

June 10, 2019

- 7:02 Reconvene. Lewis, Hammeke and Rein present.
- Ruth Searight, County Clerk, had the following available to give to the Commissioners for their review/approval: payables; draft minutes June 3, 2019; agenda; correspondence.
- 7:30 Kathy Rondeau, District Manager, Pawnee County Conservation District; Jamie Holopirek, District Conservationist; Jed Fleske, Chairman.
Reviewed activities. Total Conservation dollars brought into Pawnee County in 2018, was \$3,020,750.22.
Budget request for 2020 is the same as this year.
Discussed problems caused by flood waters.
- 8:05 Kay Schartz, Court Clerk. Presented amended budget for Pawnee County Court, that includes replacement of servers.
- Discussed City/County involvement with Bajillion Promotion of Larned, Pawnee County, and State Hospital Marketing Plan, utilization of assets already have.
Bajillion will rework plan and submit it with city being involved and other cities in County.
- 8:05 Cheryl Hoberecht, Public Health, & Tami Keenan, County Treasurer. Tami needed to discuss grant funding, signature cards completed for First State Bank checking and money market accounts. Kevin verified signatures and also signed.
Presented list of tax sale and properties for last year and this year. Sent letters out first part of May. At least three years delinquent.
Break for five minutes. Hammeke will be gone the rest of day.
- 9:10 Reconvene.
- Roger Higgins, Camp Pawnee caretaker. Found checks stuffed into lock box from last year. Joel will call to ask if checks can still be cashed. Because of humidity need to purchase strip and seal envelopes. Because of vandalism asked about installing cameras. Call Sheriff to see if he has equipment suggestions, and asked him to get estimate of costs for equipment and signage.
- 9:30 Scott King, Sheriff, Derek Slack, Undersheriff, Kendall Lothman, and Ralph Price from Secure Tech. Panic Alarm System. Alarm goes over Sheriff's radio faster response. Each button has pre-recorded I.D. Also, sends out emails and text messages. Push/hold for 1/2 second. By-passes 911. Lothman would be the Administrator over the system. If it gets low battery messages and button not working messages, can modify system from his computer. Two year warranty. One system for Courthouse and Annex.
Doug McNett, County Attorney, and Mark Wagner, EM/Zoning, joined discussion.
Need to set up Emergency Protocol, training. No Action Taken, and who will pay for system.

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Tami Keenan, County Treasurer. Brought in examples of properties that have added taxes (mowing, nuisance) A identifier. Tina Keeler, RMA, asked to come in to clarify why additional taxes not carried forward, city charges not carried forward.

10:15 Doug McNett, County Attorney. Discussed tax sale properties. Reviewed contract for airport with Olsen Consultant Agreement on phone with Brad Eilts, Lamed City Manager. Discussed the agreement, and decided some changes need to be made.

Motion to approve Grant Application for Airport West Hanger Rehab. Motion Rein, second Lewis. Passed.

Ruth Searight, County Clerk. Brought in mail, and second run of payables.

10:25 Hand book review with Joel Davis and Doug McNett. Reviewed, discussed and made changes to draft handbook.

11:00 Denise Wood, Community Corrections. Discussed policy that employees must live in District. Request from long time employee to move. Mileage not paid if live out of District.

Motion by Rein to allow employee to live outside the Judicial District at the request of the Director IN THIS CASE. Seconded by Lewis. Passed.

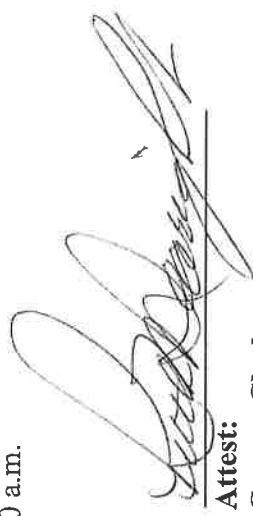
11:30 Ellie Blankenship, Duke Snider, Charles Zitnik, Curtis Wondra, CTS Energy Project. Guaranteed Energy Savings Contracts. Guaranteed Maximum Price. Hospital and Courthouse, takes about three months. Decision needs to be made soon, end of this month or beginning of next month. Will arrange a joint meeting, with all concerned groups in attendance with a tentative date at 11:00 a.m., on June 17, 2019.

12:40 Alex Filbert, Chamber of Commerce Director. Informed them of an outdoor movie, Friday, July 19, 2019, Courthouse Lawn. Need restrooms open. **Commissioners agreed.**

12:44 Adjourned until Monday, June 17, 2019, at 7:00 a.m.



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



**Attest:
County Clerk**