

April 29, 2019

- 9:00 Reconvene. Rein and Hammeke present.  
Pledge of Allegiance.  
Lewis present.
- 9:05 Ruth Searight, County Clerk. Gave the Commissioner the following for their review/approval: draft minutes of April 22, 2019; HIPPA Designation Form; agenda; List of County Officers to sign Signature, Signature Stamp Form for Filing with the Secretary of State; payroll and payables.
- 9:12 Carl Miller, Appraiser. After discussion, it was decided to order Copier from OPI, and will be paid from 2019 budget.
- 9:14 **Motion by Hammeke, seconded by Rein, executive session, personnel exception, and will include Carl Miller.**  
Reconvene. No action taken.  
Miller presented his proposed 2020 budget.  
Informed Commissioners that the Personal Property notices just went out.
- 9:20 Went thru mail.
- Approved taking a Basket of local items to meeting in Topeka as a prize for Special Olympics', as a way to promote Pawnee County.
- 9:12 Ruth Searight, County Clerk, introduced her new 2nd Deputy County Clerk, Aimee Peschka, and gave the Commissioner a message from Bud Johnson, regarding a fee for dumping at transfer station.  
Via telephone, visited with Rod Wheaton, Solid Waste Supervisor, regarding who can dump at transfer station for no charge.
- 9:00 Rein brought in Books of Bond Issues to be stored in County Attorney Office.  
Kurt Demel, Co. Hwy. Adm. Discussed Barton County/Pawnee County Agreement to be signed.  
Doug McNett, County Attorney, joined discussion for the Joint Construction Project, to reinforce concrete boxes on County Line.  
Barton County will do normal maintenance. Commissioners asked them to reword #14 to delineate what is normal maintenance, and explain process to approve of cost prior to construction.  
X Road & 310 Avenue, to have Gas Gathering Line. Rein moved to approve County Road Crossing Permit application of Bear Petroleum, LLC. Hammeke seconded. Carried.  
Bid Spray Foam Solutions Project Proposal to repair of Salt Storage Metal Building, is covered in the budget. How much foam and how much acrylic paint? Commissioners asked Demel to get more bids, at least a second bid.  
Demel informed them that he is working on a Road Safety Plan, which is necessary for KDOT. July meeting planned with school, fire department and etc. on policy.

Continued

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KDOT verifies Bridge Inspections (percentages in each County). Discussed Equipment issues. Okay by Commissioners to rebuild Motor. Discussed issues with 2006 backhoe, need to fix transmission. Okay by Commissioners. Much can be done "in house."  
Gave updates: working on N Rozel Road, between S & Q; making 8,500 tons of asphalt @ 91/2 per ton.  
Camp Pawnee. Clarified what needs to be done: skirting, changing out some or all, repair not replace it possible, do it right. Repairs on some siding by door; and repairs to floor and kitchen cabinets.  
Stop sign removal survey will cost about \$2,000. Will look into it.  
Informed them that the 2018 Annual Report to KDOT and Budget have been submitted.

11:04 **Hammeke moved, Rein seconded, Executive session 15 minutes, Litigation.**  
11:20 **McNett in attendance. Attorney/Client privilege.**  
Reconvene. No action taken.

1:25 Heather Morgan, KSU, Economic Development from Pratt. Director of Economic Development and Engagement KSU.  
Market, Broad Band, Quality of Life, feel welcome, Kansas Housing Resource Grants. With Information on Pawnee County employment needs, she could help.

12:15 Recess for lunch. Reconvene at 1:30.  
1:30 Reconvene. Hammeke and Lewis present. Rein absent.

Steven Lewis, Comfort Systems. Discussed Air Conditioning in Court Room. Compressor shot not building up pressure, 19 years old, not very efficient. Asked to present bids on replacing equipment & R22. Will it tie in with Energy Audit? Geo-thermo system? (probably not).

2:00 Scott King, Sheriff, and Kyle Grant, Extension Agent. Discussed the possibility of sharing the left over food from the Centennial Celebrate for the Law Enforcement Torch Run for Special Olympics. Discussed how the extra food was to be used.

Discussed the Courthouse Centennial Celebration.

Rod Wheaton, Solid Waste. Signed some payroll vouchers. Budget due by June 1, 2019.

Doug McNett, County Attorney. Commissioners asked about the tax sale. McNett stated he will re-file notices and update titles, and add fees for mowing, does buyer pay?

2:56 Adjourned until Monday, May 6, 2019, at 9:00 a.m.

  
For the Board:

Chair, Board of Commissioners

  
Attest:

County Clerk