

**May 6, 2019**

- 9:00 Reconvene. Rein and Lewis present. Hammeke arrived at 9:07.  
Pledge of Allegiance.
- Ruth Searight, County Clerk. Gave Commissioners the following for their review/approval: agenda; payables; draft minutes of April 29, 2019; Service agreements to be filed; Research Report from KAC; letter from Jacob Hurley, Community Building Solutions; Letter from Kcamp regarding Important Flood Exposure and Coverage Information; Letter of approval for the winner of the Larned/Pawnee County gift basket supporting the Special Olympics; Proposal from Bajillion Agency; Invitation for a Healthy Lunch and Program on Wednesday, May 8, 2019; ThinkHR Crunch brochures; KAC Research Report, Demographic & Taxation Report: 2018-2019; & copies of Gold Service Agreement with ThyssenKrupp Elevation Corporation.  
Also, gave a copy of last weeks "Develop Existing Business & Talent.  
Lewis asked if they could get the agenda on Friday, and list in newspaper.
- 9:15 William Nusser, Larned City Mayor. Discussed Marketing Plan for hiring at LSH. Larned Cares.com. Six hired out of 80 leads first two months of campaign, with Bajillion Company.  
Governor impressed with campaign and related information. Want more tracking, etc.  
Hunting available (bed tax to track # of hunters.  
Discussed package available from County. Shop local one more time, 10% more. Support Local. Social Media Calendar.  
Commissioners would like to review information and get back in a week or two.  
Budgetary costs, & quarterly reports take to Tasks Force for review.  
Heather Morgan make presentation.  
Housing - cost, available.  
Nusser asked, work with same company? Commissioners agreed, but want quarterly accountability.
- Reviewed and Approved payables.**
- 10:00 Steven Lewis, Comfort Systems. Air Conditioning for Court Room. Two Options.  
Replace one 10 ton system like what is now in place. 28% more efficient.  
Recommends four - two ton units. No duct work changed, quieter, not have to tear out old unit, two thermostats.  
Does not include electrical work that would need to be done.  
Commissioners requested to get electrical specs for bids.  
Invite businesses to bid on specs provided by Steven Lewis, Tuesday, 9:00 Court House. Lewis abstains.
- 10:20 Executive session, personnel exception, 10 minutes, Rein moved, Hammeke seconded. passes.
- 10:30 Reconvene. No action taken.
- 10:40 Gave permission to Roger Higgins, Caretaker, Camp Pawnee, to replace dead trees with suggestions from Extension Office.  
Reviewed correspondence.  
Verified address of Camp Pawnee for Kcamp.

**Continued**

**May 6, 2019 Continued**

- 10:50 Kurt Demel, Co. Hwy. Adm. Presented a revised copy of agreement between Pawnee and Barton County, for construction of two concrete boxes on County Line. **Hammeke moved to accept, Rein seconded, Motion carried.** Demel will take to Barton County Commission, for their approval and signatures.  
Discussed the repairs needed at Camp Pawnee (soffits, painting, footing), (Hay is waiting to be sold) presented proposal, labor intensive, use red hats. Will present more complete proposal later. Approved estimate brought in so work can begin. **Rein moved to approve estimate as presented from Pawnee Valley Lumber for material needed at Camp Pawnee. Hammeke seconded. Motion passed.**  
Demel informed them that Department participated in AG Day. Worked on North Rozel Road, and D Road, hauled sand and etc. Discussed maintenance issues.  
Work on Salt Building.
- Discussed problems on Fareway Drive road closure. Will check on who owns the property.
- Doug McNett, County Attorney. Stopped in to give an update.
- Lewis gave report on KCCA Meeting: Ag Law; need for Human Resource Department, directly under County Commissioners; Constitutional Home Rule Advantages, State Law still takes precedence over County Law. More information at November meeting.
- 12:06 Hammeke moved to adjourn, Rein seconded. Motion carried. Next meeting Monday, May 13, 2019, at 9:00 a.m.

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

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**Attest:**  
**County Clerk**