

July 29, 2019

- 7:02 Reconvene. Hammeke, Lewis and Rein present. Flag salute.
Also present: Joel Davis, PIO.
Kurt Demel, Co. Hwy. Adm. Gave updates on Roads and Bridges that are needing work.
Informed them he will apply for Federal and State Grants, with the help of Kirkham/Michael Engineers.
School has done some work on water retention problem north of town, as recommended by their Contractor. There are concerns that it is not enough to solve problem. Still waiting on report from engineers, which is expected in 30 - 45 days.
- 8:00 Mark Wagner, EM/Zoning, and Joel Davis, PIO. Discussed Security Cameras in Court House.
- 8:02 **Motion by Hammeke, seconded by Rein, for executive session for 10 minutes, on Security exception.**
- 8:12 Resume. No action taken.
- 8:32 Delores Wren, Reg. of Deeds, Cheryl Hoberecht, Public Health Nurse, Mark Wagner, EM/Zoning, Tami Keenan, County Treasurer, Tina Keeler, Joel Davis, PIO. **Executive Session, personnel matters, for 5 minutes, Hammeke moved, Rein seconded, with all above in attendance.**
- 8:37 Resume. No action taken. Will meet again August 5, 2019, at 8:00 a.m.
- Delores Wren, Reg. of Deeds. Requested more hours from Joel Davis for Register of Deeds Office.
Discussed budget matters.
- 9:00 Tour of Annex with Gail Antenen and Samantha Parrish, with County Sheriff and personnel. Questions on remodeling for more office space and security measures.
- 9:30 Meeting of County Commissioners with Gail Antenen and Samantha Parrish in Gail's office.
Review of Quarterly Reports, and after discussion, **Hammeke moved to accept Kansas Community Corrections Quarterly cash reconciliation and certification report for Adult with justifications. Rein seconded. Passed. Lewis signed the report.**
Rein moved to accept Ks. Dept. of Corrections, Division of Juvenile Services, re-investment budget with justifications. Hammeke seconded. Passed. Lewis signed the report.
Rein moved to accept Kansas Community Corrections quarterly cash Reconciliation and certification report for Juvenile Services with Justifications. Hammeke seconded. Lewis signed report.
- 10:10 Resume meeting at the Courthouse.

Review of Policy Manual, Joel Davis in attendance.
- 10:30 Doug McNett joined the review of Policy Manual. Ready for 7:14 next week.
- 11:05 Edward Jones, M.D., 24th Judicial District Coroner (since 1985). **Hammeke moved to go into executive session. Rein seconded. Jones & Doug McNett, County Attorney, in attendance, 10 minutes. Personnel exception.**
- 11:15 Resume meeting. No action taken.

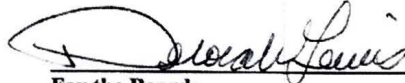
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11:23 **Executive session for seven minutes for attorney/client privilege. Rein
moved. Hammeke seconded. Passed. Doug McNett also attending.**
11:30 Resume meeting.

Ruth Searight, County Clerk. Gave Davis copies of some of the approved
Minutes that needed to be scanned and placed on the Pawnee County
new website that were overlooked.
**Commissioners signed previously approved Minutes that need to be
scanned and put on the new website.**
Discussed and reimbursing a personal check Searight wrote to cover
**part of a premium for BCBS (County Share). Commissioners
approved reimbursing Searight the \$107.56.**

12:04 Adjourned until Monday, August 5, 2019, at 7:00 a.m.



**For the Board:
Chair, Board of Commissioners**

**Attest:
County Clerk**