

September 16, 2019

- 8:56 Reconvene. Lewis, Rein and Hammeke present. Call to Order and Flag Salute.
- Gave Commissioners the following for their review/approval: agenda; budget and Notice of Hearing; draft minutes; Kper's calendar; US Equal Employment required form (online filing) (**Commissioners said Ruth will do**); 2018 Real Estate appraisal/sale ratio study; vacate Notice - Fareway Drive; payables and vouchers for approval/signed.
- DAR Members: Cindy Perez; Donna Campbell; Merlene Baird; Donata Plowman; and Cathy Schoonover, and Dick Plowman. **Commissioners read Proclamation recognizing DAR on the 232nd Anniversary of Signing of the Constitution, and Proclaiming September 17th to 23rd, as Constitution Week. Commissioners Signed Proclamation, and Mike Gilmore, T & T took pictures.**
- 9:04 **Recess Regular Meeting - Convene Public Hearing on 2020 Budget.** Rita Kurtz, Mike Gilmore, T & T, and Joel Davis present. **Rein made Motion to approve budget for 2020 as published. Hammeke seconded. Approved.**
- 9:09 **Adjourned Budget Meeting, Reconvened.**
- Doug McNett, County Attorney. Brought in copies of complaint from Commissioners to review.
Resolution 2019-R-007 waiving GAAP Procedure for fiscal year 2019 was discussed. **Rein moved to approve Resolution. Hammeke seconded. Passed and Signed.**
- Commissioners were invited to Circles, October 7, 2019, 5:30 at Methodist Church. Community assessment meeting and dinner fund raiser.
- Lewis reported on Legislative Tour, Tuesday, September 10, 2019.
35 Legislators present. City/County Officials gave out packets, and etc. Toured buildings on State Hospital grounds. Discussed staffing and difference in pay between DOC and State Hospital employees. Visitors were very positive and up beat.
~~positive and up beat. D-~~
- 10:00 Logan Downing, Glassman Corp. Building Mechanical Services, Hays, Ks. Introducing company and self. Does Geo-thermal installations. Will be glad to submit bids.
- Commissioners reviewed applications for Custodial position.
Hammeke moved to go into Executive Session for personnel exemption for 15 minutes. Rein seconded. Passed. No action taken.
- 10:55 Reconvene.
Joel will set up 15 minute interviews (4) for next week in morning.
- Discussed KDOR 2018 Real Estate Appraisal/Sales Ratio Study.
- Reviewed correspondence.
- Recessed to Scraps for Circles luncheon, reconvene at 1:30.
Report on Pawnee Co. Circles Achievements and Programs.
Reconvene. 1:32 Rein and Lewis present. Hammeke absent.

Continued

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Kurt Demel, Co. Hwy. Adm. Informed them we were turned down for the Off-System Bridge Program, to replace bridge OS74.

Gave updates on roads and projects.

Discussed Kansas Local Bridge Improvement Programs 90/10 ratio. Looked at PC, 2018 Bridge Inspection list. Application process discussed, can ask for total of \$150,000. Bridge OS9 for 2021 is next bridge in need of repair. **Commissioners approved applying for Grant.** Discussed work at Camp Pawnee.

2:30

Cheryl Hobericht, Health Department, and Sabra Dupuis. Discussed county match for grants in the Health Department. Met the matches for 2018. Problems arise because Health Department fiscal year is July to June, not calendar year like County. Public Health Department will participate in Giving Tuesday/Golden Belt Community Foundation.

3:00

Doug McNett, County Attorney, came in. **Signed Resolution 2019-R-007, a resolution waiving GAAP procedures for Fiscal Year 2019, signed earlier by Commissioners.**

Tax sale discussed. Need a line item in budget for contractual - could come out of Courthouse Contractual.

Properties not bid on, remain on rolls, do not automatically go to County.

3:35

Adjourned.



For the Board:

Chair, Board of Commissioners



Attest:

County Clerk