

February 4, 2019

9:00

Reconvene. Hammeke, Rein and Lewis present.

Tami Keenan, County Treasurer. Presented, and **Commissioners signed Bank Signature Cards.**

Ruth Searight, County Clerk. Gave the following to the Commissioners for their review/approval: Minutes from November 19th and 26th, 2018, and January 28, 2019; change orders/abatements 2018-16 thru 2018-34; mail; 2018 payables; 2019 payables; and payroll; Township/Cemetery Annual Reports to Examine and Confirm; and agenda.

Julie Bugner Smith, PVCH Foundation Administrator. Commissioners made Presentation of Check for the Community Conversation to the Pawnee Valley Community Hospital Foundation. Mike Gilmore, Tiller & Toiler, took pictures.

Gilmore informed them that the Panarama of Progress will be coming up very soon, and will need help from Departments for information and pictures.

Commissioners gave updates and discussed the meeting in Topeka with House of Representatives, Social Services Budget Committee, and the Testimony that was given.

**Approved and signed payables checks for 2018, and 2019.  
Approved and signed checks for payroll.**

**Commissioners approved and signed Change Orders/Abatements 2018-16 thru 34, with a Motion from Rein, seconded by Hammeke. No further discussion. Unanimous.**

**Motion by Rein, seconded by Hammeke, to approve purchasing <sup>DL</sup>the an upgrade to Laptop, as presented for Joel Davis, from Randy at RC Computers, LLC., for \$180. No further discussion. Unanimous.**

Rein got with CTS Curtis Wondra Construction Manager last Friday and received information, and thought we needed to get HaysMed on board, and include them in the conversation.

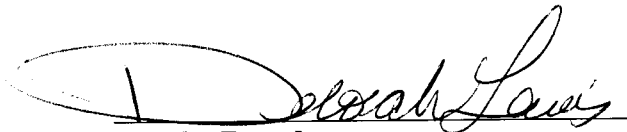
Discussed Anniversary Celebration of the Building of the Courthouse.

Discussed the Larned City Airport bill, and proper adjustments will be made.

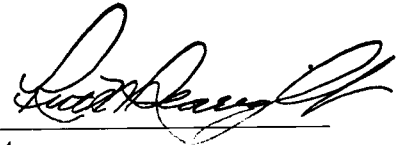
Discussed the \$800,000 loan to PVCH, and County Clerk will get the information for their review.

12:15

Adjourned until Monday, February 11, 2019, at 9:00 a.m.



**For the Board:  
Chair, Board of Commissioners**



**Attest:  
County Clerk**