

**August 30, 2019
Special Meeting**

- 9:00 Reconvene. Lewis, Hammeke and Rein present. Call to Order and Flag Salute.
Given to Commissioners the following: payroll, payables, correspondence; budget materials; general ledger, clerk's report; letter from Dustin Avery; draft minutes.
Reviewed General Ledger for Courthouse Special Account 123, some items need to be revochered to Special Projects.
- 9:25 Kathy Rondeau, Conservation District. Brought copy of approved budget needing a signature. **Lewis signed.**
- 9:30 Sheriff Scott King and Derek Slack, Undersheriff. Reviewed budget. Called Aaron Koehn, VonFeldt, Bauer and VonFeldt. Had some budget questions, and Koehn will come in around 10:30.
Reviewed new security camera footage of Courthouse offices.
- 10:00 Carl Miller, County Appraiser. Will be resigning January 6th. Tina Keeler will be employed as County Appraiser, until June, 2021, will do a revised scope of work. Will bring contracts for Doug to look at. State going to a new system in 2020.
- 10:15 Kurt Demel, Co. Hwy. Adm. Mowing almost done. All County roads maintained.
Water issues after last rain.
OS21Bridge proposed changes.
Geology report required. **Motion by Rein to contract with Terracon for geo-technical Engineering Services for OS21 Bridge, out of 2019 budget. Hammeke seconded. Passed.**
Application for permit from State to change bridge. Tuesday will close Correction Line Road Barton County/Pawnee County T from 80 to 60.
Budget review.

Aaron Koehn, VonFeldt, Bauer and VonFeldt. Joined meeting. Ruth Searight, County Clerk, also joined meeting. Commissioners wanted Mental Retardation line on checks item description changed to "Developmental Disabilities."

Hammeke moved to approve the 2020 proposed budget for publication. Rein seconded. Passed.

Panic alarm system will be installed September 16th & 17th.

Last page of proposed budget needs to go to newspaper for September 16th budget hearing. Lewis will take it. Post on web site also.

Letter from Dustin Avery, not interested in refinancing County Hospital Bonds.

Letter from Varney & Associates, Emporia, wanting to bid on audit. Commissioners want to stay in County.

Annex maintenance issues. Work not completed. New hire for Court House will take over maintenance of Annex.

Tim Messmer to mow Sheriff Department lawn, as well as, Courthouse.

Health Department transfer of matching funds from County to Health Department needs to be done. Will take up next week.

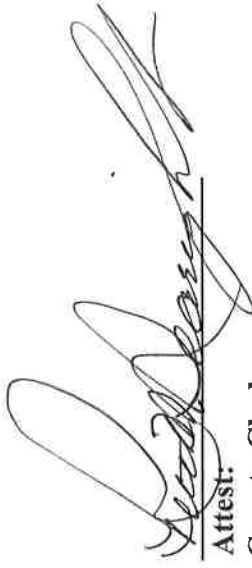
Legislative Tour of State Hospital, Tuesday 3:15. City/County putting together packets to hand out.

11:40 Adjourned.



For the Board:

Chair, Board of Commissioners



Attest:

County Clerk