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9:04 a.m.

Reconvene. Chair Bob Rein present. Daughters of the American Revolution members present; Merlene Baird, Regent, Janet Skelton, Cathy Schnoover, Oleta Beckwith, Cindy Perez, Donnitta Plowman, Mary Sherman, Donna Campbell, Kathleen Foster, Dick Plowman, Keith Beckwith.

Pledge of Allegiance.

Deborah Lewis enters meeting.

Aimee Norris, Deputy Clerk, gave Commissioners a copy of the agenda, payroll vouchers, payroll checks, payables vouchers, payable checks, first draft of minutes for 4/27/20, 7/27/20, 8/17/20, 8/31/20, and 9/4/20.

9:16 a.m.

Philip Hammeke enters meeting.

Rein announced the Spark Funds were all approved with the exception of reimbursements for EMS, and Rozel Fire Department.

Rein stated the county is out of good standing with KAC, KCCA. Rein asked Norris to double check that these organizations were paid the annual fee.

Rein announced the KCAMP Annual meeting will be via zoom on October 13th & 14th.

9:30 a.m.

4-H Ambassador, Audrey Manry presented a promotional video. Kyle Grant and Jennifer Webster were also present. Asked if the Commissioners would make a Proclamation to make October 4th-10th 2020 4-H week. The Commissioners will write one.

Hammeke asked how else they will promote 4-H. Manry said they will paint several business's windows and will make posters. They will go a radio station in Great Bend to discuss 4-H.

10:00 a.m.

Department Head meeting. Present Rein, Hammeke, Lewis, Rod Wheaton; Solid Waste, Kurt Demel; Road & Bridge, Tami Keenan; Treasurer, Tim Taylor; Custodian, Samantha Parish, Jessica Moore, & Gail Antenen; Community Corrections, Doug McNett; County Attorney, Scott King; Sheriff, Kay Schartz; District Court, Mark Wagner; Emergency Management and Zoning, Cheryl Hoberecht; Public Health Officer, Aimee Norris; Deputy Clerk.

Rod Wheaton, Solid Waste. Teracon will be plugging the #1 well, but there has been too much rain. Everything else is fine. The burn pit is getting under control.

Kurt Demel, Road & Bridge. The Road Department is working on overlaying and sealing and will be done by November 1st. Kurt is still working on the Emergency Relief. They are having trouble with their mower but it is getting worked on. They are running out of time to get all of their work done.

Tami Keenan, Treasurer. Is having some issue with Golden Belt Telephone. Doesn't receive phone calls back from the tech person. Asked for a quote on a computer but didn't hear back from them.

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Doug McNett, County Attorney has also inquired about buying equipment without receiving a response back.

Tim Taylor, Custodian. Has been working on transitioning to the Annex building. Their department will work there three times per week.

Samantha Parish, Jessica Moore, Gail Antenen, Community Corrections. Nothing new to report.

Doug McNett, County Attorney. Everything is caught up with the SPARKS fund. Everything was approved with the exception of the EMS reimbursement and the Rozel Fire Department reimbursement, so they will work on revising it.

Scott King, Sheriff. There will be a peaceful protest for sex trafficking on Sunday, October 4th from 12pm-4pm at the Courthouse.

King asked if the 2021 budget was ready. Rein replied, no not yet, but they are planning on finishing it up next week.

Kay Schartz, District Court. Their air conditioning went out in their office.

Mark Wagner, Emergency/Zoning Manager. Applying for an EOC grant which is in the \$18,000-\$20,000 range. Needs a new Tax Exemption, the current one expires on October 1st.

Rein stated the SPARK grant money needs to be spent by December 31st. Asked Gail Antenen to move forward with doors and glass for their office.

Samantha Parish asked about the questions they ask each person before going into the building. They will continue to following the guidelines.

Cheryl Hoberrecht, Health Department. There will be a fundraiser for Mark Wagner on Saturday, September 19th. The bake sale starts at 9am and the drawing for prizes will be at 12pm.

Hoberrecht passed out a fact sheet on the definition of a quarantine and isolation. An isolation is 10 days minimum. If there is a positive case in a household, the members must quarantine until the positive person is released from isolation, then the household begins a 14-day quarantine. The Health Department is following the KDHE guidelines.

A person in quarantine can go out to get groceries from Walmart using the contactless pickup.

Absenteeism in the schools is higher related to a positive case.

There have been 2 hospitalizations in the community. Hoberrecht didn't have the case numbers but reported the current case count puts the county in the green on the matrix.

Aimee Norris, Deputy Clerk. The Clerk's office is currently understaffed. Working on Election and continuing working on payroll.

Tami Keenan, Treasurer. They are currently processing out of county Drivers Licenses but cannot do any CDLs. They can process any renewals and address changes.

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Kay Schartz, District Court. Pawnee County can still do marriage licenses. There are select counties across the State who can process them, or they can be done online.

Cheryl Hoberrecht, Health Department reports there have been 9 positive COVID cases in the last 14 days, the county is in the green on the matrix. There have been 4 cases in the last 7 days. That puts the Community count at 60, there are 8 active cases, and there have been 263 cases in the whole count.

11:00 a.m.

LEPC meeting. Present: Chair Rein, Commissioners Hammeke, Lewis, Mark Wagner, Emergency Management; Doug McNett, County Attorney; Cheryl Hoberrecht, Public Health Officer; Kara Lawrence, EMS.

Present via Zoom: Scott King, Sheriff; Brian Stahlecker, LSH Safety Office; GKAM; Bradley Eilts, Larned City Manager; Bryce Wachs, USD #495 Superintendent; Melanie Urban, PVCH;

Cheryl Hoberrecht, Public Health Officer. The county is in the green on the matrix. There have been 9 new cases in the last 14 days, 60 community cases total, and 263 county cases total, including the prison. Sick equals isolation with a 10 minimum.

An exposed household member cannot start quarantine until the person who is sick is recovered. There is a handout on the KDHE site that explains the isolation and quarantine.

Kara Lawrence, EMS. Nothing to add.

Mark Wagner, Emergency Zoning. KDADs has PPE for local businesses and nursing homes if anyone needs any.

Rein, should be receiving gloves soon.

Lewis, checks have been cut for the SPARK grant, we just need MOUs. Hold on to receipts, but do not need to turn them in unless asked to.

Scott King, Sheriff. Nothing to add.

Leisa Dipman, LSH. They have had 4 new cases, 24 cases total. There are 9 active staff cases.

Rein asked Dipman how they are doing staff wise.

Dipman reports staff is working overtime. They are also using modified quarantines. Regardless of COVID staffing has been better. There will be a Citizen's Advisory meeting on September 22nd to address staffing.

Wayne Gore, LSH Corrections. One offender has died from COVID-19. There was a news report that there have been 5 deaths from LSH, however, that is number of deaths in the prisons Statewide.

They have been doing testing on site, which has produced some false negatives. There have been 5 offenders test positive, 4 over the weekend and they have 4 with symptoms. They will find out their test results by Wednesday. Any positive cases go to Lansing and they are in isolation with separate heating and air until they leave.

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There have been some cases in the central unit that have started popping up. There are 9 staff cases and 4 active cases.

Bryce Wachs, USD 3495 Superintendent. The schools have had 17 days of session. There have been some positive cases inside all 3 buildings. No other cases have come back positive from exposure to those cases. They will create a Health and Safety Advisory Committee to meet weekly.

Dispatch, nothing to add.

Laura Smith, Country Living. Nothing to add.

Larned Police Chief Orth. Nothing to add.

Bud Tabler, Tiller and Toiler. Nothing to add.

Alex Filbert, Executive Director of the Larned Area Chamber of Commerce. Nothing to add.

Heart of Kansas. Nothing to add.

GKAM. Nothing to add.

Bradley Eilts, Larned City Manager. Things are good.

Melanie Urban, PVCH. No positive cases. They are still doing testing. Maintaining staff is their focus.

Shawn Boese, Rozel Fire Department. Commissioner Rein will get with Shawn to modify the SPARK fund request for Rozel Fire.

Commissioner Rein, the entire SPARK grant was approved with the exception of the revenue reimbursement for EMS and Rozel Fire Department.

Alex Filbert, Executive Director of the Larned Area Chamber of Commerce. The Checks are ready to be handed out.

11:23 a.m.
Cheryl Hoberecht, Health Department. Would like to hire temporary/parttime RN at the rate of \$25/hour to be paid out of the SPARK funds, approved by board.

Hoberecht requests to use the lounge to provide flu shots to provide more social distancing. They will also go to outreach clinics as well.

Barton Community College will send some student nurses to help with flu shots.

Health Department still needs to have the vacation cap lifted.

Applied for a grant to pay for an electronic sign, but did not receive it.

The Health Department will be receiving \$15,000 in funding. They will be receiving a one-time pay adjustment for bonuses for staff through ELR funding. Full time staff will receive \$1000 and part time staff will receive \$500. The remaining funds will supplement wages through the State Formula fund.

Hoberecht asked if the part time nurse will need a background check. Rein said no.

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Cheryl asked if the county will pay for flu shots for employees this year.

Lewis motioned for the county to provide flu shots, billing the insurance and writing off the rest. Hammeke second's motion. Motion carries (3-0).

12:00 p.m.

Rein states the meeting will recess until 1 p.m.

1:00 p.m.

Reconvene. Commissioners Rein, Hammeke, Lewis; Doug McNett, County Attorney; Tami Keenan, Treasurer present.

Reviewed financials. The Election fund is overbudget. The Clerk's fund is close to running out.

Rein asked if the Clerk has contacted either Commissioner about the outsourcing of work in the Clerk's Office. Lewis said no. Hammeke said no.

Discussion on the outsourcing work. May need to stop the work because a contract hasn't been approved.

Rein would like to put the Clerk on notice that the Clerk's budget is close to running out. Overtime will not be approved.

WIC transfer needs to be credited.

Election Budget is breached so vouchers are being pulled until Ruth comes in to defend them.

Rein would like to put the Election Officer salary on freeze because the election fund is over budget.

Rein and Doug McNett, County Attorney will let Ruth know they will be putting her Election budget on notice.

Tami Keenan, Treasurer verified that three funds in question as per the Clerk's report are funded as per the Treasurer's report.

2:00 p.m.

Payroll vouchers and checks approved.

All payables vouchers and checks from the election fund are being held until further notice.

2:06 p.m.

Hammeke asked Norris, Deputy Clerk, why are we receiving minutes from April? Norris replied, we have just received them back from the Clerk's house after her review.

Rein asked Norris to put the Clerk on the Agenda for next Monday, September 21st at 11:00 a.m.

Rein asked Norris to reserve the 9am-10am time slot for Commissioner approval only.

Lewis asked Norris to make sure the Department Head meeting is scheduled for every second Monday of the month.

Lewis announced the overtime and hiring freeze was put in place on August 17th. These are the last vouchers they will approve overtime for from the Clerk's office.

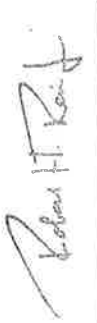
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Approved minutes for April 27th, July 27th, August 31st, and August 17th.

3:20 p.m.

Lewis moved to adjourn. Hammeke seconds. Motion passes (3-0).

Adjourned until Monday, August 21st 2020 at 9am.



For the Board:
Chair, Board of Commissioners

Ruth Seaight by Annele Norris,
Attest: Deputy
County Clerk