

August 26, 2019

- 7:00 Reconvene. Hammeke, Lewis and Rein present. Call to Order, and Flag Salute.
- Gave the Commissioners the following for their review/approval: Agenda; Payroll; Payables; Roz Report August 18, 2019; RV Comments; and Beckwith Mortuary Request.
- Budget Review.  
Beckwith request already approved, needs a voucher.  
Reviewed Roz Report as of August 22, 2019.
- Kurt Demel, Co. Hwy. Adm. Discussed water problems after weekend rains.  
Discussed budget requests.
- 7:49 **Rein moved to go into executive session, for six minutes, for personnel exception, to include Dolores Wren, Register of Deeds, and Joel Davis. Hammeke seconded. Passed.**  
Resumed meeting. No action taken.
- 7:55 Aaron Koehn, VonFeldt, Bauer and VonFeldt. Reviewed budget.  
County Clerk not present to answer questions.  
Dolores Wren answered questions on her budget.  
Cheryl Hoberecht and Sabra Dupuis, discussed budget for employee benefit. They were billed by Clerk's Office for April, May& June, which already have closed out the year. Need to know from State if can be paid out of August. Local match of grant funds to Health Department to be figured. It was determined to transfer dollars back to Jan. - June in those accounts and pay bills from them.
- 9/9/2019 Budget Hearing at 9:00 a.m.
- 10:10 Ruth Searight, County Clerk. Discussed budget for Elections and Clerk.  
Issue on checks for services from 2018, paid in 2019.  
Concerns on geo-thermal costs coming under tax lid discussed.  
Discussed Termology of Mental Retardation line item - SDSI in our budget. Clerk stated it could not be changed due to state requirements. Commissioners want it changed.
- 10:35 Linda Gasser, Custodian. Discussed salary. Discussed her filling in until new full time custodian is hired. After discussion, **Hammeke moved to accept payroll change for custodian (part time) position as amended. Rein seconded. Passed.**
- Hammeke moved to accept payroll change notice transferring employee from Courthouse Administration Asst. to Register of Deeds office as presented. Rein seconded. Passed.**
- Lewis met with CTS on Thursday after hospital meeting on separation of contract work. Will discuss later.
- Ruth Searight, County Clerk, came in to confirm payroll changes approved.
- Lewis met with Randy Bowman, Executive Director of Affairs, with Dept. of Corrections. Reminded him of facilities available. Discussed payroll increases and other issues.  
Legislative Bus Tour to visit Larned facilities, will be here Sept. 10th, 3:15 p.m., Mental Health Tour.

Continued

**August 26, 2019 Continued**

Community Corrections Comprehensive Plan needs to be signed. Gail Antenen gave to Lewis. **Hammeke moved to ratify Ks. Dept. of Corrections, Community Corrections Comprehensive Plan, year end report as presented. Lewis signed, Rein second. Passed.**

Lewis gave Rod Wheaton a copy of KWORCC report so he could look at parts relating to his department for audit

**Lewis signed the draft minutes for August 19, 2019.**

Cheryl Hoberrecht, Health Nurse. Came in with information on Health Dept. Funds. **Rein moved to give the Chair the authority to sign transfers necessary in Treasurers Office regarding Health Dept. Funds as requested. Hammeke seconded. Passed.**

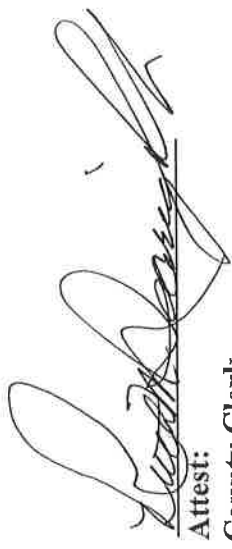
Rein asked that proposed budget go to all dept. heads before voting to approve it.  
**Moved budget hearing to Sept. 16th, at 9:00 a.m.**

**12:08**

**Motion to Adjourn.**



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



**Attest:  
County Clerk**