

February 25, 2019

Minutes taken by Becky Easley

9:00 Reconvene. *In attendance Phil Hammeke, Deborah Lewis, Bob Rein, Joel Davis*

Vouchers and checks approved and signed.

9:00am David and Lyndsey Davis – Re: Tax Bill Appeal

Mr. & Mrs. Davis were sent a tax bill for 2018 – they filled out the paperwork for a tax credit – at the time they did not know there was limited time to return the paper work. When Mr. Davis received the Assessment for the new property (currently being built in Garfield) he realized that the square footage being taxed was nearly 700 Square feet larger than his property. Mr. Davis is seeking a tax credit.

9:30am Doug McNett – Re: Crawford addition

Postponed until 3/4/2019 11:00am.

Becky Easley, Office Asst. Gave the Commissioners the following for their review/approval:

Minutes; agenda; payables; and payroll.

10:00am Cheryl Hoberecht – Re: E-Waste

Brought in proposal, to have all of the E-waste (computers) to be removed by March 30, 2019.

Discussed a voucher for Appraiser's personal phone – discussed the policy of \$40. - \$60. Per month, no voucher needed only needs to be noted on payroll voucher

Requested a copy of the appraiser's contract, which was obtain by the County Clerk.

10:20am Recess

Motion made by Bob Rein and second by Phil Hammeke, to reconvene at Santa Fe Trail Center

Motion carried.

10:20am Santa Fe Trail Center – Bev Howell and Becca Hiller

Took a complete tour of the trail center and discussed new renovation project. Becca Hiller has requested funding of \$150,000 over a period of 2 years to replace HVAC system (*proposal provided*) Profit /Loss statement has been requested.

1:30pm Meeting called to order

1:30pm Kurt Demel Road and Bridge Updates

- To accept 2018 Annual Noxious Weed eradication report signed off and sent in.
- Will be/Has been land owners to make them aware of any noxious weed problems on their property.

Motion made by Bob Rein to approve second by Phil Hammeke Motion carried

- To accept 2019 Noxious Weed Management Plan
- Known noxious weed, and brush, how it will be addressed
- Training March 5-7 20

Motion made by Phil Hammeke to approve second by Bob Rein

- Voucher for Salt Storage to be taken out of Misc. and to be put into Special projects. Motion carried.

Motion by Bob Rein and second by Phil Hammeke for All receipts for Salt Storage to be in Special Projects 9-001-5-06-3-00 Approved

- Application for open job positions – Requesting a 2.5% increase of all current employees, in order to change the starting salary from \$15.78 to “over” \$16.00 in order to attract more applicants and retain more employees.

Bob Rein would like to look into the salaries county wide and will be taken under consideration.

2:30pm Doug McNett – Re: Car Accident involving Sheriff Dept.

Doug McNett will be referring this to K-Camp.

County Clerk’s Office presented 2018 Fee Schedule and Information for Pawnee Camp to make any possible changes they might want.

Memo from American Advertising Federation Awards, handed out indication that Larned Cares Campaign received awards for larnedcares.com and Microsite in the categories of **Cross Platform Integrated Brand Identity (Gold Medal)** and **Online/Interactive Website (silver medal)**.

3:00pm Tami Keenan and Doug McNett – Attorney Client Privilege

Motion to move to executive session by Bob Rein and second by Phil Hammeke

20 minutes back in session – No action taken

3:20pm Tammy Warrick and Doug McNett – Attorney Client Privilege

Motion by Bob Rein to move to Executive Session second by Phil Hammeke

10 minutes back in session No action taken.

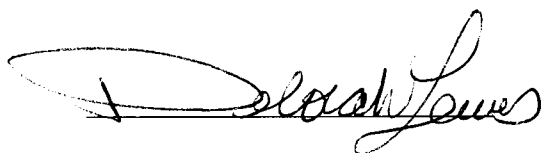
Motion to grant Tammy Warrick 2 weeks paid administrative leave with benefits beginning 2/26/19 – Doug will write the paper (attached)

4:15 Motion to go into executive session by Phil Hammeke second by Bob Rein for consultation with Doug McNett, attorney/client privilege. 10 minutes back in session.

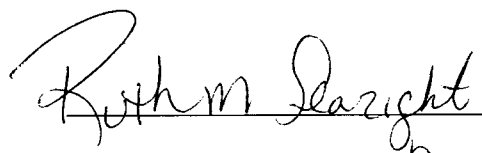
No action taken.

4:35pm

Motion to Adjourn by Deborah Lewis and second by Phil Hammeke



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk

By
