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- 7:00 a.m. Reconvene. Chairperson Rein, Commissioners Hammeke and Lewis. Joel Davis, Public Information Officers, present.  
Pledge of Allegiance.  
Aimee Norris, Deputy Clerk. Gave Commissioners Agenda, Payable Checks, Payable vouchers, Clerk's Report, Interim, General Ledger and first drafts of the June 22nd and June 29th Commissioner Meeting Minutes.
- 7:15 a.m. Rein shared that the Annex had plumbing issues last week. Staff were not able to reach the Custodian. The sidewalk needs to be replaced.
- 7:30 a.m. SPARK grant brainstorming session.
- 7:50 a.m. Mark Wagner enters the brainstorming session.
- 8:00 a.m. SPARK/Cares Act Grant meeting. Present: Brad Elites; Learned City Manager, Doug McNett; County Attorney, Mark Wagner; Emergency Management, Joel Davis; Public Information Officer, Kevin Holt; Deputy Clerk, Kim Barnes; President of Learned City Council. Present via zoom: Learned Police Chief Orth, Wayne Gore; LSH, Kara Lawrence; EMS, Alex Filbert; Executive Director of Learned Area Chamber of Commerce, Sheriff Scott King, Brian Stahlecker; LSH Safety Officer, Cindi Smith; USD #495 School Nurse, Shaun Boese; Rozel Fire Department, Bud Tabler; Tiller & Toiler, Dusty Thacker; Pawnee Valley Community Hospital.
- The Resolution has already been sent in. The Budget Plan is due August 15<sup>th</sup>.
- Discussion on possible uses for the SPARK grant are as follows;
- Rein received an email from Laura Smith, Country Living. Could use a communication System for residents to meet with their Doctors and their families.
- Rein stated there is a need for 911 terminals.
- Rein received an email from Kara Lawrence, EMS. Could use three Welch thermometers costing \$1800.00, a portable ventilator costing \$18,000.00, and two cardiac monitors costing \$30,000.00.
- Dispatch needs to upgrade the radio Software. The cost would be between \$96,000.00-\$125,000.00. Looking at switching to 800 megahertz, however it doesn't work in town very well. A six-pack repeater would cost around \$250,000.00 and could be installed on the water tower, reducing the cost.
- Rein discussed turning a building downtown into a conference room which is video capable as well as had shared workspaces. Rein also said there are technology projects in the courthouse.
- Brad Eilts, Larned City Manager. Dispatch didn't spend a significant amount of money due to COVID. Asks what investments could be made to prepare for the future.

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Rein proposed that the County build a stock pile of PPE, hand sanitizer, gloves, gowns, face shields, etc. The County could buy the supplies and community agencies would then purchase from the County stockpile, to ensure it's rotated and used before the expiration date.

Cheryl Hobercht, Public Health Officer. PPE is hard to get right now. Gloves and gowns are needed.

Mark Wagner, Emergency Management, has received emails from companies to order PPE from.

Kim Barnes, President of the Larned City Council. EMS needs a new ambulance which would be used County wide.

Kara Lawrence, EMS. Yes, an ambulance is needed, but asked for the monitors because they expire soon and are time sensitive.

Barnes asked if why they couldn't do both? Lawrence would like that.

Barnes spoke with Randy Bird, Larned Fire Department. They need a new truck costing \$75,000.00 and anew Pump Truck costing \$400,000.00.

Shaun Boese, Rozel Fire Department. Lost income due to the cancellation of their fundraising event due to COVID. They may not be able to make their truck payments. They would like the 800 system to be upgraded. They could use new hand held radios. Rein asked Boese to put a proposal together.

Gail Antenen, Director Community Corrections. Would like to move to touchless. Would like key fobs, touchless sinks, paper towels, toilets, etc. Would like to enclose the office where Jessie sits. Antenen will put together quotes.

Hammeke asked if the school have what they need if they have to go online.

Lewis asked about updating communications systems. Do students need computers?

Bryce Wachs, USD #495, said each student has a computer to use if they need it. Supplying the computers is not a problem, however, connectivity will be an issue. Garfield and Pawnee Rock had more options. Cox Communications will have parent sign an agreement for 60 days of free service then parents will get charged. For some rural areas, the best bet is to use a hot spot off of their cell phones for service.

Cheryl Hobercht, Public Health Officer. Needs new phones and wi-fi. Would like to order more PPE.

Rein asked everyone to get very specific. The Commissioners will need bids that are detailed and specific.

Sheriff Scott King asked if there is a guideline on what the funds can be spent on. Rein replied it is pretty vague but covers reimbursements on COVID expenditures. Technology updates is stated boldly.

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Sheriff Scott King, is checking with Motorola for receptor radios. Looking at possibly switching to the 800 system.

Rein stated while it's good to spend money now, will they need to be updated in 2 years?

Lewis shared with the group that the Municipality Tool Kit offers help with the guidelines. Kansascountries.org is a website offering webinars and recordings. It does show a few specifics.

Mark Wagner, Emergency Management. Reminds everyone to get the wish list put together and to get it to the point of contact person. Only one person can submit it.

Melonie Urban, PVCH. The hospital is planning on purchasing a mobile trailer with other funds.

Cheryl Hoberrecht, suggests hiring a contract tracer.

Kara Lawrence, EMS. Suggest more PPE, especially gloves. They are running low on gloves. Knowing that there will be access to a County Stockpile, EMS would purchase from the stockpile rather than order from other companies.

Alex Filbert, Larned Area Chamber of Commerce Executive Director. Suggests a technology center and putting funds in place for business and personal loans.

Cheryl Hoberrecht, Public Health Office. Asked if the library has any technology needs. Kim Barnes relayed that the library just got new computers paid by a \$5,000.00 grant.

Larned Police Chief Orth. Could use more new vehicles but may be difficult to get before the end of the year. Communications can be updated.

Brian Stahlecker, LSH Safety Office. If anyone needs to purchase PPE, he knows a vendor in Texas. Brian can pass the contact information on to the LEPC.

Rein spoke with Bryce Wachs USD #495 Superintendent. The school is getting additional money from a Title 1 grant. The CARES act is based on Title 1 student numbers.

Wachs will need to hire additional temporary staff to sanitize. The football team cannot use the facilities on Saturdays due to extra cleaning. The fitness center is not fully staffed because of the time it takes to sanitize.

Rein asked if they could use a fogger.

Wachs has already ordered 3 foggers.

Lewis. Need to set a deadline for proposals.

Rein. Needs to be turned in next Monday, July 20<sup>th</sup>, 2020.

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Doug McNett, Pawnee County Attorney. Judge Gatterman suggests a mobile recording unit. The Supreme Court is enforcing the Governor's order. A mobile court reporter would be helpful.

Bud Tabler, Tiller & Toiler. Reports the zoom meeting is hard to understand. There are audio issues.

8:58 a.m. SPARKS/CARES ACT meeting concluded.

9:00 a.m. Rein tells Gail Antenen, CCJJA Director; Tim Taylor, Custodian will be coming over to take a look at the Annex. He will be taking over the cleaning of the facility.

9:15 a.m. Kathleen Foster discussed Resolution 2018-R-007. Consumer Fireworks can be discharged any time of the year. Saturday before Easter, there was a large firework display and Kathleen's dog ran away on April 10th and 11th. May 10th there was an underage party and a deputy was there until 4:30 a.m. In June there was an adult and underage party. On July 4th, the fireworks were continuous from 8:00 a.m. - 1:15 a.m. This was very stressful to livestock. It is very dangerous and Kathleen would like some restrictions added to the Resolution. The fireworks that are being used are almost commercial.

9:30 a.m. Department Head Meeting. Doug McNett, Pawnee County Attorney; Gail Antenen, CCJJA Director; Jessica Moore, CCJJA; Samantha Parish, CCJJA; Tina Keeler, Appraiser; Mark Wagner, Emergency Manager; Cheryl Hoberecht, Public Health Officer; Rod Wheaton, Road & Bridge; Tim Taylor, Custodian; Kurt Demel, Solid Waste; Kevin Holt, Deputy Clerk; Joel Davis, Deputy Register of Deeds, Judge Gatterman, Kay Schartz, District Court.

Rein. An email was sent out internally in regard to the SPARK fund. Some ideas are to have the technology rewired, video conferencing capabilities in the lounge and conference room, and to update the phone systems.

Cheryl Hoberecht, Public Health Officer. The Health Department changed their phone carrier. They are not on the courthouse line. Davis said they are starting bids for all Departments to be on Golden Belt then will be on the new phone system.

Lewis asked Davis to do some research on getting the court house on one system.

Davis said the extension office just got a new system and they have the framework to put the courthouse on one system.

Rein would like to see the phone system under one umbrella and the courthouse pays for it.

Doug McNett, Pawnee County Attorney. Plans on switching to Golden Belt in August.

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Rein. Will try to roll the phone system into the SPARK fund. If there are needs specific to each Department, they will need to be turned in by Monday, July 20th.

Kurt Demel, Road & Bridge. Just needs to update the two-way radio.

Rein. Looking at an 800 system but they will talk with the Sheriff.

Cheryl Hoberecht, Public Health Officer. The Health Department needs new wi-fi. May need funds if they need to quarantine someone in a hotel.

Lewis. Advised everyone to write down what their needs are and they will try to get it approved.

Hoberecht asked about bonuses for Road & Bridge, Landfill, Sheriff, and Health Departments, as they did not get Administrative Leave pay.

Mark Wagner, Emergency Manger. No updates.

Rod Wheaton, Solid Waste. No updates.

Gail Antenen, CCJJA Director. They are not doing drug testing yet.

Samantha Parish, CCJJA. Officers are now on board with arresting those who are on warrants.

Cheryl Hoberecht, Public Health Officer. Not updates.

Kevin Hold, Deputy Clerk. The Clerk's office has mailed out ballots. Advance voting starts July 15<sup>th</sup>.

Joel Davis, Deputy Register of Deeds. No updates.

Kurt Demel, Road & Bridge. Next week they will begin making asphalt. Will begin working with Larned Township on erosion. The Township will pay for the materials and the County will do the work.

The County is working on roads maintaining mowing on North Burdett Road.

Tina Keeler, Appraiser. PVD is resuming classes and they have been rescheduled in Topeka. There will be 20-25 per class. They will each sit at a computer and be spread out. The class lasts for two days.

Mark Wagner, Emergency Management. Asked who will be taking care of the reporting side of the SPARK grant. Rein talked to Vonfeldt, Bauer, and Vonfeldt and they are still looking into it.

Rein. They are still working on the budget. Aaron Koehn, Vonfeldt, Bauer, and Vonfeldt, will be at the Commissioner's meeting next Monday to work on it. They are trying to keep the budget as in tact as possible.

Doug McNett, Pawnee County Attorney. Teleconferencing is here to stay. If anyone has connectivity needs, put in in writing by next Monday.

Mark Wagner, Emergency Management. Suggests a training room.

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Samantha Parish, CCJJA. They are using the lounge to hold classes and zoom into other countries.

Tim Taylor, Custodian. Could use a bagging mower.

The next SPARK/CARES Act Meeting is scheduled on Monday, July 20<sup>th</sup> 2020 from 8:00am-9:00am.

McNett, Antenen, Moore, Parish, Taylor present.

10:15 a.m.

Lewis. Wanted to talk about the plumbing at the Annex. Parish reports the Center for Counseling started cleaning up. Eight rooms were flooded.

They called Joel, Fred, and Tim trying to ahold of someone to help. Tim went to the Annex to help clean up. Fred called at 4:30pm and said he was not coming to town because it was already being cleaned up. Antenen asked Fred to clean. Parish report Fred didn't follow up with the plumber.

The carpet was dry and they left the fan on. The ceiling tiles are going to need replaced.

Rein. It has all be remediated. They will take care of cleaning the Annex internally.

Rein discussed with Tim the bulk order of PPE to be kept at the courthouse. There is also storage at the Annex, if needed. Rein asked Tim to get with Cheryl about supplies and would like Tim to start to get a list together. They will need disinfectants, hand sanitizer, gowns, gloves, and masks.

Kurt Demel, Road & Bridge. Presented step raises for 3 employees. Reports two hydrostat pumps on the roller are leaking. Kurt is looking into renting a roller. It will cost approximately \$7500.00 to repair the roller. It will cost about \$3,800.00.

10:30 a.m.

Lewis asked where does it get repaired. Demel said in Pratt.

Demel reports they plan to patch the airport road in the Larned Township.

Lewis asked if the water went into the road North of the School during the heavy rainstorm. Demel said no.

Rein asked Demel to email estimations to Bryce Wachs, USD #495.

Discussion on the Road & Bridge budget.

**Hammeke moved to accept the Payroll Change Notices for the Road & Bridge Department dated 0707/2020, 07/04/2020, 07/28/2020. Lewis seconds the motion. Motion passed (3-0).**

Demel reports Camp Pawnee will need to get a skidder. Someone cut kiddies and made a circle track around the RV's.

Tami Keenan, ACH didn't come today. Kevin is working on creating a line item. Tami suggests a separate checking account with a signature cared to be signed by Chairperson, Bob Rein and Treasurer, Tami Keenan as signers.

11:02 a.m.

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- 11:10 a.m. Reviewed payable vouchers and payable checks.
- 11:58 a.m. Lewis moved for a 10-minuted executive session for personnel. Hammeke seconds. Motion passed (3-0).
- 12:07 a.m. Session resumes. No Action Taken.
- 12:16 a.m. Lewis motions to adjourn. Hammeke seconds. Motion carries. (3-0).
- Adjourned until July 20<sup>th</sup>, 2020 at 7am.



For the Board:  
Chair, Board of Commissioners



Attest:  
County Clerk