

May 20, 2019

9:00

Reconvene. Hammeke, Lewis and Rein present.

Hammeke moved to appoint Scott King to The Center for Counseling and Consultation Board, to replace Thon Basom. Seconded by Rein. Passed.

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: agenda; Sunflower Diversified proposed 2020 budget; payroll; payables; draft minutes for May 13, 2019; credit card voucher; changes to the Hippa and mail.

9:30

Scott King, Sheriff, Kendall Lothman, Deputy, Joel Davis, Public Information Officer. Discussed replacing the panic buttons in the Courthouse, and the needed training for all staff in the Courthouse (active shooter, tornado, EMS, and etc). Commissioners agreed the training for Courthouse staff needs to be mandatory.
Lothman presented a new system, Wave Plus. Salesman will come and demonstrate the system in June.
New designated area for a tornado shelter. Lounge would need much work to reinforce windows, metal shutters, and will discuss more later.
There is a need to work on some long range plans. County Sheriff building is 80 years old.

10:00

Kurt Demel, Co. Hwy. Adm., Brad Eilts, Larned City Manager, Alan Taylor, Larned City Street Department, Ken Fenwick, Gerald Hadley, Karen Van Vleet, Larned Township Officers; and Doug McNett, County Attorney. USD 495 not represented today, as they are waiting on more information from the architect and contractor for the new school.
Discussed the flooding problem North of the new grade school.
Demel recommended a study to find out how much water coming from town, airport, and etc. (by Kirkham & Michael, Ellsworth, Ks). Will get estimate, as they agreed to do.
Another issue is the parking on the road. No sidewalks or extra pick up lane at the school. City has program that is working on it.
Agreed that township grading start at stop sign on O Road. Leave curve for the County to care for.
City agreed to move power pole in ditch by Lane property, and City & County clean ditches.
All left, except Kurt Demel, Co. Hwy Adm.
Gave update on Road Work. Cost of surface replacement on County Roads for month of January, \$27,256, and he has money in his budget.
Back hoe still needs repair.
Grading report. 391.5 hours to maintain after rains in January. Cost per mile \$50.17 per mile.
Labor is right at \$10,000 per month.
Landfill building, the footings are in.
Camp Pawnee - work progressing.

Commissioners approved quarterly report from Treasurer, ending April 30, 2019. Signed by Chair. Hammeke moved, Rein seconded to accept. Passed.

Continued

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Dolores Wren, Register of Deeds, Joel Davis, Public Information Officer. Wren stated that she would not be running for another term, next year, and her Deputy, Sande Burris, has no interest in running for Register of Deeds. Wren proposed Joel Davis be trained in Register of Deeds office, and split hours with County Commissioners. Davis said he would like to do that.

Commissioners agreed.

Motion by Hammeke to approved the three abatements #2018 - 60, 61, & 62, seconded by Rein. Passed.

12:05
1:30

Motion to recess for lunch. Reconvene at 1:30.
Reconvene.

Nicole Tice & Kim Teegerstrom, Larned State Hospital. Discussed their July 27th Summer Fun Day, from Noon to 8:00 pm, for Staff and General Public.
\$150 to rent, and \$75 deposit. Commissioners told them if was the same date as the Fair. **Commissioners agreed to waive fee.** Will add extra electrical for event. Work to be done by Hospital employees. They might change the date because of Fair.

Commissioners approved the HIPPA Designation form with the changes for: the Privacy Office to County Clerk, and her two Deputy's; and Secondary Contacts for Plan Administrator Representatives of the County Clerk's, Deputy I and II.

Bazillion discussion postponed until Friday, May 24, 2019, Special Meeting.

On Friday, the Commissioners will visit with Custodian and Davis, regarding the smell in men's restroom, bathroom window fix, leak under the steps, other repairs, sink downstairs, and costs to repair.

Discussed the need for four more security cameras' into desk area. Golden Belt Telephone, \$1,450. **Rein moved to accept bid from Golden Belt, Hammeke seconded. Passed. Money will come out of Courthouse contractual fund.**

1:50

PVCH, Monthly Updates. Discussed the bill from BOK Financial. Hays Med has paid in past.
On phone is Andy Beck, CFO with Shae Veach, Senior Vice-President, and John Haas, Board Member, present.
Gave updates on clinic visits, emergency visits, admissions, and swing bed.
There will be a Foundation Pancake Feed, May 25th, and a Golf Tournament, June 2nd. Tournament is Full.
Gave update on the Administrator Position.
Working on new budget.
Veach will be in Larned more on Tuesday/Thursday, to help.
Update on Financials with Beck. Good months, total revenue strong, esp. out patients, special nursing.
Bad debt located in Health Policy Deductibles, no local economy.
Joined by Verlin Morgan and Kevin Reece. CTS energy plan concerns.
chillers - two big tanks, not room in control room, prefer out door location.
Cat scan - 85 degree heat generator - needs chiller. Will generate a list of concerns before CTS starts installation of new system. Need a study of existing generators - need of chillers. CTS do it?

Continue

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Gas lines for dehumidifiers - No room for pipes.
Nothing finalized yet.

2:50 **Rein made motion to go into Executive Session, for 10 minutes, Confidential data (trade secrets) exception etc. Seconded by Hammeke. 10 minutes, Veach and Haas in attendance.**

3:00 **Reconvene. No action taken.**

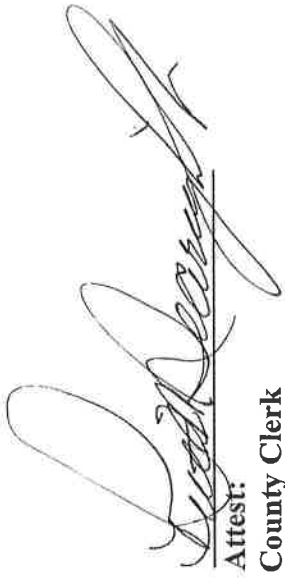
Commissioners requested Davis get white boards to replace black boards.
Commissioners requested Davis check on drop box costs to add more dept heads.

3:17 Cheryl Hoberrecht, Public Health Dept. Gave updates and working on Strategic plan.
Sign to advertise events located on 8th & Broadway.
Sensiphone monitor for Refrigerators needs to be replaced (2009).
Will get bids, and in this budget.
New vehicle in budget for next year.

3:37 Adjourned until Special Meeting Friday, May 24, 2019, from 9:00 a.m. until Noon. **Next regular meeting Monday, June 3rd, 2019, at 7:00 a.m. until Noon, Summer Hours.**



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



**Attest:
County Clerk**