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7:00 a.m.

Reconvene. Rein, Lewis and Hammeke present.

Pledge of Allegiance.

Aimee Norris, Deputy Clerk gave Commissioners payable vouchers, payable checks, and the agenda.

7:15 a.m.

Kurt Demel, Road and Bridge. Discussed road crossing permit for Golden Belt Telephone.

Randy Bird enters meeting to turn in radio proposal for SPARK fund.

Rein asked Demel whether they rented a roller. They did not, Barton County let them borrow their grater and roller. They will be done with them this week.

Demel spoke with Rocky Tauscher about whether a road on his property is open or closed. The Road and Bridge books show that it is open.

Lewis asked Demel where they are at North of the school. Demel replied they need to move utilities and will get to it in the fall.

Demel will lose an employee, but there is some interest by others to join Road and Bridge.

Demel reports they are mowing and spraying in the southeast part of the county.

7:45 a.m.

Tina Keeler enters the meeting. Rein inquired about the road on Tauscher's property. Tina's maps show it as closed. Tina states Tauscher asked if the road was closed because he was putting a fence up on the East side of the Road. She told him yes, it was closed per the appraiser map.

7:50 a.m.

Keeler gives Commissioners a Payroll Change Notice for an employee's six month raise.

Keeler reports PVD is out of compliance and Pawnee County has failed two years in a row. PVD will have a meeting.

Lewis motioned to accept the Payroll Change Notice for personnel. Hammeke seconds motion. Motion carries (3-0).

8:00 a.m.

SPARK Meeting. Present in person: Rein, Hammeke, Lewis, Commissioners; Sheriff Scott King; Monica, City of Larned; Kara Lawrence, EMS; Kim Barnes, City of Larned President; Kurt Demel, Road and Bridge; Joel Davis, Deputy Register of Deeds; Cheryl Hoberecht, Public Health Officer.

Present via Zoom: Bud Tabler, Tiller & Toiler; Bryce Wachs, USD #495; Brian Stahlecker, LSH Safety Officer; Honorable Judge Bruce Gatterman; Gail Antenen, CCJJA; Bradley Eilts, Larned City Manager; Larned Police Chief Orth; Julie Kramp, The Center for Counseling and Consultation.

Cheryl Hoberecht, Pawnee County Public Health Officer. They have tested approximately 518. Still only have 7 cases. KDHE posted one more case for Pawnee County, however, the individual had moved from Pawnee County, so they are counted in another county.

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Rein wants to give a big thanks to Doug on his work on the SPARK grant. Some entities may not know there is money available to them.

Will need to come up with a protocol for businesses or the community to ask for Grant funds.

Joel Davis, Deputy Register of Deeds has nothing to report at this time.

William Nusser, Larned City Mayor has nothing to report at this time.

Cheryl Hoberecht, Public Health Officer, would like to hire part time staff. Asked about a quarantine and isolation fund approximately \$5,000.00. Has already made arrangements with the hotel, it will be \$43 per night to isolate someone, as needed. Suggests purchasing visa cards to be used at the grocery store.

Sheriff Scott King has nothing new to report.

Lewis, asked the Center for Counseling what the chrome books are used for? Julie Kramp replied they are used for case managers in the field to connect with clients.

Judge Gatterman has nothing new to report.

Bryce Wachs, USD #495. The fitness center is open but they are cleaning it after each use so they have had to reduce the hours of operation.

Dusty Thacker, PVCH has nothing new to report.

Brian Stahlecker, LSH Safety Officer, has nothing new to report.

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

Gail Antenen, CCJJA, has nothing new to report.

Larned Police Department, has nothing new to report.

Brad Eilts, Larned City Manager, they could use more gowns.

Julie Kramp, The Center for Counseling and Consultation has nothing new to report.

Melanie Urban, PVCH everything is still the same. Everything is going well.

Bryce Wachs, USD #495 Superintendent would like to know what the Commissioners will do about the Governor's latest order.

Rein. What he wants to see is the plan for USD 495 and USD 496. Wants guidance on what they want them to do, to rescind the order or not.

Wachs replied that the School Board needs to vote. The number one priority is to get students back in person and be able to maintain students in person.

Cheryl Hoberecht, Public Health Officer, says KDHE doesn't give much guidance on school mandates.

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USD 496 is sending out a survey to parents.

There is not a high prevalence of cases in Pawnee County. If there are positive cases in the High school, it could be up to 30-40 teachers and students who will need to be quarantined.

Rein would like to wait for more guidance.

Hoberecht, getting low on gowns, can Mark get some more. Yes. He can.

Rein. The Courthouse can be reimbursed for the plexiglass and supplies purchased due to COVID.

9:05 a.m. Budget meeting with Aaron Koehn. Work session.

10:15 a.m. Melanie Urban, PVCH presented Admin Report.

11:00 a.m. Gail Antenen, CCJJA Director and Samantha Parish, CCJJA. Presented the quarterly cash reconciliation, budget adjustment,

Lewis motions to accept quarterly cash reconciliation and certification for the division of adult services as presented. Hammeke seconds. Motion carried (3-0).

Lewis motions to accept quarterly budget adjustment for the division of adult services as presented. Hammeke seconds. Motion carried (3-0).

Lewis motions to accept quarterly cash reconciliation and certification for the division of juvenile services as presented. Hammeke seconds. Motion carried (3-0).

Lewis motions to accept quarterly budget adjustment for juvenile services as presented. Hammeke seconds. Motion carried (3-0)/

Lewis motions to accepts year end fiscal report as presented. Hammeke seconds. Motion carries (3-0).

Gail Antenen discusses making sanitary updates in the Annex. Would like to put plexiglass around the Admin Assistant's desk.

Cheryl Hoberecht enters meeting. Would like to buy a used 2013 Dodge Durango. Rein suggested looking up the Kelly Blue Book price, driving it, then pursuing it.

11:45 a.m. SPARK fund brainstorming session.

11:50 a.m. Ken Fenwick made a suggestion to the Commissioners to appoint Marilyn Roth to fulfill the vacancy on in Larned Township as Trustee.

Lewis motions to appoint Marilyn Roth to fulfill the vacancy in Larned Township as Trustee. Hammeke seconds motion. Motion carries (3-0).

12:10 p.m. Rocky Tauscher discusses property boundary line. Need more clarification as to if the road is open or closed.

1:05 pm. **Lewis motions to adjourn. Hammeke seconds. Motion carries (3-0).**



For the Board:
Chair, Board of Commissioners

*Ruth Seavright by Anne
Hovis,
Deputy*

Attest:
County Clerk