

January 14, 2019

9:00 Do to a conflict, the swearing in of newly elected 24th Judicial District Judge, the Honorable Bruce Gatterman and County Commissioner Deborah Lewis, was changed to 9:00 a.m.

9:45 Reconvene. Hammeke, Rein and Lewis present.

Scott King, Sheriff, and Mark Wagner, EM/Zoning. Gave updates on Disaster trailer storage, as they are setting outside. Discussed some possibilities. Discussed the Sheriff's Trust Fund.

Ruth Searight, County Clerk. Gave Commissioners the following for their review/approval: agenda; payables for 2018 and 2019; and mail.

11:00 **RE-ORGANIZED FOR 2019.**

Motion by Rein, seconded by Lewis, for Lewis to be Chair. No further discussion. Unanimous.

Motion by Hammeke, seconded by Lewis, for Rein to serve as Vice Chair. No further discussion. Unanimous.

Motion by Rein, seconded by Hammeke, for the Tiller & Toiler to serve as the County Legal Publication. No further discussion. Unanimous.

Motion by Rein, seconded by Hammeke, for the following banks to be Official Depositories for Pawnee County: First State Bank & Trust; Farmers Bank & Trust; American State Bank & Trust; Bank of the West; and Pawnee County Bank (Burdett). No further discussion. Unanimous.

Motion by Rein, seconded by Hammeke, to contact the Secretary of State's Office to take a look at the updated population, to determine if there is any changes needed for the Commissioners' Districts. No further discussion. Unanimous.

Searight will contact District Coroner regarding re-appointments.

Rein gave the County Clerk the Read, Corrected, and Approved Minutes of December 23, 2018. given to them last week.

Discussed the following items and issues: front steps, will call Chad Eakin; designated tornado shelter for Courthouse; discussed the Annex Bldg.; Civic Plus website; Camp Pawnee; continue energy audit with ~~CPS~~ CTS Group; Fireworks; Centennial Celebration in April; Workforce Summit.

Alex Filbert, C of C. Informed, and discussed the Antique Dealer's Show and get together February 7, 2019.

Commissioners approved Joel Davis, PIO/Courthouse Staff keeping the file for the Public Building Commission monthly mail. All Official Documents will be kept with County Attorney or County Clerk (formation, etc.)
Public Building Commission Monthly

11:45 Recessed for lunch. Reconvene at 1:30.

Continued

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1:35

Reconvene.

Approved and signed checks for payables.

Kurt Demel, Co. Hwy. Adm. Discussed two purchase agreements with The Pawnee County Cooperative Association, regarding the purchase of "clear" and red diesel. **Motion by Rein, seconded by Hammeke, to purchase clear highway diesel for \$2.39 gal, SO4188. Unanimous. Motion by Rein, seconded by Hammeke, to purchase red diesel for \$2.15 gal., SO4188. Unanimous.**

Discussed Kirkham Michael and Regulations, KDOT, and a Resolution 73C-4012-01 regarding a License Engineer, and Liability. Commissioners requested Demel run it by County Attorney.

Informed them that two employees would be attending meeting in Dodge City, to learn some of the latest Technology.

Doug McNett, County Attorney. McNett reviewed three Resolutions and said they were okay. **Motion by Hammeke, seconded by Rein to approve and Adopt Resolution 2019-R-001, 73C-Project. No further discussion. Unanimous.**

Motion by Hammeke, seconded by Rein, to adopt Resolution 2019-R-002, 73C-Project. No further discussion. Unanimous.

Motion by Hammeke, seconded by Rein, to adopt Resolution 2019-R-003. 73C-Project. No further discussion. Unanimous.

Rein asked Demel, to contact Chad Eakin, for the opportunity to bid on the rock hauling.

Cheryl Hoberecht, Health Administrator. Doug McNett, County Attorney, Julie Smith, PVCH Foundation, Discussed Suicide Prevention Teacher for the Many Faces of Suicide. Requested monies from Special Alcohol & Drug Fund for their Community Conversations Program.

2:30

Executive Session, Attorney/Client privilege, 10 minutes, Hoberecht, and McNett in attendance.

2:40

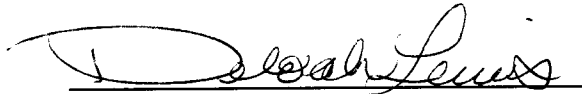
Reconvene. Commissioners approved \$2,500 from Special Alcohol and Drug Fund, for the Suicide Prevention Seminar.

Doug McNett, County Attorney. Pam Taylor. Requested \$10,000 from the Diversion Fund for the Gun Club at Burdett High School.

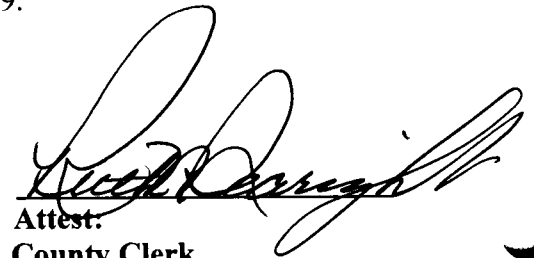
Discussed funds for PVCH.

3:17

Adjourned until regular meeting, January 21, 2019.



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



**Attest:
County Clerk**