

September 9, 2013

- 8:45 Reconvene. Haas, Bowman and Pelton present.
Mike Gilmore, Tiller & Toiler. Asked questions about the hospital, as he is writing an article for the paper.
- Haas discussed transferring the Blazer to the hospital for them to use for employees attending meetings.
- Ruth Searight, County Clerk. Gave Commissioners minutes for approval. Gave them the County Treasurer's Bond for approval and signature. **Commissioners approved and signed Bond. Commissioners approved the meeting with the Burdett City Council tomorrow evening will be a Special Meeting. Bowman informed the others she would not be able to attend.**
- Discussed the paved roads in Pawnee County, and the road to Kinsley from Rozel, and the issues with that specific road.
- 10:00 Kurt Demel, Co. Hwy. Adm. Discussed the road between Rozel and Kinsley. Problems are: people drive too fast; farmers trucks; water drainage, and communication. Haas would like to communicate the issues with the people in that area and try to come up with a solution.
Commissioners signed a road crossing permit.
Informed Commissioners one of the summer help's last day would be September 19, 2013.
Discussed an issue with drainage in Garfield Township.
Gave road updates.
- Approved and signed checks for payables.**
- Approved and signed payroll change for Caitlin Debes, effective August 24, 2013, Level 5, to next step.**
- Ruth Searight, County Clerk. Informed Commissioners that the penalty and interest that Pawnee County was charged, due to the error on FICA, has been forgiven, due to the good track record we have had with the IRS.
- Discussed the Kearney and Associates Contract, and will re-look at it next spring.
- Approved and signed payroll checks.**
- Discussed EMS in Burdett and funding the part time position. Via telephone, they were informed that Paul Carrington, PVCH CNO, would join them for the Burdett City Council meeting.
- Discussed, revised, and approved minutes of September 3, 2013.**
- Ruth Searight, County Clerk. Discussed the delinquent property taxes and the tax sale.
- 11:15 Pete Schartz, First State Bank, Senior Vice-President. Discussed the three lease agreements for purchases, approved for Pawnee County Road Department.

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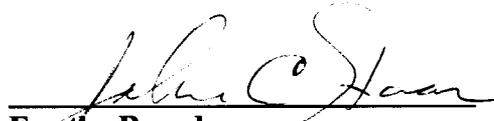
September 9, 2013 Continued

Commissioners signed the second agreement, lease purchase.
The third agreement will be due soon.

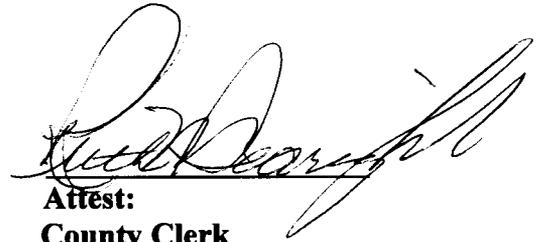
11:25 Mary Beth Herrmann, Health Administrator. Discussed giving the flu shots to county employees. **Commissioners approved continuing the policy of giving the flu shot to employees, billing the health insurance, and write off the balance after insurance pays.**

Haas called John Settle, County Attorney, about the oil and gas lease, and the BCBS flex documents. He hadn't received the lease yet, and he didn't have time to look at the flex documents yet.

11:40 Adjourned until Special Meeting, Tuesday, September 10, 2013, to meet with the Burdett City Council, at 7:30 p.m., in the Burdett Senior Center. Next regular meeting will be Monday, September 16, 2013, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk

September 10, 2013
Special Meeting

7:30 Reconvene. Burdett Senior Center, meeting with Burdett City Council. Haas and Pelton present. Bowman absent. Paul Carrington, PVCH, CNO, also present. Mayor and all five of the Burdett City Council in attendance. Approximately 15 - 20 citizens present.

Haas gave update on the Larned ambulance service, and inform them that an additional \$6,000 was put in the County budget for 2014, as an additional appropriation help with their ambulance service.

Pelton introduced Paul Carrington, PVCH, CNO.

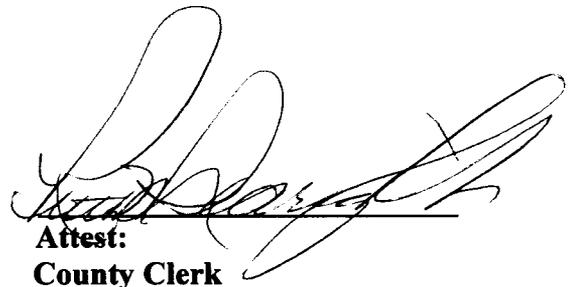
Carrington gave updates on activities and services since he joined PVCH in January, 2013. Discussed the need for EMS transport services, and discussion followed.

Discussion and questions on long range plans on county roads and maintenance.

8:20 Adjourned until regular meeting, Monday, September 16, 2013, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk