

April 15, 2019

- 9:00 Reconvene. Lewis, Hammeke, and Rein present.
Flag Salute.
- 9:05 Recessed to serve as the Board of Canvassers.
Ruth Searight, Pawnee County Clerk & Election Officer. Present the results and certified detail of the U.S.D. 496 Mail Ballot, Special Question, to change the two voting districts to all "at large." The Board of Canvassers certified the election as valid, and signed the proper paper work.
- 9:20 Reconvene as the Board of Commissioners.
- Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: Minutes; Payroll and Payables checks; and Change Form for new employee, Aimee Peschka, Second Deputy County Clerk;
- 9:35 Centennial Committee: Tom Giessel; Jen Fitzpatrick; Joel Davis; Mike Gilmore; Kyle Grant; and Mark Wagner.
Finalized the activities for the Celebration from Monday, April 22, 2019, thru Friday, April 26, 2019, with the Time Capsule Burial at 7:30, and the Outdoor movie, "To Kill A Mockingbird" with silent shorts.
- 10:00 Mark Hinde, SDSI, Southwest Developmental Services, Inc. Gave update on Services, and the 8 1/2 years wait list for services.
Reviewed services, and request for appropriation for 2020.
Presented form for County to complete after budget is prepared.
- 10:50 Christina Deason, & A.J. Chrest, AFLAC Insurance. Rein moved we allow AFLAC to contact employee about direct bill benefit. Hammeke seconded, carried.
- 11:03 Hammeke moved to go into Executive session, 10 minutes for personnel issue.
Rein seconded.
- 11:13 Reconvened. No Action Taken,
- Roger Higgins is Approved to do list of repairs at Camp Pawnee.**
- 11:30 Larned Chamber of Commerce. Alex Filbert, Director, and Emma Milhon.
Discussed the Coffee Hour next week, 9:30 until 10:30, and finalized plans.
Requested use of Courthouse Lawn for Santa Fe Trail Days, for the Auto Show, Movie, and Hamburger, Hot Dog Feed. Commissioners agreed to request.

Lewis reported on meeting with the Health Department on Strategic Plans, using a Foundation Model.

Rein moved to adjourn meeting. Hammeke seconded. Carried.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk