

July 20, 2020

7:00 a.m.

Reconvene. Rein, Hammeke, and Lewis present.

Pledge of Allegiance.

Aimee Norris, Deputy II Clerk, gave Commissioners agenda, payroll vouchers, payroll checks, payable vouchers, payable checks, clerk's report, interim, and July 7th, 2020 minutes for final approval.

7:10 a.m.

Granted a waiver on a fire alarm system at the Annex. During the Fire Marshall inspection, it will take 90 days to take system out or make it functional.

Discussed rearranging the offices at the Annex.

7:30 a.m.

Executive session. Deborah Lewis motioned Executive session for personnel reasons. 7:30 a.m. to 7:35 a.m.

Davis brought in the proposals.

Recess to the Lounge for the SPARK meeting.

Present at the SPARK Meeting: Gail Antenen, CCJJA; Scott King, Sheriff; Kim Barnes, Larned City Council President; Aaron Koehn, VonFeldt, Bauer, and VonFeldt; Kara Lawrence, EMS; Mark Wagner, EM Zoning; Doug McNett, County Attorney; and Cheryl Hoberrecht, Public Health Officer.

Present via Zoom: Kurt Demel, Road & Bridge; Bryce Wachs, Superintendent USD 495; Bradley Eilts, Larned City Manager; Wayne Gore, DOC; Dusty Thacker, PVCH; Alex Filbert, Larned Area Chamber of Commerce Executive Director; Melanie Urban, PVCH; and Julie Krampe, The Center for Counseling and Consultation.

Bob Rein, Joint SPARK and LECP. Cheryl Hoberrecht reports Pawnee County has had 7 cases, 5 have recovered, 2 are still active and 431 have been tested for Coronavirus. We continue to monitor the 7 contacts. The State is trending upward. Scott King asked if there was any reason we aren't reporting. Bob Rein would like to revisit it. Cheryl Hoberrecht stated, you asked we listened, maybe put it on the website. Bob Rein suggested an update each Monday. Cheryl Hoberrecht said there are errors with KDHE. The Health Department still has PPE, masks for Health Care workers.

Bob Rein thanked everyone for getting all the proposals in. They will see what is valid and if it fits under the amount that is appropriated. Doug McNett will need the 911 proposal.

Bob Rein discussed getting technology rewire and video teleconferencing for the lounge and Commissioner's room which is approximately \$105,000.00

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- Cheryl Hoberecht, Public Health Nurse. Would like to hire a LPN, purchase a new printer, an electronic sign, and a trailer to do offsite functions.
Larned Area Chamber of Commerce, would like \$50,000.00 for loans.
- Rozel Fire Department, lost revenue from their annual fundraiser due to COVID.
- USD #496, Dutch Door.
- USD #495, water bottle filler. Will need a device for each student.
- Kara Lawrence, EMS. The ambulance includes a filtration system, UV lighting to help disinfect, and a portable ventilator which will also help with CPAP, COPD, and asthmatic patients. The ambulance will cost approximately \$300,000.00.
- The next SPARK meeting will be Monday, July 27, 2020. Recess to Commissioner's Room for public session.
- 8:50 a.m. Aaron Koehn enters meeting. Vonfeldts cannot monitor the SPARK grant and still maintain independence. The County will need a grant administrator.
- 9:00 a.m. Budget meeting with Aaron Koehn. Work session.
- 10:40 a.m. **Lewis motions to open a separate checking account for the SPARK fund. Hammeke seconds motion. Motion carries (3-0).**
- Tami Keenan, Treasurer entered meeting with the signature card from Farmer's Bank and Trust for the SPARK fund.
- Rein asked Aimee Norris, Deputy II Clerk if employee benefits has been properly billed. Norris replied yes, it is up to date from January-June.
- 10:48 a.m. Tim Taylor, Doug McNett, Sabra Dupis, Cheryl Hoberecht, Public Health Officer. Asked Commissioners if the new COVID fund should include employee benefits. The grant was only written for wages, not fringe benefits. Rein stated the benefits will need to come out of State Formula.
- Hoberecht asked if they get additional funding, should it be a separate grant fund or can it go to State Formula. Rein replied that it should be a separate fund. If a bonus is given from the fund, it is subject to KPERS, FICA, and FICA/MD.
- Hoberecht asked if bonuses can be paid out of the SPARK grant. McNett will look into it.
- Hoberecht asked about money be transferred into health funds. Rein said they would need to write a request.

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Hoberecht presented a COVID-19 Public Health Emergency Declaration for the Commissioners review.

Lewis motioned to approve the COVID-19 Public Health Emergency Declaration as presented. Hammeke seconds motion. Motion passes (3-0).

Discussion on transferring Health grant funds.

11:34 a.m. **Lewis motions to recess to executive session to discuss personnel. Hammeke seconds motion. Motion carries (3-0).**

11:44 a.m. Hoberecht asks Commissioners if they want to post COVID-19 numbers. KDHE is having some mistakes. They are having errors with cases.

Commissioners agree and would like to see the approximate number of tests and the number of cases posted once per week. Hoberecht will puts on the County Facebook site once per week.

11:50 a.m. Hoberecht presented an Order to Treasurer to Transfer Funds from General Fund for Commissioner's review.

Lewis motioned to accept Order to Treasurer to Transfer Funds from General Fund as presented on July 20th, 2020. Hammeke seconds the motion. Motion carries (3-0).

12:00 p.m. Discussion on Vonfeldts working on SPARK fund. Rein states they will need to aside approximately \$25,000.00 to pap for the auditing of the grant.

12:05 p.m. Aimee Norris, Deputy II Clerk. Gave Commissioners June 29th and July 6th minutes.

Rein gave Norris mail for PBC and said it needs to go to them.

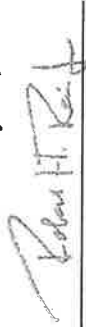
Rein gave Norris invoices from 2019 that need to be paid from 2020 per Aaron Koehn, Vonfeldts. Koehn will fix it on the audit.

Lewis asked Rein about the CDBG grant. Rein hasn't heard back from Doug yet.

Edited minutes for July 6th and June 22nd.

12:46 p.m. **Lewis moved to adjourn. Hammeke seconds motion. Motion Carries (3-0).**

Adjourned until July 27, 2020 at 7a.m.



For the Board:

Chair, Board of Commissioners



Attest:

County Clerk