

January 28, 2019

- 9:00 Reconvene. Hammeke, Rein and Lewis present.
- Ruth Searight, County Clerk. Gave the following for the Commissioners review/ approval: payroll; payables, 2018; payables, 2019; draft minutes for the following dates, November 19th and 26th, 2018, and January 14, 2019; agenda; clerk's report and interim thru January 17th daily and payroll thru January 28, 2019; General Ledger available, also; Plains Marketing check thru December, 2018; and mail.
- 10:30 Mark Wagner, EM/Zoning, and Joel Davis, PIO/General Courthouse Staff, and Scott King, Sheriff. Discussed possible parking for the Emergency Preparedness Trailers.  
Discussed the hearing in Topeka, Wednesday, at 3:30.  
Wagner left.  
Discussed Social Service Budget, and the Committee Hearing (LSH).  
Discussed the new Folder/Brochures, Work Force Center.  
Group from Pawnee County (Commissioners), Larned City Manager, Brad Eilts, Senator Mary Jo Taylor, Representative Leonard Mastroni, all going to Topeka Wednesday, as well as, County Sheriff, Scott King. Steve Kearney, Kearney & Associates will also be there, and the group will be introduced to the full House.  
Work Force Summit, was well received last week in Topeka, and was Great Exposure. Further discussed plans for next year, with Larned State Hospital, Larned City, and Pawnee County.
- Scott King, Sheriff. Signed Charger Title for trade in.  
Gave update on the drug bust last week.
- 11:00 Rein gave update on last weeks meetings with Kearney & Associates. Pawnee County wants to be Partners with State of Kansas. Rein will give 10 minute Testimony, and show Larned State Hospital Video.  
Discussed help from Leonard Herrmann, Human Resource Director, Larned State Hospital.  
Discussed an Office for Rural Development at the State Level.  
Meeting tonight at 5:00 p.m. with Lewis, Larned City Manager, and Legislative Task Force.
- Motion by Rein, seconded by Hammeke, to appoint Jim Kellie to The Center for Counseling Board of Directors. No further discussion.  
Unanimous.**
- Discussed T. M. Consulting, Terri McLain, University Center Project will be an asset going forward with the Ford County Connection.
- Motion by Hammeke, seconded by Rein, to accept Special Law Enforcement Trust Fund Certification Report, 2018. No further discussion.  
Unanimous.**
- Noon Recessed until 1:30.  
1:30 Reconvene.

Continued

January 28, 2019 Continued

Kurt Demel, Co. Hwy. Administrator, and Steve Wittig, Marmie's. The August 21, 2018, truck order has been cancelled. They have another truck in stock with more options. The other spray truck, 2019, was \$46,323. The 2018 Spray Truck has more options, for \$48,500. Same warranty, engine heat-up, and other additional for just \$2000 more.  
**Motion by Rein, seconded by Hammeke to proceed with the 2018 Spray Truck. No further discussion. Unanimous.**

Wittig left.

Gave further updates on activities, equipment and bridges.  
Discussed a "Welcome to Pawnee County" sign.  
Gave updates on a NACO meeting in April, in Wichita, and the KAC meeting on the calendar.  
Gave other updates on equipment and plans.

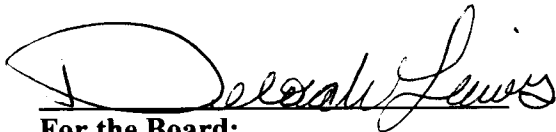
Scott King, Sheriff. Discussed Homeland Security Trailers.  
Needed Commissioners to re-sign a title.

Deborah Lewis discussed attending the KAC Commissioners Orientation last Wednesday.  
Lewis asked the County Clerk to email agenda's to the Commissioners every Friday.

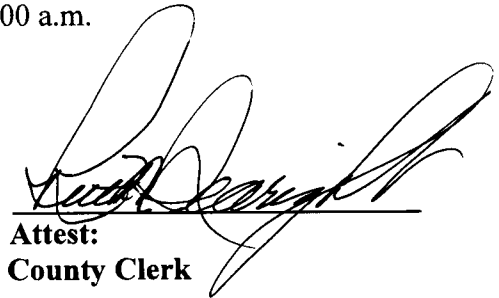
**Approved and signed checks for payroll, 2018 payables, 2019 payables, except will hold City of Larned Check for the Airport, pending conversation with Larned City.  
the PVCH Community Conversations.**

3:40

Adjourn until Monday, February 4, 2019, at 9:00 a.m.



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



**Attest:  
County Clerk**