

January 13, 2020

Minutes taken by Kathleen Foster

- 9:02 Reconvene. Lewis, Hammeke, and Rein present
Call to Order and Flag Salute.
- 9:20 Samantha Parrish, Community Corrections:
Hammeke made motion to accept Payroll change Notice for “On Call” Part time intake employee. Rein seconded. Unanimous – Motion carried.
- 9:38 Re-Organization for 2020
Motion by Hammeke to Appoint Bob Rein Chair-Person for Commission for 2020 year. Rein seconded. Motion carried.
- Motion by Lewis to Appoint Hammeke as Vice-Chair Person for 2020 Year. Hammeke seconded. Motion carried.**
- Motion by Lewis for the Tiller & Toiler to Serve as the County Legal Publication. Hammeke seconded. Motion carried.**
- Motion by Lewis for the following banks to be Official Depositories for Pawnee County: First State Bank and Trust; Farmers Bank and Trust; American State Bank and Trust; Bank of the West; and Pawnee County Bank (Burdett). Hammeke seconded. Motion carried.**
- Motion by Lewis to contact Secretary of State’s Office to take look at the updated population to determine if there are any changes needed for the Commissioners’ District. Hammeke seconded. Motion carried.**
- Motion by Hammeke for County Clerk to contact Secretary of State regarding population update. Lewis seconded. Motion carried.**
- Motion by Hammeke for 2020 GAAP waiver for accounting principals term. Lewis seconded. Motion carried.**
- 9:50 Researching payment of Historical Collecticns.
- 10:07 Review and Approval of Checks and Vouchers for 13th Month.
- 10:08 **Motion by Hammeke for Resolution 20-20-R 001- Fiscal Year 2020 Accounting. Lewis seconded. Motion carried.**
- 10:14 Tami Keenan, County Treasurer, presented New Way to do voucher for Credit Cards.
- 10:40 Doug McNett, County Attorney, gave report on “shared leave committee.”
- 10:43 McNett, County Attorney, Shared Additional Legal Publication must be County Publication (not internet, FB, or otherwise posting)
- 11:00 Continue Research on Historical Collections for Fiscal Years 2018-2019.

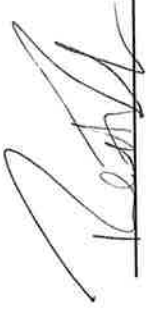
Continued
January 13, 2020 Continued

11:10 Rein requested that the County Clerk speak to the Commissioners regarding Accounting Question.

11:15 **Motion by Lewis to pay Santa Fe Trail Center \$5,492 from Historical Collections Capital Account, 9-135-5-00-6-01 from 2019 Budget. Hammeke seconded. Motion carried.**

11:30 Discussion of Chamber of Commerce, Economic Development Committee actions.

11:36 Motion to Adjourn.



For the Board:

Chair, Board of Commissioners



Attest:

County Clerk