

April 22, 2019

Reconvene. Lewis, Hammeke and Rein present.

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: draft minutes of April 15th; abatements #2018 - 86 & 87; payroll; payables; agenda; and mail.

Pledge of Allegiance.

9:10 Tina Keeler, RMS. Discussed salary, and the need to turn in budget next week.  
**Rein made Motion to go into Executive Session on personnel matters, to include Tina Keeler, 10 minutes. Hammeke seconded.**

9:20 Reconvene. No action taken.

9:25 Darold Bussard, Custodian, and Jon Shaver, Shaver Plumbing. Both the Court Room, and County Clerk's office, air conditioner are froze up. Need all filters replaced. **Approval was given to locate all units (12) and change all AC filters.**

9:35 **Motion by Hammeke, seconded by Rein, to adopt the Proclamation recognizing the Pawnee County Courthouse Centennial. Approved.**

9:40 **Rein moved to approve abatements 2018 - 86 & 87 as presented. Hammeke seconded. Passed & signed.**

9:45 Kyle Grant, Extension Office, and Joel Davis, PIO. Discussed Centennial plans.

9:50 Recessed to Lobby for Centennial Celebration Opening Event.

9:42 Reconvened. Present are Lewis and Rein. Hammeke will be later.

Scott King, Sheriff. Brought in items for the time capsule.

Lewis gave update on Citizen Advisory Committee, which was very positive.

Joel Davis, PIO. Work at Annex complete. Discussed use of facility. Prepared a form to fill out for work to be done.

Discussed the sidewalk repair around Courthouse.

Commissioners review correspondence.

11:50 Recessed for lunch. Reconvene at 1:30.

1:30 Reconvene. Rein and Hammeke present. Lewis absent.

2:00 Kendra Barker, CEO, George Harms, CFO, Shae Veach, Senior Vice President, University of Kansas Health Care Systems, Pawnee Valley Campus. Job posted for CEO, some applications, and interviews will be on site. Operating Margin on upward trend. Lower days in Accounts Receivable. Net increase \$3 Million. Look into early Bond payment. Impact on levy.

2:50 Chamber of Commerce, Alex Filbert, Director. Discussed University Project.  
**Motion by Hammeke, seconded by Rein, to sign Letter of Intent to be a financial supporter of the University Project (Rural Utilities Service). Grant to provide computer access for community. Passed.**

Continued

**April 22, 2019 Continued**

3:00 Denise Wood, Adult, DOC, Director. Samantha Parish, Asst. Director. Five Counties, both with 2020 Fiscal Plans for Adult and Juvenile Supervision. to review and accept. Reviewed and discussed the plans.  
**Hammeke made motion to accept the 2020 Comprehensive Grant Application Plan for Adult Supervision. Rein seconded. Carried, and Signed.**

**Hammeke made motion to accept the 2020 Comprehensive Grant Application Plan for Juvenile Services. Rein seconded. Passed, and Signed.**

**Rein Moved to accept fiscal year 2020 Re-investment grant revised budget and narrative.**

**Quarterly Reports.**

**Rein moved to accept Kansas Community Corrections Act, Quarterly Case Reconciliation and Certification. Hammeke seconded. Passes.**

**Rein moved to accept Kansas Department of Correction - Division of Juvenile Services Quarterly Cash Reconciliation and Certification. Hammeke seconded. Passes.**

**Rein moved to accept Kansas Department of Corrections - Division of Juvenile Services Quarterly Cash Reconciliation and Certification. Hammeke seconded. Passes. DOC Re-investment Grant.**

5:08 Joel Davis, PIO. **Hammeke moved to purchase a lawn mower jack for Camp Pawnee at \$148. Seconded by Rein. Passed.**

5:15 Adjournment.

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

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**Attest:  
County Clerk**