

September 4, 2020

Special Meeting held because of Labor Day

Commissioners Meeting Board Minutes

9:01

Call to Order: Bob Rein, Deborah Lewis, Philip Hammeke absent

Pledge of Allegiance

Clerk's office gave to Commissioners: Checks, Vouchers, minutes to be attested from April 12 and August 2 and minutes from April 27, June 15, July 27, August 17, and August 31 for editing and approval.

9:03

Kurt Demel, Road and Bridge. Brought two estimates for Waste Oil Furnace for review
Approval from the Commissioners.

After review and discussion, the lower bid was not accepted because it required additional expense and work for duct work and the time spent and cost did not offset the initial lower bid. Therefore the bid from CIS, which was a complete package without additional cost expenditures, was selected for approval.

Motion: Lewis, Moved to accept estimate for changing out Waste oil furnace from CIS for \$ 10,750.00 as presented.

Motion passed.

9:15

Demel presented an application from Midwest Energy for permission from Pawnee County Commissioners to place a line under the road over by South Rozel road.

Motion: Lewis, moved to accept County Road Crossing Permit from Midwest Energy as presented.

Motion passed.

9:21

Demel discussed the project plan recently received from Kirkham and Michael for the O and Toles Road project.

Currently various utility companies are moving utilities buried in the project area. Road and Bridge will move forward on project by starting with the township area and subsequently move south.

9:27

Demel presented three payroll change orders for personnel in Road and Bridge Dept.

Motion: Lewis moved to approve Payroll Change Notice for a new employee of Road and Bridge beginning 9/28/2020.

Motion passed.

Motion: Lewis moved to approve Payroll Change Notice for employee resigning from Road and Bridge as of 9/25/2020.

Motion passed.

Motion: Lewis moved to approve Payroll Change Notice for employee on administrative leave as of 9/3/2020.

Rein, Second. Properly moved and seconded. Motion passed.

9:32 Demel discussed an accident involving a Pawnee County Road and Bridge vehicle and a pick up owned by a private party.
Paperwork has been turned into K-Camp.

9:34 Demel informed Commissioners that the upcoming road and bridge projects will be effected by the predicted cold weather.

9:39 Sealing road projects will be effected if temperature drops too low and asphalt cannot be poured.

9:41 Request to Clerk's office for a voucher for an invoice sent directly to the Commissioners.

9:49 Doug McNett, County Attorney, Joel Davis, Bob Rein, Deborah Lewis

Reviewed Proposal of Approval Disbursement of SPARKS Fund for Local Small Business.

Doug McNett will create an MOU for each grant request for Funds following the guidelines of the Pawnee County Economic Development program.

10:13 **Motion, Lewis move to approve granted funds tiers 1-3 for the Pawnee County Business and Organizations Economic Assistance thru the SPARKS program as presented.**

Motion Passed.

10:36 River Township, Trustee Position. Tie Breaker. Marty Loving wins the drawing.

10:16 Aimee, Norris, Clerk's office to Attest to Approved Minutes of April 20 and August 24, 2020.

10:55 Rod Wheaton, Waste Department presented a draft of a resolution No. 2020-R-011

For solid waste management plan.

11:00 **Motion, Lewis moved to accept Resolution 2020-R-011 regarding solid waste management plan for Santa Fe Trail Waste Committee as Presented.**

Motion Passed.

11:02 Wheaton reported on five year agreement with KDHE on test wells #4 closure and well #1 to be plugged.

11:20 **Motion: Lewis Moved to accept Payroll Change Notices for two personnel from the Office of the Clerk.**

Motion Passed.

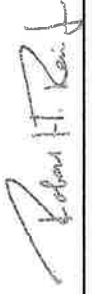
12:00

Motion: Lewis, Moved to adjourn.

Motion Passed.

12:01

Adjournment



For the Board:

Chair, Board of Commissioners


Ruth Saught by Aimee
Norris, Deputy

Attest:

County Clerk