

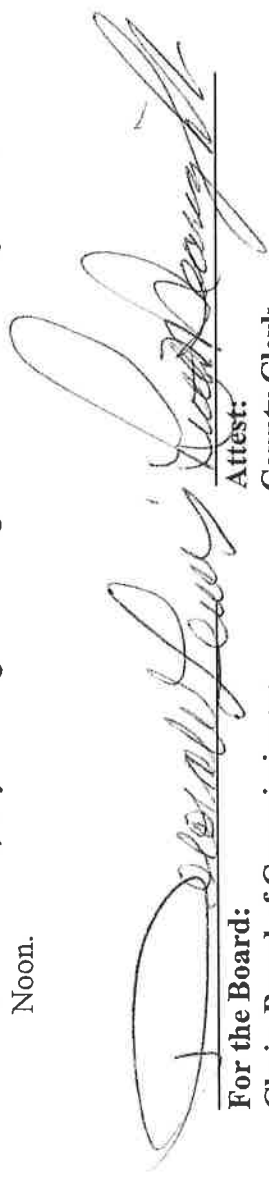
**Special Meeting  
Friday, May 24, 2019**

- 9:03 Reconvene. Lewis, Hammeke and Rein present.
- Ruth Searight, County Clerk. Gave the Commissioners the following for their approval/review: agenda; payroll; payables; draft minutes May 20, 2019, and death notice.
- Tami Keenan, County Treasurer. Informed them that the postage machine contract was up for renewal. Current lease is \$1,160. Keenan presented another quote from Midwest Connect. **Rein moved and Hammeke seconded to accept the quote from Midwest Connect for their postage machine. Contract will be signed later.**
- Motion that the unclaimed remains of a person are to be cremated and buried in Veteran's Cemetery, Dodge City, instead of Larned Cemetery. Death occurred in Pawnee County, (Motion by Hammeke, seconded by Rein). Passed.**
- Commissioners signed declaration of a State of Local Disaster Emergency in Pawnee County, with Hammeke making motion, seconded by Rein. Passed.**
- Reviewed press release establishing a State Hospital Committee, at KDADS.
- Lesia Dipman was appointed to the permanent position of Superintendent at Larned State Hospital.
- Discussed water problems north of new grade school. School is looking into problem.
- Via telephone, Kurt Demel, Co. Hwy. Adm. , informed them that a study on the water issues would cost between \$10,000 to \$15,000. No action until next week when Demel can be here to discuss.
- 9:30 Darold Bussard, Custodian. **Hammeke made motion, Rein seconded to approve the bid from 4 State Maintenance Supply for Enzytan 2000 Cleaner for cleaning the rest rooms. To be paid from his budget.**
- Received correspondence and letter from Denise Wood, that she is retiring after 24 years. Last day is June 15th.**
- Bajillion will be discussed at the June 3rd meeting.
- Asked Joel to contact Dr. Jones, County Coroner. Want him to attend June 3rd meeting.
- 10:00 Recessed to Lounge. LEPC meeting.
- First Responders, County, City, and Police.  
Discussed Emergency Procedures for Flooding.  
Discussed Tornado Shelter for Santa Fe Trail Days.  
Davis will have one media release for all departments.  
Parade at 8:25 tonight.

**Continued**

**Special Meeting Continued**  
**May 24, 2019**

- 11:00      Reconvene in Commissioners Room.
- Reviewed correspondence.
- Payables and Payroll.
- 11:30      Rod Wheaton, Solid Waste. Informed them that the 2001 GMC pickup has hail damage.  
            Plans to replace window and side mirror, only and file an insurance claim.  
            Presented 2020 proposed budget for Solid Waste.  
            Presented copies of contracts he will send to LSH and DOC, comparing 2019 and 2020.
- Need to post rates at facility.
- 11:56      Adjourned until Monday, June 3, 2019, with Summer meeting hours, they will start the June, July and August meetings at 7:00 a.m., and adjourn at Noon.

  
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Attest:

**For the Board:**

**Chair, Board of Commissioners**

**County Clerk**