

July 1, 2019

- 7:04 Reconvene. Hammeke, Lewis and Rein present.
- 7:05 Doug McNett, County Attorney, and Joel Davis, PIO. Josh Riedel and Ramona Howard, SFTC Board Members. Requested a Beer License for their Boots & Brew. County does not have a policy, and they will look at Larned City policy. McNett will prepare a resolution, County requirements.
- Rein moved, Pawnee County Extension Office be allowed to use Camp Pawnee at no charge on July 2, 2019. Hammeke seconded. Motion carried.**
- 8:00 Conference Call - Hays Med, CTS, Financial - Mitch Walter, Tax Counsel, Charles Zitnik, Financial, Ellie Blankenship, CTS, Curtis Wondra, CTS, and Shea Veach, Hays Med. Discussed changes Hays Med requested. One year full warranty on project, 24/7 access, one year cloud based access for maintenance, Hays Med will not allow them on their server - privacy issues.
Need list of sub-contractors, vendors for projects. Need final projects charges to Hays Med.
At 11:00 a.m., on July 22nd, meet with CTS again on conference call.
At 8:00 a.m., on July 15th, meet with financial people, Charlie & Mitch.
- Roger Higgins, Camp Pawnee Caretaker. Wants to have a cookout to thank workers from prison. Under \$50 in budget okay.
Some drainage problems on walkway.
- 9:00 Budget Review. Still need budgets from Clerk, Commissioners, Coroner, Camp Pawnee and Election.
Appropriations: Extension, SFTC, CKLEPG, Conservation District, Center for Counseling, Sunflower Diversified, Library, Humane Society, Circles, Fair Building, Public Transportation, Indigent, Service for Elderly, ROZ, County Fair, Ambulance, Airport, Topeka St. Annex, Special Projects, VIN Inspections, Sexual Predator, & Healing Hearts.
- Rein moved, Hammeke seconded, to ratify signature on amendment #1 to agreement for Consulting Services for City of Larned and Pawnee County Airport. Passed.**
- Discussed Commissioners budget.
- Cheryl Hobericht, Public Health Nurse. Presented paper showing amount of grant received from KDHE.
- 10:00 Handbook Review. Doug, Cheryl, Joel in attendance. 700.1 to end of Drug Policy.
- 10:30 Kara Lawrence, Larned EMS Director. Brad Eilts, Larned City Manager. Include purchase of new ambulance in 2020 budget, \$56,000. **Oked.**
Discussed Co. Ambulance Service.
Need to talk to Burdett Ambulance Service. Kara will set up a meeting.

Continued

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11:00 Bruce Gatterman, 24th Judicial District Judge. Doug McNett, Co. Attorney, and Gail Antenen, Administrative Assistance. Samantha Parrish, Community Corrections. Gail is new Director. Quarterly reports need to be presented to Commissioners. They will follow State Holidays. Need to provide new pay scales to County Commissions within budget. On July 29th, at 9:00, they will tour the Annex for one hour. Possible remodeling.

Doug McNett, County Attorney. Discussed policy for Beer License, to allow to sell beer.

Motion by Rein to approve Resolution No. 2019-R-005, Regulating the sale of Cereal Malt Beverages for special events in the unincorporated areas of Pawnee County. Hammeke seconded. Passed.

11:45 Rod Wheaton, Solid Waste Supervisor. Decided to keep the same policy. Will not accept out of county C & D. Need permit number and name to prove in county.

Rein moved, Hammeke seconded to Grant SFTC exemption to 30 days before event requirement Resolution No. 2019-R-005 Beer License. Passed.

11:50 Doug McNett, County Attorney, **Motion by Hammeke, seconded by Rein, to go into executive session, five minutes, with McNett, Attorney/Client privilege, pending litigation. passed.**

11:55 Reconvene. No Action Taken.

Ruth Searight, County Clerk. Presented and Commissioners approved and signed two payroll change forms. One for a full time with benefits Office Assistant III, Rebecca Detrich. One Part Time Office Assistant III, 16 hours per week for July and August, Kelci Hall. Motion by Hammeke, seconded by Rein. Passed.

Noon Recess to Larned City Hall. Lunch was served.

Commissioners met with the Bajillion Group, and a number of local people from Larned City Council, School Board, Chamber, State Hospital, Fort and many others from the Community.

Looked at proposed marketing plan, made suggestions. Bajillion owns all pictures, but Larned has unlimited use & they will not be used in another campaign.

1:30 Resumed meeting at Courthouse.

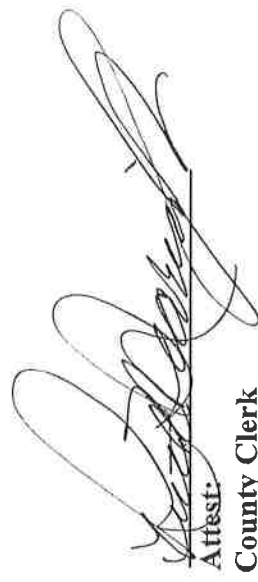
Rein moved and Hammeke seconded to approve the quote from Bazillion, up to \$26,225, to come out of Economic Marketing 9-001-5-96-9-00. Passed.

Decided on July 8th and 15th, at 10:00 to review Handbook.

1:50 Adjourned.


For the Board:

Chair, Board of Commissioners


Attest:
County Clerk