

August 19, 2019

- 7:01 Call to Order, Flag Salute. Hammeke, Lewis and Rein present.
Gave the Commissioners the following for their review/approval: agenda; payroll; payables; checks and draft minutes.
Commissioners approved having the next meeting on Friday, August 30, 2019, due to the Labor Day Holiday on next Monday, at 9:00 a.m.
- 7:05 Kurt Demel, Co. Highway Adm. Rein moved to accept the payroll change for Josh Detherage as of August 31, 2019. Hammeke seconded. Passed.
Time for Bridge Inspection. 140 bridges @ \$180 per inspection every year.
Rein made motion to approve engineering services with Kirkham & Michael for FAS and off-system bridge inventory and appraisal, from budget for highway bridge. Hammeke second. Motion carried.
Applied for off-system bridge program for OS74 project.
Gave updates on proposed work, mowing and spraying for weeds.
Shop roof is 27 years old, needs repair. He is to fix leaks only from his budget.
Rein moved to extend the removal of the vacation cap, because of continued weather related problems, for road & bridge employees for an additional 90 days. Hammeke seconded. Passed.
- 8:00 Tami Keenan, County Treasurer. Quarterly reports to be reviewed and signed. Hammeke moved to accept the Quarterly Report of the Treasurer of Pawnee County, for quarter ending July 31, 2019. Rein seconded. Passed.
Commissioners gave permission to Treasurer to close the office from 11:00 a.m. to 1:00 p.m., September 5th, so staff could attend lunch with District Meeting of Treasurer's held here at Larned.
- 8:10 Mark Wagner, Emergency Management. Hammeke moved to accept the application for Emergency Management Grant Funds. Rein seconded. Passed.
- 8:30 Sheriff Scott King, Undersheriff Derek Slack, Stacey Sanger, Crawford Addition resident, Kurt Demel, Co. Hwy. Adm., Jerald Hadley, Ken Fenwick, Larned Township Officers, and Doug McNett, County Attorney. Meeting about the Crawford Addition, and barricade at end of Fareway Drive.
Sanger's have hired an attorney asking to have the barricade taken down. Township offered to put up their own barricade plus move it east to property line. It is not legally a right of way. Doug McNett, County Attorney, will do paper work to vacate that area and the township will put up their own barricade.
- 9:00 Samantha Parrish, Community Corrections Reports on Carry Over Monies, FY Reinvestment Grants. Hammeke moved to accept the FY2020 Budget Summary for Juvenile and Reinvestment Grants as presented. Rein seconded. Passed.
Rein moved to accept FY2019 carryover Reimbursement Budget Summary for Adult Services, to be used in 2020, 24th Judicial District as presented. Hammeke seconded. Passed.

Continued

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Rein moved to accept FY2019 carryover Reimbursement Budget for Juvenile Services to be used in 2020, 24th Judicial District, as presented. Hammeke seconded. Passed.

9:30 Tim Messmer. Presented estimate on care of Courthouse lawn (trimming, edging bagging). **Rein moved to approve Messmer Services for lawn care of Courthouse Lawn on a weekly basis until further notice. Hammeke seconded. Passed.**

10:00 Kendra Barker, Melanie Urban, George Harms, Shea Veach, Pawnee Valley Community Hospital updates.
CTS Group called Shea, will meet August 22, 2019, in Larned. Hospital would like to deal with CTS directly, not thru County.
Deborah will check with Doug McNett to see if we can split project.

10:55 Jen Fitzpatrick and Joel Davis. Informed them there would be a potluck lunch at noon for Retirement Party for Darold Bussard.

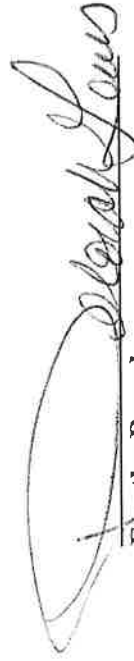
11:00 Break
11:05 Reconvene.

Aaron Koehn, VonFeldt, Bauer, & VonFeldt. Discussed the proposed 2020 Budget.

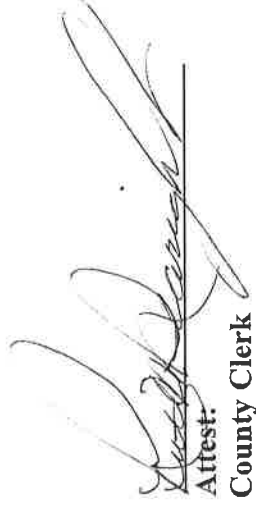
Noon Doug McNett, County Attorney, and Ruth Searight, County Clerk.
12:10 **Rein moved to go into an executive session for non elected personnel exception, to include McNett and Searight, five minutes.**
12:15 Reconvene. No action taken.

Rein moved to approve the Family Medical Leave Act benefits as requested by employee. Hammeke seconded. Passed.

12:50 Moved to Adjourn.



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


Attest:
County Clerk