

January 21, 2019

- 9:00 Reconvene. Lewis, Hammeke, Rein and Davis present.
- Motion by Rein, seconded by Hammeke, and Lewis approved Sande Burris to go to 40 Hour work week, and signed payroll change form, effective January 1, 2019. Unanimous.**
- Lewis gave update on the KAC meeting she attended.
- Rein said Leonard Mastroni, Representative, called and invited Pawnee County to come up and testify. Rein scheduled January 30, 2019, at 3:30 p.m. meeting. Lewis will be in Topeka, Scott King, Sheriff is going, Brad Eilts, Larned City Manager is scheduled, Rita Kurtz, and Rein will be there. Schedule on agenda time to discuss social service budget committee hearing, 10:30 a.m. - 12:00 p.m. LSH.
- 10:00 Denise Wood, Adult/Juvenile DOC, Director, and Samantha Parish, ISO. Presented and discussed Quarterly Reports. Set Off Program, numbers are down since Sunrise Closed. **Motion by Rein, seconded by Hammeke approve second quarter reconciliation certification for Adult and Juvenile DOC.** They have not received their 3rd and 4th quarterly payments. Hammeke made **Motion to approved Kansas DOC Juvenile Division quarterly cash reconciliation and certification. Second by rein.** Board meeting next month, and they will have more information. Visited with Wood if she would like to go to Topeka with the group about the State Hospital.
- 11:00 Carl Miller, Appraiser. Discussed changing mapping system. Gave information to Commissioners regarding cost and contract documents, and reviewed his budget, if they went with Kimble mapping. Lewis would like to see some costs if they went the other way. Miller will put some figures together. **Hammeke moved to approve payroll changes for 40 hours for Tina Keller and Kimberly Liston, seconded by Rein. Motion carried.**
- 11:45 Recess for lunch. Reconvene at 1:30.  
1:30 Reconvene.
- Tina Keeler, RMA. Commissioners would like to know if Keeler has any plans when Miller leaves. Discussed the office, and possibly hiring out some of the work, and other possibilities. Further discussed more options for outsourcing. Discussed other projects that might be in the plans from the State. Tina will get some more information and get back with them.
- Hammeke had to leave.
- 2:00 PVCH, Shae Veach, George Harms, Eddie Herrman, and John Haas, and Kendra Barker. Barker reviewed the Administrative Report, mental health, pain clinic, Specialty Clinic, and others. Discussed other proposals and equipment and will visit more next month. Presented and discussed income statement, statement of cash flow, expense detail, and operation statistics. Medicaid. They will be meeting with the legislature tomorrow, and will find out more then.

Continued

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Approved the County Clerk making the appropriations and distributing via mail or in person as soon as ready. Rein Motion for Chair to sign checks for appropriation, Clerk to distribute to entities.

Searight gave note from Art Reidel about replacing him on The Center Board.

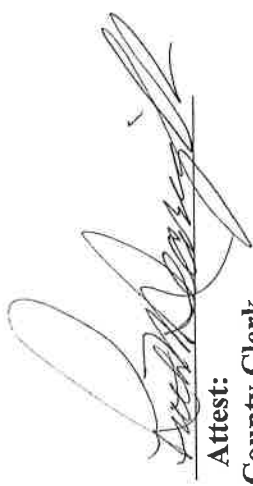
Rein made Motion to approve five abatements as presented, Lewis seconded.

3:25

Adjourn. Motion by Lewis, seconded by Rein.



For the Board:  
Chair, Board of Commissioners



Attest:  
County Clerk