- 7:08 Reconvene. Hammeke and Lewis present. Rein absent.
  Ruth Searight, County Clerk. Gave Commissioners the following for their review/approval: Agenda; draft minutes May 24, 2019; payables.
  - Jon Prescott, Sunflower Diversified Director. Presented and discussed the proposed 2010 budget, and mill levy request, which was same as previous years.

Gave updates on activities and goals.

Discussed some of their new programs: Sign language; oasis program (train a trainee - train the parents); autism training, and they will be certified to help 150 children in Central and SW Kansas; recycle center on west 10th being remodeled (open Oct. 15th) for art studio to make and sell painting and ceramics; UPS franchise provide jobs boxing and shipping; and new support group, Caregivers Count, first Sunday every month.

- 7:30 Kurt Demel, Co. Hwy. Adm. Gave updates, discussed budget, roads, bridges, sealing projects, equipment replacement, north Burdett Road, Pawnee Rock Road, and FEMA reimbursement possible.

  Presented two bids for Spray Foam insulation for salt storage bin. Close to completion on repairs to bin. Moved by Hammeke to accept bid from Spray Foam Solutions to insulate salt storage bin. Lewis seconded. Passed. \$11,751.34. Melton Industries, LLS, bid was \$19,975. Working to get all roads open, then will go back to repairs.
- 8:10 Cheryl Hoberecht, Health Administrator. Discussed proposed budget.

  Immunization reminders to schools.

  Have a new grant, question about transfer of funds, will be on next weeks agenda.
- 8:30 Denise Wood, Adult and Juvenile DOC Director, and Samantha Parish ISO.

  Hired a new ISO, Rachel Ziska. Hammeke moved, seconded by Lewis to accept new hire, and signed Payroll Change Form. Employee wants to live outside the district.

  Commissioners will discuss it further.

  Discussed Alcohol tax money. Requested money. Hammeke moved to allocate \$5,035.52 to Community Corrections fund from Alcohol Tax fund for intervention programs. Passed.
- 9:00 Bruce Gatterman, 24th Judicial District Judge, and Linda Atteberry, District
  Court Clerk, and Kay Schartz, District Clerk. Pawnee County to budget
  same as last year. Replacement of servers not in budget. District Budget
  identical, same split among counties as last year.
  Gatterman stated the county appoints coroner for four year term. Need to
  contact Dr. Jones. Commissioners stated that Joel Davis, Public
  information officer/Register of Deeds trainee, will contact Dr. Jones.

Reviewed draft minutes and payables.

Dodie Burkey arrived to observe the meeting.

- 9:50 Kurt Demel, Co. Hwy. Adm. Due to flooding, needs to work instead of taking vacation hours. Discussed vacation caps could extend three months so won't lose vacation hours take in last quarter. Will discuss next week.
- 10:00 Tina Keeler, Joel Davis. Reviewed Policy Manual and made some changes and etc.

## June 3, 2019 Continued

11:00	<u> </u>	rom Barbara Thihodeau - S.M.A.R.T. ner's agreed \$75 deposit on Lodge, &
	Tina Keeler, RMA. New computer quest programs by GBT, wants Outlook to pay additional charge.	ion. Question about installation of x, 2016, not Office 36.5, should not have
11:05	CTS Group did not arrive.	
	Joel Davis, Friday will meet with Township Officers at 9:30.  Discussed update on web page. Commissioners offered suggestions on what else needs to be included and links.	
	Bajillion will be discussed at June 10th meeting.	
11:55	Adjourned until regular meeting, Monday, June 10, 2019, at 7:00 a.m.	
	For the Board:	Attest:
	Chair, Board of Commissioners	County Clerk