

February 11, 2019

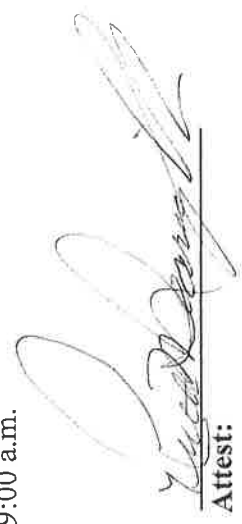
- 9:00 Reconvene. Hammeke, Rein and Lewis present.
Ruth Searight, County Clerk. Gave the Commissioners the following: 2019 & 2018 payables; agenda; mail; draft minutes February 4, 2019; and Curtis Wondra CTS Group appointment, February 18, 2019.
- 10:00 Tom Giessel, Courthouse Celebration Planning and Courthouse Centennial.
Mike Gilmore, T & T; Joel Davis, Courthouse Staff; Tami Keenan, County Treasurer; Alex Filbert, C of C, & PCEDC; Tina Keeler, Certified Appraiser; and Dolores Wren, Reg. of Deeds.
Discussed and made plans for the Courthouse Centennial.
All went to fourth floor to look around.
- 10:47 Back at Commissioners Room. Continued to discuss and make plans for the Courthouse Celebration.
- 11:00 Kurt Demel, Co. Hwy. Adm., Doug McNett, County Attorney. Discussed Public Utilities and Drainage Road that is affecting Crawford Addition.
- 11:30 Executive session, motion by Hammeke, seconded by Rein, 10 minutes, attorney/personnel.
- 11:35 Reconvene. No action taken.
Discussed Phase 3 HRRR, Om3's and signs.
Discussed Pawnee County Page Facebook.
Motion by Hammeke, seconded by Rein, signed payroll change for John Perez, Jr.
Discussed salt bin.
- Noon Discussed BCBS, and Ken Lothman. Requested Rein send emails re: BCBS.
1:30 Recessed. Reconvene at 1:30.
Reconvene.
Lewis discussed articles in T & T, and Great Bend Tribune.
Kurt Demel, Co. Hwy. Adm. Discussed Road in Township, and Jerald Hadley. Commissioners requested Demel run it by County Attorney.

**Approved and signed checks for payables, 2019, and 2018.
Read, corrected and approved minutes of February 4, 2019.**

- Reviewed Loss Prevention Results.
Reviewed KAC Organization update from Craig Cox, KAC Board President.
Discussed a Tornado Room.
Discussed the resignation of Becca Hiller at the Santa Fe Trail Center.
Received a Thank You from the PVCH Foundation, for the \$2,500, for the Community Conversations.
- Rein gave update on a meeting last week regarding Mental Health.
Gave update on Bill Rein, and his move to a new position.
Rein proposed and requested Compensation in the amount of \$2,500 for February and \$2,500 for March for Legislative and Marketing work.. Mileage and expenses are being paid.
Discussed another meeting scheduled for this week.
Rein stated he sent and he received emails from BCBS Jim L. and Debbie Smith regarding Ken Lothman.
Adjourned, until Monday, February 18, 2019, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk