

May 13, 2019

9:00 Call to Order by Lewis. Lewis and Rein present. Pledge of Allegiance.
9:06 Hammeke present.

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: agenda; draft minutes May 6th; payables; payroll; correspondence; KPER's changes; Kcamp letter regarding Flood coverage; vehicle contracts, and other mail.

Rein discussed bids for air conditioning in Court Room, from Comfort Pro and Comfort Systems. Jim Haynes for electrical.
Lewis abstained from discussion.
Funds would be from Special Projects.
Will consider later.

Letter of Understanding needs signatures for the Health Department, May 1, 2019, by June 30, 2019.
Agreement between Barton County and Pawnee County to share a social worker. **Rein moved to approved. Hammeke seconded. Passed.**

9:31 Hammeke made motion for an Executive session, Personnel exception, five minutes.

9:36 Reconvene. No action taken.

Dean & Karen Van Vleet, Dennis Theis, Bonnie Carlson, Roberta Lane & Tom Lane. Discussed water issues on land around new grade school and North Broadway Road. Water in basements, mosquitoes problem, roads washed out, and etc.

10:00 Kurt Demel, Co. Hwy Adm. Met with consultant engineer who built school and talked to school maintenance. School will look at issue of retention pond not done as specified. School will get back with us next week. Kurt also, present at meeting, and wants to set up meeting for next week. Mosquitoes a problem because of standing water.
Demel recommended a study be done by Kirkham & Michael, Ellsworth, Ks. of area around school & airport area. Commissioners agreed and asked Demel get an estimate of cost.
Township - O Road, County curve.
Another drainage problem. Richard Josefiak, by Rozel. 280th and S. Rozel Road.
Wooden Box Structure, Richard Deckert, Ash Creek. Wants to remove, will discuss with land owner for right of way in June, then do a survey. Commissioners agreed for Demel to talk to land owner.
Informed Commissioners that the back hoe is down.
Work on salt bin continues.
Bids for joint work with Barton County due June 4th.
Next Monday, want to meet with city, school and township, about school issues.

Commissioners will discuss Bajillian next week.

Commissioners approved a Special Meeting Friday, May 24, 2019, from 9am until Noon, as Memorial Day is the following Monday, and there will be no meeting on the Holiday.

Continued

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Ruth Searight, County Clerk. Gave each Commissioner an Interim, Clerk's report, and one complete General Ledger for their review.
No daily's from the County Treasurer's office posted, all payroll and payables posted year to date.

Starting in June, the Commissioners will meet in AM Only, 7:00a.m. until Noon, Summer Hours.

Motion to accept bid from Comfort Systems for 4 minisplit Mitsubishi AC Systems in Court Room, project fund out of Special Projects, and accept bid from Haynes Electric for related work for Courtroom AC. Rein moved, Hammeke seconded. Lewis abstained. Motion passed.

Joel Davis, Public Information Officer. Informed Commissioners they will launch the Pawnee County web site June 10, 2019.
Procedures manual in final edit version, still work to be done, especially Human Resources, designate a tornado shelter. In June, a standing 10:00 review of policy manual on agenda.

Need to work on Strategic Plan for repair issues, etc.

12:14

Motion to adjourned.

For the Board:
Chair, Board of Commissioners

Attest:
County Clerk