

January 7, 2019

- 9:00 Reconvene. Hammeke, Rein and Lewis present.
- Tama Hansen, Jr. City Council Leader. 6th Graders Larned Junior Council. Carter Crosby, Kaden Herrman, Kaylyn Snodgrass, Sophie Skelton, Madeline ??, and Erin Tims. Visit with the Commissioners regarding their Commissioner Positions, are here to observe the meeting.
- Ruth Searight, County Clerk. Gave Commissioners the following for their review/approval: agenda; payroll; payables; mail; PVCH 2019 Meeting schedule with the Commissioners for 2019; draft minutes for December 3rd, 10th, 17th, 21stSM, and 31st.
- Cheryl Hoberecht, Health Administrator, Doug McNett, County Attorney. Regarding the Board of Health. Discussed Prevention Programs.
- 9:30 Cheryl Hoberecht, Health Administrator, Aaron Koehn, VonFeldt, Bauer and VonFeldt, Sabra Dupuis. Discussed Funds and Grants. **Commissioners approved and signed Order to Treasurer to make Transfers from General Fund to the various Funds set up for Family Planning, Maternal Child, PHEP, and State Formula.**
- 10:31 **Executive Session, 10 minutes with Hoberecht and McNett. Attorney/Client privilege.**
- 10:41 **Reconvene. No action taken.**
- Gary Hartman, Commissioners spoke with Hartman to determine if he was interested re-appointment for Special Deputy Coroner, 2019.
- Approved and signed checks for payroll.**  
**Approved and signed checks for payables, 2018 & 2019.**
- Kyle Grant, Jen Fitzpatrick, and New Employee, Melanie Myers. Introduced new employee to Commissioners.
- Kurt Demel, Co. Hwy. Adm., Doug McNett, County Attorney. Discussed some personal leave for an employee who is leaving his position with the County. No Action.
- McNett left.  
Gave updates on activities: March Meeting the 5th, 6th & 7th; Low water crossing; and other activities.  
After discussion, **Commissioners approved and signed a payroll change for Kelly Meier, to Level 4, Step 1, effective January 7, 2019, EOII to EOIII, with a Motion from Rein, seconded by Lewis. No further discussion. Unanimous. (Promotion)**  
**Gave other updates.**
- Signed payroll change Order for Krista Oak, with a Motion by Lewis, seconded by Rein, effective December 23, 2018 Completed KLETC and six month anniversary, to \$17.71.**
- 12:05 Recess for Lunch. Reconvene at 1:30.

Continued

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1:30 Reconvene.

**Commissioners appointed Cheryl Hoberecht to Health Administrator and Public Health Nurse, effective January 1, 2019.**

Mark Wagner, EM/Zoning. Gave update on the Emergency Operation Plan, and **Signed the Promulgation, after Motion by Rein, seconded by Lewis. No further discussion. Unanimous.**

**Motion by Rein, seconded by Lewis, effective to approve November 26, 2018, payroll change for Beverly Burd and Robin Boch, Treasurer's Office, to 40 hour work week.**

Commissioners gave updates on Chad Erway and Roy Pleasant being Township Officers.

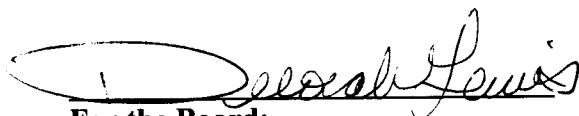
Rein said the Website Meeting went good.

**Motion by Lewis, seconded by Rein, to sign the engagement letter with VonFeldt, for services for 2019. No further discussion. Unanimous.**

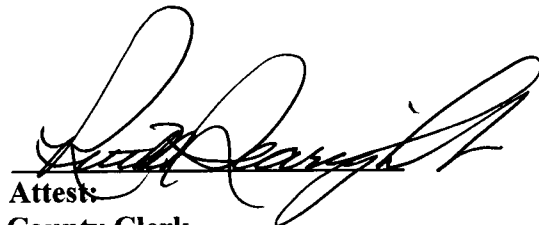
**Motion by Lewis, seconded by Rein, to sign the Audit engagement letter for 2018. No further discussion. Unanimous.**

**Commissioners decided to hold the draft minutes to review as the clerk has become accustom to presenting several set of minutes at once, making it difficult for the Board to find time to properly review.**

2:10 Adjourned.



**For the Board:  
Chair, Board of Commissioners**



**Attest:  
County Clerk**