

August 5, 2019

7:00

Reconvene. Hammeke, Lewis and Rein present. Lewis called meeting to order, and flag salute. Moment of silence for deaths over weekend.

Agenda, change orders, correspondence, payables, bills, draft minutes of July 29, 2019, and copy of the January 8, 2018, minutes that County Coroner and Deputy's were re-appointed.

Ryan Nance, Bob Adair and Jill Sweeny, Phillips 66 Pipeline 700 mile Project, with 285 miles in Pawnee County (Sawmill and Garfield Townships). Wyoming area down same route. Start second quarter of next year, and is a ten year project. Discussed Good Neighbor will fund local programs, and Grant requests. Adair discussed and handles economics and tax problems. Sweeney handles public affairs.

Kurt Demel, Co. Hwy. Adm. Joined discussion. He will work with Phillips 66 group.

Phillip 66 group left.

Demel gave updates and reports on road & bridge work, and overlaying.

7:30

Samantha Parrish, Presented corrected Community Corrections

quarterly reports. **Commissioners signed corrected reports.**

Hammeke moved to accept corrected quarterly and cash

reconciliation reports as presented for Adult, Juvenile and Re-

investment (Community Correction). Rein seconded. Passed.

Commissioners signed corrected reports.

Gail will sign reports and bring back to the County Clerk.

Hammeke moved to approve the Change Orders No. 2018 - 63, 64, 65, & 66, as Court Ordered, seconded by Rein. Passed.

8:00

Mark Wagner, EM/Zoning; Cheryl Hoberrecht, Public Health Nurse; Sheriff Scott King; Darold Bussard, Custodian; Samantha Parrish, Adult/Juvenile, DOC; Kurt Demel, Co. Hwy. Adm.; Tina Keeler, RMA; Dolores Wren, Register of Deeds; Joel Davis, PIO; Tammy Keenan, Treasurer; Kay Schartz, Clerk, District Court; Jessica Moore, Adult/Juvenile DOC, Office Assistant; Doug McNett, County Attorney.

Discussed concerns with the County Clerk's Office.

* Clerk not in attendance and Deputy Holt said that Clerk told him not to attend.

* Difficulty getting financials, paperwork, etc.

* Employees in Clerk's Office hesitant to answer questions.

* Deeds needing signatures being held and not done timely.

* Vouchers for payables being sent to wrong department.

* Incorrect checks being sent to departments.

* Not processing change orders, abatements, including resending then approving.

* Cola allowance benefits not completed for employees.

* Departments are having to process their own paperwork on insurance claims.

* Not receiving General Ledger updates and inform on budgets.

* Incorrect time sheets.

* New accounts on financials not being set up.

* Payroll has been a challenge since May 15. Problems with matching benefits.

* Elected Official, so no action can be taken.

Continued

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- * Accessibility to County Clerk very poor.
- * Vouchers not getting, late fees, etc.
- * Department heads need to document and report problems with Clerk's office on a weekly basis by; email or hand delivering to Board of Commissioner or County Attorney.
- * Report only on job performance, not personality conflicts.
- * Date vouchers as to when Clerk's Office received for documentation.
- * Report problems in writing.

Sheriff Scott King discussed budget with Commissioners, repairs, needs and etc.

9:00 Jim Lohmeyer, BCBS. Review mid year report, January 1 thru June 30th.
Renewal in October.

Need to get info to employees on cost saving measures. BSBC will come in to provide information about going online for health information. Seminar in September, several sessions.

Rein moved to pay \$50 to Noon Lions Club for the Larned Indians School Flag Program. Hammeke second. Passed.

Rein moved to pay three year contract for \$975 to Randy Clark for sonic wall program on computers, to be paid from Courthouse Contractual. Hammeke seconded. Passed.

9:45 10 minute break.
9:55 Reconvene.

Mike Gilmore, Tiller & Toiler, in attendance.
Larned Junior Legion Baseball Team and Coaches. State Champions. Signed by all Commissioners was read by Bob Rein. **Proclamation, Proclaiming, Monday, August 5th, 2019, as Larned Junior Legion Baseball Day.**

Discussed meeting held with State Official, State Hospital Commission, and Larned State Hospital Personnel, about future of Larned State Hospital. Will set up a task force meeting August 26th, in Courthouse Lounge.

10:30 Review of Policy Manual. Start 714 policy 800.

11:15 Review budget requests.

Chair will be voting delegate at Kansas Association of Counties Convention.

Discussed floor issues at Camp Pawnee Building.

12:37 Adjourn until Monday, August 19, 2019, at 7:00 a.m.



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



Attest:
County Clerk