

April 8, 2019

- 9:00 Reconvene. Hammeke and Lewis present. Rein will be late.
Lewis called meeting to order. Flag salute.
Reviewed bills and minutes.
- 9:30 Tina Keeleer, RMA. Discussed wages of some other Counties for comparison to Pawnee. April 30, 2019, is deadline to State.
Rein present.
Lewis and Kurt Demel attended SCKA of Commissioners and Engineers in Kingman.
KDOT 2020 projects will be a portion of Garfield.
- Discussed the Time Capsule, and Davis is collecting the material and items.
The sidewalk will match the tiles pictured in the old picture of the building.
- 9:30 **Motion by Hammeke to go into executive session for litigation, attorney/client privilege for 15 minutes, McNett in attendance. Rein seconded.**
9:45 Reconvene. No action taken.
- Rein gave a report on the Kansas Opportunity Conference. Kansas Department of Commerce Secretary will help with recruitment. Rural Development recruitment and Broad Band will send information on how to sell Pawnee County Economic Development Plans. Will help with financial, etc., and how to utilize resources.
- Commissioners approved the request from an individual that is staying at Camp Pawnee, to stay a couple more days, until he completes a work assignment in the area.**
- Discussed the repairs needed at Camp Pawnee. Need estimates, and also, what work Road & Bridge might be able to do.
- Discussed the Centennial with Tom Giessel, Kyle Grant, Jennifer Fitzpatrick and Joel Davis, and made a rough draft of programs for the week.
Further discussed the Time Capsule that will be opened in 50 years.
Next week at 9:30, will finalize all plans.
- Commissioners ask for presentation to them when the present budget for Extension is ready.
- Kurt Demel, Co. Highway Adm. Presented and discussed 2018 Bridge Inspections. Federal Government wants "on time," Inspections.
Discussed prices for oil that has gone up 7% to 13% to 25%.
Asphalt up \$21,000, Sealing increase up \$37,500. For the year, increase of \$59,500.
Presented bid from Heft & Sons for asphalt. **Motion by Rein to accept bid from Heft & Sons, for asphalt for 2019, as per quote presented. Hammeke seconded. Passed and Signed Contract.**

Continued

April 8, 2019 Continued

Presented quotes for Pickups. Janssen = \$34,800, and Marmie's = 33,111. Will purchase locally, and purchase flatbed from Bradford Flatbed in Dodge City. Total Cost = \$37,030.
170,000 miles on truck to be replaced, and will be sold at Auction.
Rein made Motion to approve purchase of F350 Ford from Janssen Ford to be paid from Road & Bridge Fund, Hammeke seconded.
Motion carried.

Gave report on the work at the Salt Bin. Putting in new floor, roof, and other maintenance work, using own crew.
Gave update on Camp Pawnee. Concrete needed to do the work, and Caretaker is helping. Commissioners need costs on project.
Pleasant Grove Township. North bound stop and East bound stop, J & 100 intersection wants stop signs taken down. Need approval of Engineer. Study \$8 - \$15,000 projected cost (who pays?).
Gave updates on work and areas of work. North Rozel Road - water wash. Grating Conkling, Keysville & Santa Fe Roads.
Discussed spraying at Camp Pawnee for mosquitoes. Who pays for this spraying?

Recess until 1:30.
Reconvene.

1:30

Aaron Tilden, Willdan, Business Development Engineer. They do Energy Audits. Commissioners informed him, that they have signed a letter of intent with CTS group.

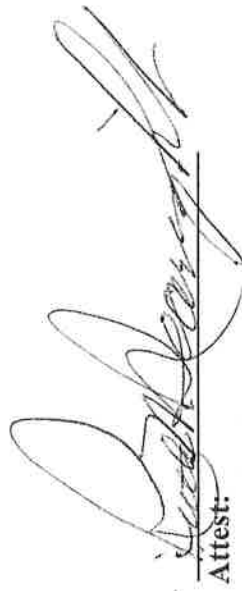
Rein asked for \$5,000 reimbursement from the Marketing and Legislative Fund for time spent. Funds should come from Economic Development. Will discuss more later.

Meeting adjourned.

2:50



For the Board:
Chair, Board of Commissioner



Attest:
County Clerk

