

SPECIAL MEETING OF THE GEARY COUNTY COMMISSION AND THE  
PUBLIC BUILDING COMMISSION MINUTES

September 15, 2022

Commissioners Present: Keith Ascher, Trish Giordano and Alex Tyson

Public Building Commissioner Present: Ken Morentsen, Ryan Garrison, John Moyer, Mike Rhodes, and Keith Ascher

Others present: Tiffany Havener, Senior Account Clerk, Tami Robison, Finance Officer, Betsy Edwards, County Counselor, Corey Trumpp, Public Works Director, Cecil Aska, Hospital Board Member, Kevin Cowan, Gilmore and Bell, Greg Vahrenberg, Raymond & James, Vanessa Haslouer, Deputy County Appraiser, and Luisa White, Finance Secretary.

At 11:00 a.m. Chairman Tyson called the meeting to order. The Pledge of Allegiance was recited. He thanked everyone for attending.

Since this was a joint meeting with the PBC, the PBC conducted their usual meeting.

A rental agreement between the Geary County Commission, Geary Community Hospital and the PBC was presented. The County is having to front the money for the PBC and then the PBC will repay the County. **Commissioner Giordano moved to approve the Rental Agreement between the Geary County Commission, Geary Community Hospital and the PBC; Commissioner Ascher seconded and all voted aye. The document was signed by the appropriate officials.**

Cecil Aska left the meeting.

Greg Vahrenberg, Raymond James discussed the following:

- Presented a booklet and discussed the bond statistics
- Announced that Standard and Poors assigned an A rating with a stable outlook. Looking at type of sale
- Reported RW Baird was selected as the Bond Underwriter
- Notice of bond protest ends today, September 15 at 5pm
- Stated the bond insurance rating is forthcoming
- Monday, September 26, is a tentative date for the PBC Approval of the Bond Resolution and Lease along with the County Commission Approval of the Lease during the County Commission Regular Meeting/Special PBC Meeting.
- Closing of Bond Issue tentatively set for October 12, 2022

Commissioner Giordano stated that Corey Trumpp, Public Works Director will have oversight on the repairs at all County Owned buildings. Kevin Cowan stated that the PBC is NOT responsible for the maintenance of the County Owned buildings. Commissioner Giordano stated ultimately the County is responsible. Chairman Tyson concurred.

Tami Robison, Finance Officer, presented a Hospital Invoice. The invoice included cash flow, AP billing and payroll. Chairman Tyson stressed the need for the Hospital to provide the detailed plans for the use of the funds prior to the Commission approving the payments.

Discussion of filling the vacancy of a PBC board member took place. Mr. Ascher stated he would forward some candidates to Tami for distribution to the current PBC board members and County Commissioners. The Commission will take the PBC's recommendation of a candidate.

Mr. Mortensen adjourned the PBC meeting at 12:11 p.m.


Alex gave a big thank you to the PBC for their patience with the transition.

Chairman Tyson adjourned the County Commission meeting.

The meeting adjourned at 12:15 p.m.



CHAIRMAN-COUNTY COMMISSION  
ALEX TYSON



DEPUTY COUNTY CLERK  
THERESE HOFF

9-19-2022

DATE