

June 24, 2019

- 7:01 Reconvene. Lewis, Rein and Hammeke present.  
Call to Order and Flag Salute.
- Kurt Demel, Co. Hwy. Dept., Administrator. Discussed the Flooding North of the school.  
**Approved contract for H & H analysis for area North of town, above grade school, by Kirkham, Michael & Assoc. for \$16,500, to be paid out of Special Projects with Rein making Motion, Hammeke seconded. Passed.**  
**Kevin attested signatures to agreement.**  
Discussed other road problems caused by water.  
Culvert pipes have increased in price by 40%.
- 7:48 Bev Howell and Ron Van Cleave, Santa Fe Trail Center. Budget request made for preservation of County Records. Special Request for funds to replace H-Vac System, in addition to mill levy request.  
Working to hire a new Director.
- 8:30 Melanie Myers, Jen Fitzpatrick, Angie Murray, Kyle Grant. Discussed the Extension Office Budget Request.  
4-H has 102 Members. Show slide show on programs under the Extension Office.
- 9:00 Conference Call: Pawnee Valley Community Hospital; CTS Financial; Shea Veach and George Harms, Hays Med; Charles Zitnik, Financial; Curtis Wondra, CTS; Ellie Blankenship, OTS; Mitch Walter, Tax Counsel; all to discuss the Courthouse and Hospital Project, Energy Conservation. Hays Med has some concerns and questions to be answered before this goes forward.  
CTS will get information to Hays Med as requested. Mitch discussed what items qualify under the Energy Conservation Statutes.  
Next step: Commissioners and Hays Med need to discuss needs Friday, at 9:00, June 28th, Conference Call, Work Session (Minutes need to be taken). At 8:00 a.m., Monday, July 1st, Conference Call with CTS, Financial, PVCH, and Hays Med to discuss financing.
- Tami Keenan, County Treasurer. Concerning transfer of funds, grants, and Public Health Dept.  
**Rein made motion to approve an Order to the Treasurer for automatic transfer of Grant Funds to Public Health Department. Seconded by Hammeke. Passed.**
- 10:00 Cheryl Hoberecht, Joel Davis, and Tina Keeler. Review of Policy Manual.
- Deborah Lewis gave report on Citizens Advisory Committee Meeting at Larned State Hospital.  
18 new hires.

Continued

June 24, 2019 Continued

**Hammeke moved to accept the application for permit for fireworks display by Chad Eakin. Rein seconded. Passed.**

Next week, at 9:00 will be Budget Review, and 10:00 will be Policy Manual Review.

11:15 Doug McNett, County Attorney. Regarding Beer Sales, Special Event License. Will research further. Issue permits.

Dr. Jones is a no show.

11:30 Rod Wheaton, Solid Waste Supervisor. Does the County want to accept out of County Construction & demolition. No action, discuss next week.

11:55 William Nusser, Mayor. Kim Barnes. Discussed marketing plan from Bajillion. Need more information. A meeting to include task force members, will set up for next Monday.

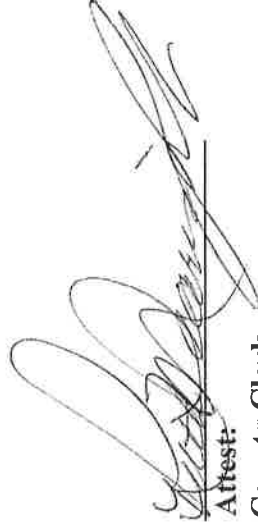
**Hammeke moved to accept pending change order 2018-64 abatement to Treasurer's tax roll. Rein seconded. Passed.**

1:17 Adjourned.



For the Board:

Chair, Board of Commissioners



Attest:

County Clerk