

February 24, 2020

Minutes taken by Kathleen Foster

- 9:00 Reconvene. Rein, Hammeke, and Lewis present.
Call to Order. Flag Salute
- Received from the Clerk's Office: Agenda, Vouchers, Checks, Annual Cemetery Reports ending 12/31/2019, Annual Township Reports ending 12/31/19.
- 9:02 Larry Sharp, Representative of K-Camp Insurance, presented Risk Management Services and Usage Annual Report.
- 9:30 Review of Airport Layout Plan from Brad Eilts, Larned City Manager.
- Plan reviewed by Lewis, Hammeke, & Rein. **Motion by Lewis to sign "as built" Airport Layout Plan. Second by Hammeke. Motion carried and plans signed by Rein.**
- 9:35 Tami Keenan, County Treasurer, presented Sales Tax report, discussion followed. Also questions regarding BC/BS Cancer Plans were taken to the Clerk's Office. Tami was told the Clerk's Office could not help and told to go directly to BC/BS.
- 10:05 Deborah Lewis shared the Legislative Committee will be traveling to Topeka on March 5th.
- 10:30 Scott King, Sheriff, Derek Slack, Deputy, from Sheriff's Office, Doug McNett, County Attorney. **Motion by Lewis to go into Executive Session for Personnel for twenty minutes from 10:32 – 10:52. Second by Hammeke. Motion carried.**
- 10:52 Returned from Executive Session, No Action Taken. **Motion by Lewis to continue in Executive Session with Scott King, Derek Slack, and Doug McNett from 10:55 to 11:10. Second by Hammeke. Motion carried.**
- 11:10 Returned from Executive Session, No Action Taken.
- 11:12 Discussion with Doug McNett – Shared Leave Committee
- 11:45 Review of Cemetery Annual report ending 12/31/2019. **Motion by Hammeke to accept year end cemetery report as presented. Lewis seconded. Motion approved.**
- 12:04 Adjourn for lunch recess.
- 1:30 Reconvene. Rod Wheaton, Solid Waste, presented contract with Larned State Hospital. **Motion by Lewis to accept contract between Pawnee County Solid Waste Department and Larned State Hospital for Tipping and Hauling Fees for the year 2020. Second by Hammeke. Motion passed.**
- 2:01 Doug McNett, County Attorney, discussed EMS Exploratory Committee Meeting.
- 2:15 Hammeke left meeting.

Continued

February 24, 2020 Continued

2:20 Motion by Lewis to approve Townships Annual Reports ending 12/31/2019 as presented. Rein seconded. Motion approved.

2:23 Continue review and edit of Commission Board Minutes.

2:38 Adjourned



For the Board:

Chair, Board of Commissioners



Attest:
County Clerk