

Pawnee County Commissioners
Minutes
February 21, 2022

Present: Commissioners: Lewis, Hammeke, Rein and Clerk Rein

9:04 Meeting was called to order, opened with the pledge of allegiance.

Clerk Rein presented payable vouchers and checks for present year and the 13th month, minutes for review and corrections.

County Attorney McNett joined the meeting to discuss the Pawnee Valley Community Hospital Affiliation Agreement with Pawnee County.

10:00 Melanie Urban, Pawnee Valley Community Hospital Administrator joined the meeting in person joining the meeting via telephone was George Harms, Vice President and Chief Financial Officer and Shae Veach, Vice President of Regional Operations.

Melanie reviewed Pawnee Valley Community Hospital's Administrator Report. Melanie updated what the employees at Pawnee Valley Community Hospital participated in for the month of February. Melanie discussed the COVID vaccine mandate from CMS, Melanie explained this wasn't just a requirement of PVCH staff but also vendors and contractors that have an agreement with PVCH.

George reviewed financials reports as of January 31, 2022. Discussion took place.

Discussion took place with Pawnee Valley Hospital regarding the proposed Affiliation Agreement

Discussion took place regarding the Board of Trustee's for Pawnee Valley Community Hospital, Inc.

10:40 Pawnee County Maintenance Supervisor Tim Taylor met with the Commissioners regarding personnel.

Motion by Hammeke, seconded by Rein to enter into executive session for a period of 10 minutes from 10:42 to 10:52 for the purpose of personnel to include, Tim Taylor, Department Head, County Attorney McNett and County Clerk Rein. Motion passes, 3-0

10:52 Regular Session reconvened; no action taken.

11:00 Kurt Demel, Road and Bridge, Noxious Weed, Zoning Department Head spoke to the Commissioners regarding Sawmill Township M Road between 350th-360th Ave. Road has been closed for several years. It was discussed that a road closed sign be placed.

Kurt stated he was approached by a land owner regarding closing 310th Ave

Kurt presented a letter from Gary Pelton, Brown's Grove Township requesting a minimum maintenance designation on R road between 330th Avenue and 320th Avenue, excluding the first 1/8 of a mile R Road going East to the oil tanks.

Discussion took place regarding the Brown's Grove Road. Kurt will go back to township regarding road maintenance.

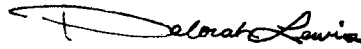
11:15 **Motion by Hammeke, second by Rein to enter executive session for a period of 5 minutes from 11:15 to 11:20 for the purpose of personnel to include Kurt Demel, and County Clerk Rein. Motion passes. 3-0**

11:20 Reconvened to regular session, no action taken.

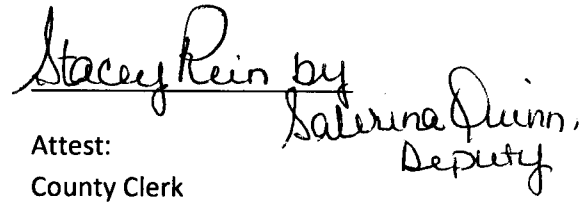
Clerk Rein presented a change order 2021-52.

Motion by Hammeke, seconded by Rein to approve change order 2021-52 as presented. Motion passes 3-0.

11:40 Motion for adjournment.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk

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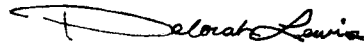
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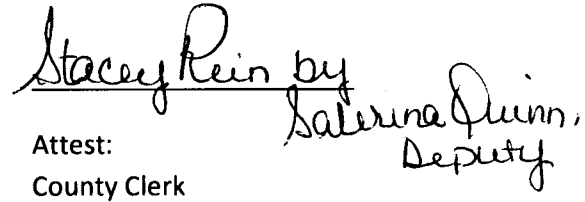
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