

June 17, 2019

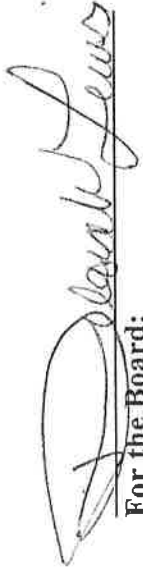
- 7:07a.m. Reconvene. Rein, Hammeke and Lewis present.  
Flag Salute.
- Commissioners were given the following for their review/approval: Pending Change Order 2018-63; draft minutes June 10, 2019; payroll and payables checks.
- Bajillion will be at Larned City Council meeting tonight to make a presentation.
- Motion by Hammeke, seconded by Rein, to approve the abatement #2018-63. Motion carried.**
- 7:50 Robert Mitchell, CKLEPG. Budget request, same amount as last year, and will double check for the accurate amount last year.
- 8:05 Kurt Demel, County Hwy. Adm. Road & Bridge updates. South Rozel Road, high spots, need to clean channels. Toles Road, still talking with School, retention pond, still need study to find where water coming from. Damage estimate from rains over \$100,000, looking at FEMA and KDOT help. 100th & R Road, change structure, look at options, study Pawnee Rock Road, wash out in middle, open now.  
No roads are closed now.  
North Burdett and north Rozel roads still have holes.  
Working on landfill building, may be over budget estimate.  
Asked to accumulate vacation time to be used later.  
**Rein made motion to approve Road & Bridge Dept. to extend the vacation accumulation cap for 90 days due to flooding emergency. Hammeke seconded. Passed.**  
Truck repair is being done in house.  
Barton County bid opening will be voted on later to award contract.
- Tami Keenan, County Treasurer. Came in to get a signature for bank accounts, and she is to check with County Clerk, Ruth.
- 9:10 Break.  
9:15 Resume.
- Handbook Review. Mark Wagner, Tina Keeler, Joel Davis, Tami Keenan, Kurt Demel, and some one from Extension.  
Reviewed and discussed sections #509, 510, 511, 513, 514, 600, & 601.
- 10:00 PVCH. Kendra Barker, George Harms and Shea Veach via phone. Gave updates on the Month of May. Above budget for in-patient admissions and patient days.  
Working on contracts for Pharmacy needs.  
Property Insurance will now be paid by hospital, not county.  
Budget - 2% across the board increase for employees, plus increases as necessary.
- 10:36 10 minute break.

Continued

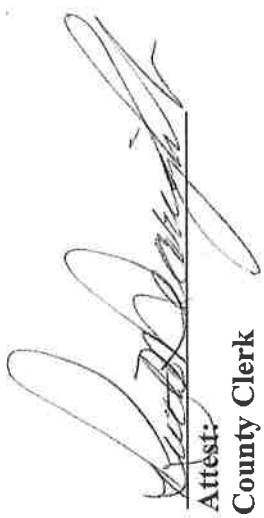
**June 17, 2019 Continued**

CTS - Christy Humerickhouse, Curtis Wondra and Ellie Blankenship. Public Building Commission Chair - Tim George. Gilmore & Bell Law Firm, Wichita, - Mitch Walter, tax counsel for County, meet statutes for financial equipment & efficiency. Financial - Charles Zitnik. PVCH - Kendra Barker, Verlon Morgan and Kevin Reese. Hays Med Hospital - on line - Shea Veach & George Harms.  
Guaranteed Energy Savings Contracts.  
April, 2018, start of discussion on project.  
Hospital and Courthouse.  
October 29, 2018, contract signed with CTS.  
Projected project start August 1, 2019.  
Energy Conservation Lease.  
Statute for energy payback - vague.  
Energy Conservation Matter.  
Over a \$300,000 project, General Obligation Bond, calls for Bond Election.  
Discussed financials and etc.  
Not subject to public and protest.  
Attorney General has to approve all bond issues.  
Meet with George & Shea, and financial people, Mitch & Charles, Conference call on 19th in A.M.

1:05 Adjourned.



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



**Attest:  
County Clerk**