

September 9, 2019

- 9:03 Reconvene. Lewis, Hammeke and Rein present.
- 9:10 Mark Wagner, EM/Zoning. **Rein moved to go into Executive Session, include Wagner, 7 minutes. Hammeke seconded. Passes.**  
Reconvene. No action taken.  
Wagner presented quotes on computers, but wants to wait. Will replace router to see if it helps old computer.  
Getting quotes to install shutters on first floor lounge windows.
- 9:30 Roger Higgins, Camp Pawnee Caretaker. Flooring at Camp Pawnee may ~~to be~~ <sup>be</sup> delayed until end of year. ~~Wants to change times on rental form to 9 a.m. check in, and 9 p.m. to check out. Moved by Rein to change hours at Camp Pawnee to 9am check in & 9pm check out. Hammeke seconded. Passed.~~ <sup>AMS</sup>  
Asked about replacement of chairs and tables. Commissioners asked him to get quotes.  
Needs more signs to keep people off the grass. Cameras not installed yet.  
Roger will talk to LSH about use of facility/parking.
- Kendall Lothman, Sheriff Department. Tyco contract on alarm system has a 5 year term. County will have to pay 90% to cancel contract. Will look into problems which caused need to change or Breach of Contract.
- Shaver will install sink in Extension Office.
- 10:00 Sterling Terry, Liberty National Life Insurance Co., Wichita. Explained Supplemental benefits, payroll deduction. Commissioners asked him to return next year.
- 35 Legislators expected to attend Legislative Tour, (Mental Health Issues), Tuesday, 3:15. County and City people in attendance. Packets will be handed out.
- Ruth Searight, County Clerk. Brought info on Capital Improvement Plan for updating.  
Brought in applications for Custodial position, in a sealed envelope for their review in executive session.
- 10:30 Jessica Moore, CCJJA. Wants to hire "on call" Juvenile Intake person. **Rein moved to accept payroll change notice of September 6, 2019, for Community Corrections. Hammeke seconded. Passed.**  
Brought the letter from Trane needing tax exempt certification, will send in.
- Rein moved to authorize chair to sign and order to Treasurer to move the remaining matching funds for each health grants. Hammeke seconded. Passed.**
- Deborah Lewis contacted CTS, Courthouse plans are put on hold. CTS is still working with hospital on renovations.  
Cheryl Hoberecht inquired about transfer of funds to public health grants. Will type up vouchers for chair to sign.
- 11:00 Doug McNett, County Attorney. County does not need to be part of CTS contract for improvements at hospital, other than approval of Capital Improvement Expenditures.

Continued

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Regarding the vacation of road in Fareway Addition, suggested use of SW corner of Lot 1, as point of Origin. Need to publish in newspaper to vacate property, publish two weeks.

Ruth Searight, County Clerk. Brought in permanent minutes to be signed.

**Chair signed. Clerk Attested Signature.**

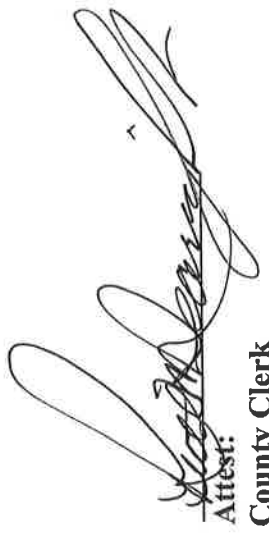
11:30 Melanie Urban, Pawnee Valley Hospital Administrator. Gave update on Nuclear Medicine Camera. \$275,563.50 total minus \$50,000 raised by Foundation.

*SWKAAA And  
SWKAAA: DJ*

Need to appoint someone to ~~SWKAAA~~

11:43 Moved to Adjourn.

  
For the Board:  
Chair, Board of Commissioners

  
Attest:  
County Clerk