

June 1, 2020

7:00 a.m.

Reconvene. Hammeke, Lewis, and Rein present.

Pledge of Allegiance.

Aimee Norris, Deputy Clerk, gave Commissioners agenda and minutes for May 18th and 26th, 2020 for review/approval.

Joel Davis, Public Information Officer, presented an email from Gail Antenen, Community Corrections Director, requesting more cloth masks.

Bob Rein, Commissioner Chair, received a call from Aaron Koehn from Vonfeldt, Bauer and Vonfeldt, inquiring about preparing the County budget. Rein stated the county will still use Vonfeldt, Bauer and Vonfeldt to prepare the budget and the process will remain the same as it was last year.

Reviewed financial reports. Appropriations for Road and Bridge and Health funds need to be added by the Clerk's office to reflect current figures on the interim report.

Minutes for May 18th were edited. Minutes for May 26th were approved and signed.

There is an upcoming workshop entitled Election Cybersecurity Workshop via zoom meeting on Thursday, June 4th, 2020. Lewis will email the link to sign up to the Clerk's office.

8:30 a.m.

Doug McNett announced that court appearances will start tomorrow and masks are still required.

8:55 a.m.

Aimee Norris, Deputy Clerk, presented payables and final copy of March 26th minutes for approval and signatures.

Tami Keenan, Treasurer discussed the credit card account. Explained the Auto Administration fund. Fees are collected and placed into the fund. Discussed the extension date for taxes as being August 10th. Lewis asked Tami how much it costs for postage when mailing taxes. It costs approximately \$3,000.00-\$4,000.00 to mail statements. Each parcel receives one and there are about 9,000 parcels.

9:15 a.m.

Approved and signed checks and vouchers for payables.

9:30 a.m.

John Prescott, Sunflower Diversified Services, presented reports and an Agreement for Services. Discussed the Sunflower Early Education Center implementing an ABA (Applied Behavior Analysis) Autism Program in January of 2020. Sunflower has provided services to 27 children in Pawnee County and there have been 33 referrals made. Discussed the Art Studio that opened in January. It was open on Saturday for children and Monday-Friday for adults pre-COVID-19. They will be opening for small groups, 2-4 adults, starting Wednesday, June 3rd. The Agreement asks for \$20,000.00 to come out of the Mil Levy.

9:45 a.m.

Tina Keeler, County Appraiser, reports they are still in the process of certifying with the Clerk's Office and it will be worked on tomorrow, June

2nd. They have taken off a lot of tractors, trailers, and golf carts, causing a decrease in taxes paid. There will be more penalties in September, 2020 people haven't signed. Many people will be doing payment under protest. Oil and Gas is down 56%. There have only been 5 hearings.

Real Estate is down .7%

Presented Budget including purchase of a new vehicle. Did not include the trade-in value for the Appraiser's truck. Kelly Bluebook shows \$3500.00-\$4100.00, but Tina hasn't heard back yet on an estimate from Janssen's. The truck has not had new tires since 2013 and will need new tires if a vehicle isn't purchased.

Tina will inquire with the local banks as to who would provide a lease for a new vehicle.

Tina asked Commissioners what would happen to the money in her budget for 2020 that was allocated for trainings and classes in 2020. Most in person trainings have been canceled. Will that money transfer to the 2021 budget? Lewis explained that it can be incumbered.

10:00 a.m.

Judge Gatterman and Kay Schartz presented the 24th Judicial District Pawnee County 2021 Annual Budget and the 24th Judicial District ED, HG, LE, NS, PN, RH Counties 2021 Annual Budget.

Lewis asked Judge Gatterman if the E-filing project was completed as there a balance of \$76,970.00 left in that fund. Judge Gatterman replied that yes that project is complete and that balance should be for security but he will look into it further.

10:15 a.m.

Lewis moved to approve the Annual Budget 2021 for the 24th Judicial District DE, HG, LE, NS, PN, RH Counties in the amount of \$126,000.00 as presented by Judge Gatterman and Kay Schartz. Hammeke seconds motion. Motion Carries (3-0).

10:18 a.m.

Lewis moved to approve the Annual Budget 2021 for the 24th Judicial District Expense for Pawnee County in the amount of \$77,872.00 as presented by Judge Gatterman and Kay Schartz. Hammeke seconds motion. Motion carries (3-0).

10:00 a.m.

Hammeke moved to approve the 24th Judicial District Community Corrections Comprehensive Plan Grant Application for Fiscal Year 2021 for the Adult Program with corrections as presented by Gail Antenen, Community Corrections Director. Lewis seconds motion. Motion carries (3-0).

11:00 a.m.

LEPC meeting. Present: Bob Rein, Commissioner, Philip Hammeke, Commissioner, Deborah Lewis, Commissioner, Mark Wagner, Emergency Management, Doug McNett, County Attorney, Cheryl Hoberecht, County Public Health Officer, Amanda Lakin, RN Pawnee County Health Department, Scott King, Sheriff, Kurt Demel, Road & Bridge Manager, Brian Stahlecker, LSH Safety Officer, Kendal Lothman, Sheriff's Office, Jason Zink, EMS, Dustin Thacker, PVCH, Joni Barriger, LSH, Julie Kramp, The Center for Counseling & Consultation, Bryce Wachs, USD 495 Superintendent, Shaun Boese, Rozel Fire Department.

Cheryl Hoberecht, Public Health Officer, there have been 183 tested for COVID-19 in Pawnee County at a 24.6% per 1,000 testing rate. There

Larned Police Chief Orth has nothing new to report.

William Nusser, Larned City Mayor, they will be going back to non-zoom meetings. Utility shut off will be reviewed at tonight's meeting.

Julie Kramp, The Center for Counseling and Consultation, emailed Phase A of reopening to the Commissioners. They are seeing some patients face to face and are having some small groups. They did hit 72 admissions with the waitlist. They are not requiring COVID testing before admission.

Shaun Boese, Rozel Fire Department, has nothing new to report.

Dustin Thacker, PVCH, has noting new to report. They are practicing universal masking. There may be 1 visitor per patient per day. Requiring a mask was KU Med's decision.

Rein asked if they had a source to supply the masks, Dustin said yes.

Cheryl Hoberecht in regard to the State Movie Theatre it is up to the agency if they wish to reopen. Cheryl highly encourages social distancing.

Commissioner Rein state there is some legislation that is still up in the air. Rein asked if the LEPC would like to begin meeting bi-weekly. Everyone was in agreeance. The next LEPC meeting will be held on June 15th at 11:00 a.m.

11:25 a.m.

Mark Wagner, Emergency Management, is working with FEMA. They will reimburse the County for expenses related to COVID-19. Some items included in the reimbursement additional staff hired and overtime if related to the disaster, cleaning supplies, and the cost of Zoom meetings. Administrative Leave is not included.

11:37 a.m.

Sheriff King presented a Title for a new vehicle for signature. Rein signed.

11:45 a.m.

Doug McNett, County Attorney asked the Commissioners how long the Administration Leave would be in effect. Lewis stated it lasts only for the duration of the Governor's Stay at Home Order. The next pay period will only reflect actual hours worked.

11:52 a.m.

Kurt Demel, Road & Bridge Manager, presented payroll step raise for employee. Reported he is in the process of hiring new employee, which will make his Department fully staffed.

Hammeke moved to approve the step raise increase dated June 03, 2020. Lewis seconds. Motion carries (3-0).

Kurt presented the 2021 Road & Bridge Budget in the amount of \$2,890,899.00.

Kurt reports they are working on the North Burdett Road and should be done in a few weeks.

Rein asked if the FEMA reimbursement should come in this year and Kurt said yes.

Kurt presented estimates from Joe Miller Construction and Titan for a possible Office Improvement Project. They are working to at a 40 X 40 addition to the building. Joe Miller Construction is estimated at \$28,824.00. Titan is estimated at \$ 54,900.00.

have been zero positive cases. If anybody needs a N95 mask, let Cheryl know.

Amanda Lakin, RN, demonstrated how to don and doff PPE. Start with proper handwashing. Next put on the gown, if it isn't large enough, wear two by putting one on backwards tying it in the front, and put the other gown one correctly, tying it in the back. Then put on the mask, making sure it is tight. Next put on gloves. When taking the PPE off, grab the gloves inside the wrist and pull down, wrapping the glove inside the other. Grab the straps to take off the mask.

Mark Wagner, Emergency Management, if anyone is needing PPE, they can go through the State. They have some gowns but mostly face shields. Commissioner Hammeke asked about cleaning the germs on the face shields. Cheryl Hoberrecht said that they are mainly for one-time use.

William Nusser, Larned Mayor, ask Cheryl about the swimming pool opening. She encouraged him to follow the Ad Astra guidelines. If the water is maintained, it should not carry disease.

Sheriff Scott King, they have opened up VIN inspections and they are going well. Staff, trying to go forward a little at a time.

Brian Stahlecker, LSH, nothing new to report.

Kendal Lothman, nothing new to report.

Jason Zink, EMS, nothing new to report

Leisa Dipman, LSH, they will start clinics up on June 8th, however, this date could change as needed. They are increasing the number of patients in small groups, but they are doing this slowly.

Jodi Barringer, LSH, they are taking it week by week.

Doug McNett, County Attorney, asked Leisa Dipman when patients can be transported to court. There has not been any discussion on that. Doug stated they can't do much until they are able to transport. Leisa reports they will have a discussion about allowing patients to be transported.

Bud Tabler, Tiller & Toiler, has nothing to report.

Bryce Wachs, USD 495 Superintendent, nothing much has changed. On June 1st some summer athletics opened up. They will meet outside for a few weeks. On Monday, June 15th they should be able to get into the gym and weight room. The Fitness center will also reopen at this time. The hours will be 6am-6pm, Monday-Friday and a staff member will be present to clean down the equipment after each use.

Wayne Gore, LJCF, everything is the same as the last several weeks, they are not decreasing any precautions.

Laura Smith, Country Living, has nothing new to report.

Kurt Demel, Road & Bridge Manager, asked Leisa Dipman what the status is 2nd street being closed going to the State Hospital. When will it end? Leisa said they will have a discussion about it and let him know.

Heart of Kansas, has nothing new to report.

Kurt provided updates that crews are working on patching some country roads in preparation for harvest. Still waiting to begin work on the area North of the school. They need to start cleaning it out. Kurt is needing some information from the school in order to determine how deep to dig the ditch and what size of pipes to use. Kurt will email Bob the info he is needing from the school district and Bob will make contact with them.

There is some water erosion on the East side of the ditch on Broadway and 19th. Kurt is looking into this. He thinks water is draining from the West side to the East side of the road.

12:22 p.m.

Lewis moved to adjourn. Hammeke seconds. Motion carries (3-0).

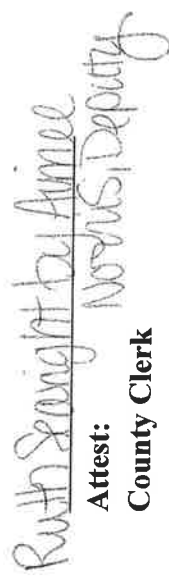
11:49 a.m.

Motion by Hammeke to adjourn for the day, seconded by Rein. Motion passes (2-0).

Adjourned until Monday, June 8th, 2020 at 7am.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk