

August 17, 2020

- 7:07 Reconvene: Chair Bob Rein, Deborah Lewis, Philip Hammeke
Pledge of Allegiance
- Clerk's office: Provided Minutes for final approval, Payables, Vouchers, Checks, Payroll Changes, Clerk's Finance Report, Budget
- 7:30 Discussion of budget, payroll, minutes, agenda items.
- 7:45 Review vouchers, budget
- 7:49 Kurt Demel, Dept. Chair of Road and Bridge
Provided Bridge update
- 8:00 Clerk's Office: Aimee Norris payroll voucher
- Motion: Philip Hammeke moves to approve payroll change for personnel from road and bridge department as of 8/31/2020.**
- Lewis: Second. Motion passed**
- 8:02 Midwest Energy Road crossing Substation Permit. Request from Midwest Energy to install new entrance of 280th Avenue for Kinsley substation.
- Motion: Philip Hammeke: Move to approve County Road Crossing permit for Electricomm Inc. for installing new entrance for Kinsley Entrance as submitted.**
- Lewis, Second. Motion approved.**
- 8:07 Demel continues with his update on Road repair, etc.
- 8:20 Rein will be working on budget changes.
- 8:25 Vouchers delivered to clerk's office along with road and bridge payroll change.
- 8:30 Payables to Clerk's office. Rebecca will take them upstairs.
- 8:33 Aaron Koehn, from Von Feldt's Accounting office arrived with "Certificate" of budget update. Copies to Commissioners.
- 8:40 Doug McNett County Attorney present to discuss overtime policies.
- 8:45 Doug McNett left to go to Court
- 8:48 Ruth Searight, County Clerk introduced Aimee Norris from clerk's office to Commissioners. Aimee will Ruth Searight in the Voting Results Canvass.
- 8:48 Motion to recess Commissioner meeting and move to Election Results Canvass Road
- 8:49 Reconvene as Canvass Board.
- 8:50 Canvass process begins.
- Present: Ruth Searight, Clerk, Aimee Norris, clerk's office, Corine Bowman, Martha Scranton, Kathleen Foster. Commissioners: Bob Rein, Deborah Lewis, Philip Hammeke.
- 10:58 Recess Canvass Board
- 11:00 Reconvene Board of Commissioners
- 11:01 LEPC Meeting
- Attendance via Zoom: Kurt Demel, Road and Bridge; Wayne Gore, DOC; Lisa Dipman LSH; Scott King, Sheriff, Bryce Wachs, Superintendent 495; Kendall Lothman, Sheriff's Office; Tara __. Laurie Smith, Country Living; Julie Kramp,

Community Counseling Center; Alex Filbert, Executive Director of the Larned Area Chamber of Commerce; Police Chief Orth; Reed Petty from Jerry Moran's office; Vanessa, Jade, Shaun Boese, Rozel Fire Department; Brian Stahlecker, LSH Safety Officer; William Nusser, Mayor of Larned; TJ Hearn, Larned Police; Brad Elits, Larned City Manager; Cyndi Smith, USD #495 School Nurse; Kara Lawrence, EMS.

Present in the room: Rein, Lewis, Hammeke, Hoeberecht, McNett, School Nurse, Wagner.

11:05 Cheryl Hoeberecht, County Health Dept. gave update on positive COVID-19 cases in the community and in the Prison population and staff. COVID- cases are on the increase from the previous weeks. Specific policy is being followed regarding testing, tracing, treatment and minimizing exposure and spread of the virus

Wayne Gore, from Prison gave updated numbers of Positive and those tested.

Testing once week until things are controlled. Positive cases transferred to Lansing.

11:08 McNett, County Attorney, May shutdown transport to the Court house from the Prison. Magistrate Judge took action to curtail spread of COVID and canceled Prison/ LSH transport orders and further specified those who can attend court.

11:09 McNett gave update on determination of who can come to court.

11:10 Wagner reported received half of the PPE order. Masks are available; gloves are not.

11:20 Procedures at the LSH regarding wearing masks, and other COVID-19 precautionary actions have been in place Detail on tracing and using cameras to monitor individual's compliance to wear masks and to determine contact i.e. tracing.

11:30 Laura Smith update on Country Living status. One staff member on quarantine. Insurance covers one COVID test; not subsequent follow ups.

11:32 Alex Filbert, Larned Area Chamber of Commerce gave quick update regarding Economic Development program and the application for SPARKS money by small businesses and community organizations. Applications are due in her office no later than Friday, August 28th.

11:41 Updates of policy from City, School, Hospital other city businesses and agencies regarding action to prevent and, when necessary, contain COVID from spreading.

11:45 Bryce Wachs, Superintendent of School District 495; begins school year on Thursday, August 20th with school in second phase of Matrix. All staff and students are to wear masks, practice social distancing, and follow district policy regarding containment and limiting exposure to COVID.

11:49 Melanie Urban, PVCH updated report on hospital readiness and treatment plan of COVID patients. Expressed some concern of limited staff availability if quarantine of other staff is necessary.

There are rooms and designated areas available at PCVH to treatment COVID patients if care is needed.

11:50 Discussion of the current number of cases in the community and specifically the school staff and student population. Some individuals have been exposed and are in quarantine. Current group of individuals quarantined are both staff and student with varying age group of students.

11:53 Adjourn LEPC meeting

11:54 **Motion: Lewis made motion to recess Commissioner Board meeting from 12-1. Second, Motion passed.**

1:00 Canvass Board Reconvene

2:09 Canvass Board recess until further notice.

2:10 Reconvene as Board of Commissioners

2:11 Cheryl Hoeberecht, County Health Department Chair to present update on positive COVID-19 cases in Pawnee County.

Commissioners, Hoeberecht, McNett, Urban Discussed COVID Risk Assessment Matrix as it applies to Pawnee County School Districts #495, and # 496.

2:15 Cheryl Hoeberecht, Melanie Urban PVCH discuss the hospital capacity to care for COVID patients.

2:32 Discussion regarding language for COVID matrix. Clarification of numbers in each phase. Labeling of each phase of the matrix.

2:33 Rein reminded those present that schools have the latitude of being more restrictive than Pawnee County Matrix.

2:35 Bob asked Cheryl H. for clarification of numbers and how many are currently sick in Pawnee County population

2:45 Doug McNett, Cheryl Hoeberecht continue discussion on Matrix with Commissioners

2:55 Aimee Norris, Clerk's Office delivered to the Commissioners the Pawnee County Clerk's Report for y-t-d as of 8/31/2020 fund range start 001-ending 221.

Delivered to Bob Rein: General Ledger Trial Balance report for 2020.

3:17 Cheryl Hoeberecht to return to her Health Department office for webinar

Doug, Joel, Bob, Philip, Debora worked on statistics/numbers per Matrix phase criteria.

3:21 Tami Keenan, Treasure spoke with Commissioners regarding SPARKS fund vouchers.

1. Seeking approval and signatures for Center for Counseling check.

2. Approval and signature for check of half of received PPE equipment for county stock pile that has recently been received by County Emergency Management, Mr. Wagner

3:41 Doug McNett County Attorney returned with copies of updated version of Public Health matrix. Commissioners reviewed, edited.

3:50 Doug McNett, County Attorney to draft Public Health Order.

3:55 Cheryl Hoeberecht, County Health returned with two vehicle titles.

One Title for vehicle to be placed on Purple Wave for sale. Cnty health Dept. vehicle reassigned.


Second title for newly acquired vehicle to be used by Pawnee County Health Dept. Cheryl is transferring insurance to newly acquired vehicle.

4:34 Doug McNett, County Attorney delivered edited and revised Public Order of Pawnee County Regarding COVID- Related Risk Assessment Matrix.

4:35 Recess as Board of Commissioners

Reconvene as Board of Health for Pawnee County, Kansas.

- 4:50 Present: Doug McNett Joel Davis, Bob Rein, Deborah Lewis, Philip Hammeke, Cheryl Hoeberecht.
Review of Public Order document.
- 4:55 All present are in agreement on the document language.
- 5:05 **Motion: Lewis move to accept as presented the Public Health Order of Pawnee County Regarding COVID related Risk Assessment Matrix dated as of August 17,2020.**
Hammeke, Second. Motion approved.
Five copies are officially stamped and signed by Commissioners.
- 5:15 Order to be sent to the Tiller for printing for public information and to be placed on the Commissioners' website for public information.
5:16 Adjourn as Board of Health
5:17 Reconvene as Board of Commissioners
- 5:18 Cheryl Hoeberecht requested approval of payroll assistance for over time required to monitor and report COVID5:19
Motion: Lewis moved that Pawnee County will implement a hiring freeze and an overtime freeze without prior approval from Board of Commissioners effective immediately 8/17/2020.
Hammeke Second. Motion Passed
- 5:20 **Motion: Lewis moved the current situation of COVID requires Pawnee County Health Dept. be exempted from the hiring and overtime freeze as dated 8/17/2020.**
Second Hammeke, Motion passed.
- 5:26 **Motion: Lewis move for adjournment**
Hammeke. Second. Motion passed.
- 5:27 Adjourn



For the Board:

Chair, Board of Commissioners

Aimee Ruth Seavright
Aimee Ruth Seavright by Aimee
Deputy

Attest:

County Clerk