

January 20, 2020

Minutes taken by Kathleen Foster

- 9:00 Reconvene. Lewis, Rein and Lewis present. Call to Order and Flag Salute.
- Rein shared with Lewis and Hammeke the decision to eventually close the Court House last Friday, January 12, 2020, due to the ice, wind, and sleet. Efforts were made early morning and throughout the day to treat the sidewalks. However, in spite of treatment, the sidewalks continued to refreeze throughout the day.
- 9:10 Begin to Review and Approve Checks and Vouchers
- 9:11 Sheriff Scott King updated Commissioners about the traffic stop on Highway 56 east of east of Larned, 1:35 a.m.
- 9:20 Deputy Sheriff, Derrick Slack – Required signature on a vehicle title.
- 10:30 Kurt Demel, Pawnee Count Road and Bridge Department Report on Road Equipment Update and on-going progress on Pawnee County Roads and Department Business.
Presented Maps for projected route of possible transmission line through Pawnee County, Not imminent. Company is working in Ford County Presently, will eventually move into Pawnee County.
- 9:10 Kurt presented possible “Call for High Risk Rural Road Project” Discussion of cost to County if proposed project is approved. Varied percentage of project is covered. Kurt Presented report regarding repair and improvement costs to bridges and roads and projected FEMA money.
Lewis made motion, Hammeke second, Resolution 2020-R002, to “Authorize Rural Opportunity Zone, to Student Repayment Loan Program, Motion Passed Unanimous.
- 11:25 Discussion to Schedule Leadership Task Force Conference
- 11:35 Discussion to stay on top of State Hospital funding and ramification of reorganization and monies from the Governor’s proposed budget of Department of KDHS.
- 11:40 Discussed joint meeting with City Manager of Larned, Brad Eilts to discuss and develop “Talking Points” regarding County Leadership Task Force meeting.
- 11:43 Discussed scheduling “Second Monday” Meeting every month for Pawnee County Department Heads to share update on departments. First Meeting to be February 10th, Second Meeting to be March 9th.
- 11:45 Motion to Recess until 1:30
- 1:30 Reconvene. Lewis, Hammeke, and Rein present.
- 1:55 **Motion by Lewis, second by Hammeke to accept “Payroll Change” Notice for Clerk’s Office. Motion passed unanimous as Presented.**
- 2:00 Melanie Urban, Administrator of the PVCHospital to Present Monthly Report as of January 20, 2020. On the phone is George Harms, and Shae Veach.
Reviewed Financials. Discussed Medicaid Expansion.

**Continued
January 20, 2020 Continued**

Next meeting with Melanie Urban will be February 17, 2020 from 2 to 3.

March Meeting on March 9th from 2-3.

Add these meeting dates to future agendas.

2:45 Tami Keenan, County Treasurer, presented update on Abatelements. Need to Proceed.

3:35 Adjourned.



For the Board:

Chair, Board of Commissioners


Attest:

County Clerk