

June 22, 2020

7:40 a.m.

Reconvene: Rein, Hammeke, Lewis present

Pledge of Allegiance

Aimee Norris, Deputy Clerk gave Commissioners the Agenda, Payable Vouchers, Payroll Vouchers, Interim, GL, Edit May 18th Minutes, June 8th Minutes for Approval

Reviewed and Discussed Budget, Payables and Payroll

Appropriations need added to interim report for several Dept. Budgets as originally approved in the budget.

8:30 a.m.

CCJA Payables Question: Jessie and Samantha

A question regarding Behavioral Healthcare Grant budget change.

Lewis moved to approve the Behavioral Healthcare Grant . Hammeke seconds. Motion carried (3-0).

Need copies to be brought to Commissions meeting to be presented by CCJJA (e-mails or just copies with no explanation will not work). Will need final copy for Clerk's office and Commissioners to include the whole document and signature page.

Bob Rein received CARES act email and sending email to Hammeke and Lewis.

9:00 a.m.

Mark Hinde SDSI Budget Request Budget Request \$43,585.00

Non-profit 18 Counties. (Southwest Developmental Service) Network of Providers, Pathway, ResCare, Diversified, Rosewood, Options. Local Finance plan. Kansas paid to providers.

9:28 a.m.

SDSI Budget Request Mark Hinde. Continue to Review/Discuss by Commissioners.

9:30 a.m.

Kurt Demel, Road and Bridge

Payroll Changes: Payroll changes were approved at previous Commissioners Meeting.

Differential CDL and Personal Payroll Changes.

Kurt presented Employee Pay Schedule with Differential CDL Pay Schedule which was previously approved by Commissioners.

Payroll Change paperwork delivered to Office of Clerk.

Demel continued with update on progress on maintaining roads before harvest.

Commissioner Rein requested trees to be trimmed to provide improved visibility at interaction of 80th and I.

Update Discussion on O and Toles Road Project.

Kirkham and Michael working on updating final plan.

9:45 a.m.

Rein asked if all parties were on board (Township, Larned City, and School) with O and Toles Road project.

Rein requested Demel obtain formal agreement with Larned Township regarding commitment of funds. City has indicated they would work with County regarding monies, clearing ditches, etc.
As of date of this meeting, The County has not had a commitment from School District #495.

9:49 a.m. Commissioners had a question regarding community corrections check for Drug/Alcohol T& D, Super. Dated 6/22/2020 for the amount of \$7.28

9:50 a.m. PVCH Monthly Report for May, 2020.
Melanie Urban Director of PVCH
Teleconference participants George Harms, Financials and Shae Veach, V.P. Operations of Hays Med.

9:51 a.m. Melanie began the Administrative Report for PVCH.

10:22 a.m. George Harms presented Operating Statistics Report for May, 2020.

10:45 a.m. George Harms concluded Financial Report. Shay and George concluded conference call.

11:00 a.m. LEPC Meeting
Present: Mike Seeman; Larned Recreation Commission, Joel Davis; Deputy Register of Deeds, Cheryl Hoberecht; Public Health Officer, Doug McNett; County Attorney, Brian Stahlecker; LSH Safety Officer, Scott King; PNCO Sheriff, William Nusser; Larned City Mayor, Antoni Hearn; Larned Police Department, Buddy Tabler; Tiller & Toiler, Dusty Thacker; PVCH, Kara Lawrence; EMS, Bryce Wachs; USD #495, Wayne Gore; DOC, and Melanie Urban; PVCH.

Rein began the meeting by asking Cheryl Hoberecht, Health Dept. for update.

Hoberecht reported that at the date of 6/22/2020, 277 tests, 4 pending. No new positive cases.

More testing occurring due to pre-op procedures at the hospital.

Mike Seeman, Park and Rec. provided update on attendance at summer rec activities. Increase since initial enrollment. Initially very few indicated interest in participating. However, as time went on, more signed up. Challenge to provide required PPE for baseball teams/players

Those in attendance at LEPC meeting that reported nothing new or no change in status are: Brian S., Kara Lawrence, Buddy Tabler, Bryce Wachs, Chief Orth, Brad Eilts, Kurt Demel, P.J., Melanie Urban, Lisa Dipman, and Wayne Gore.

Those in attendance with comments were:

Sheriff Scott King reporting that LSH has begun transporting once again.

Reid Petty from Senator Moran's Office commented that Jerry Moran would be available as needed.

Mark Wagner, Emergency Management, reported that he is waiting for Executive Committee Meeting for more information and details on use of SPARKS Fund.

William Nusser, Mayor of Larned, said he was watching how businesses and other city activities would proceed since city has now opened up.

Julie Kramp, The Center for Counseling and Consultation, Seeing more patients in person.

Attorney Doug McNett, County Attorney reported that Court is now scheduling times.
Commissioner Rein shared with LEPC participants that the SPARK grant was being reviewed.
Regarding how monies can be spent.

11:15 a.m. Bryce Wachs, Superintendent of School District #495. Also waiting to see more specific details on how grant money might be used before allocating funds.
Brad Eilts, City Manager of Larned, agreed that grant language was unclear on how money might be used.

11:20 a.m., Rein asked how the Bridge project work was going. Reportedly will open in approximately two months.

Petty from Moran's office again offered assistance regarding clarification of the Grant money criteria. Encouraged participants seeking further information or assistance email Moran's office.
Rein stated that the LEPC meeting would be on the schedule again the week of June 30th.

11:25 a.m. Adjourn LEPC Meeting

11:26 a.m. Cheryl Hoberecht County Health Dept. Discussed transfer of funds on January 1.
Automatic Order to Treasure to transfer funds at that time.
Individuals on Transfer meeting included Cheryl Hoberecht, Bob Rein, and Tami Keenan.

11:30 a.m. Cheryl Hoberecht County Health commented that HB-2016 requires County Health Dept. to inspect schools. Will plan to visit schools.
Doug McNett, County Attorney indicated that an HB-2016 requiring school to be inspected by City Health Dept. is standard action.

11:37 a.m. Cheryl Hoberecht left the meeting.

11:38 a.m. Commissioners continue Review of 2020 Budget and Projected Funds for 2021.

Rein commented that projected \$64,000 deficit on employee benefits fund to be fixed in 2021 Budget.
Rein questioned the budget item for Law Enforcement Forfeiture.

McNett commented that must have such an account.

Commissioner Lewis requested a ten-minute Executive session from 11:51 a.m. Attorney Doug McNett, Hammeke, Rein, Lewis regarding Attorney Client Privilege.

Motion: Lewis Moved to go into executive session from 11:51 to 12:01 regarding Attorney Client Privilege. Hammeke seconds. Motion Carries (3-0)


12:02 p.m. Return from Executive Session
No action taken.

12:03 p.m. Rein requested motion regarding financial statement access by Von Felt accounting.

Motion: Hammeke Move to Instruct Attorney Doug McNett to sign a letter approving signature allowing auditor's access to Financial Statement for year of 2019. Lewis seconds. Motion carries (3-0)


Motion: Lewis move to adjourn Hammeke: Second Motion carried (3-0).

Adjourn at 12:07 p.m. until regular meeting on June 29, 2020.



For the Board:

Chair, Board of Commissioners



Attest:

County Clerk