

July 8, 2019

- 7:03 Reconvene. Lewis, Hammeke and Rein present.  
Call to Order, and Flag Salute.
- Commissioners were given the following for their review/approval: agenda; draft minutes July 1, 2019; payables; and payroll.
- Brendan Giestick, Gilmore Solutions, Garden City, Ks. Discussed full IT Maintenance in County. **Commissioners gave permission to contract Department Heads by e-mail.**
- 7:50 Scott King, Sheriff. July 18, 2019, will sponsor Coffee Hour, in Courthouse Lounge.
- 7:50 Kendal Lothman & Derek Slack, Sheriff Office. Discussed the panic button system. Pawnee County would own the system.
- 8:05 Doug McNett, County Attorney, joined the meeting. Wave Plus System Proposal for a Panic Alarm System for Courthouse, Annex, Sheriff Office, Court Services and Community Corrections. **Rein moved to approve as presented, one-half paid by Criminal Diversion Fund, and rest out of 9-001-5-35-3-00, Courthouse Contractual Fund. Hammeke seconded. Passed.**
- Informed the Commissioners that in the Fall we need another Active Shooter Training Session. Mandatory for all employees.
- 8:20 Doug McNett, County Attorney, and Caitlin Debes. Discussed the lien on Debes house on 3rd Street, and requested a release. McNett will provide more information, and decision will be made later today.
- 9:02 **Rein made motion to go into executive session from 9:02 to 9:07, for attorney/client privilege. McNett will also attend session. Hammeke seconded. Motion carried. No action taken**
- 9:07 Reconvene.
- 9:30 Bob Wetmore, Great Plains Development, Dodge City. Helps with Grants using HUD guidelines, with or without matching funds. **Rein moved Pawnee County become a member of Great Plains Development for 2019, to be taken out of miscellaneous, at a cost of \$1,670. Hammeke seconded. Passed. Rein will be contact.**
- 10:15 Review Policy Manual. Joel present. Started at 701, and ended at 709.
- 11:05 Kurt Demel, Co. Hwy. Adm. Presented three culvert quotes. **Rein moved to approve purchase of culvert pipe from Welborn Sales as presented to come out of Road & Bridge. Hammeke seconded. Passed.**
- Presented the Kirkham/Michael agreement from Engineering Services on R Road and 100 Ave.
- Rein moved to approve agreement with Kirkham/Michael for work on intersection R Road & 100 /Ave to come out of Special Projects. Hammeke seconded. Passed.**
- Kurt arranged for city to spray for mosquitoes at Camp Pawnee before holiday.
- Discussed work being done on Salt Bin.
- Rein moved to accept the bid from J & C Electrical for work to be done on building east of landfill. Money to come out of Special Projects, Hammeke second. Passed.**
- Discussed other projects, water damage, sealing roads.  
Timken road work.
- Worked late on all township roads to get them ready for harvest.

Continued

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Reports from January and some from February: signing, equipment repair; road work; replacement material, maintaining bridge work.

12:05

Ruth Searight, County Clerk, Kevin Holt, Deputy, Doug McNett, County Attorney.

Discussed some questions on invoices.

Discussed concerns with problems and security in office and computers. Homeland Security will do some testing and etc., with suggestions for changes at no charge to county. Plans are for him to be here this Thursday to look at County Clerk's office, and do some testing.

**Commissioners gave permission for Homeland Security to work with Joel Davis, Pawnee County IT person, on rest of Courthouse System.**

Doug McNett, County Attorney. Commissioners directed the County Attorney to request 1/2 the net proceeds of the sale for release of the lien for Caitlin Debes.

12:35

Adjourned.



For the Board:  
Chair, Board of Commissioners

Attest:  
County Clerk