

January 15, 2018

- 9:00 Reconvene. Rein and Hammeke present. Caplinger absent.
- Donna Preisner, Extension Council. Informed Commissioners they would like to have their office painted.
- Motion by Rein, second by Hammeke to rescind the Burn Ban. Unanimous.**
- 9:55 Recessed to Noxious Weed Department to tour facilities and look at equipment.
No action taken.
- 11:00 Reconvene.
- Cheryl Hoberecht, and Sabra Dupuis, Health Department. Aaron Koehn, VonFeldt's, and Doug McNett, County Attorney. Discussed accounting, hiring staff, Grants, replacement check for Merck, and PCHD in process of quarterly grant reporting.
Update on planned activity for the year.
- Noon Kurt Demel, Co. Hwy. Adm. **Commissioners approved checks # 7 & 8.**
- Via telephone visited with Macel Caplinger regarding Commissioners Gary Caplinger.
- Kurt Demel, Co. Hwy. Adm. Discussed Supplemental No. 1 to Agreement 174-16, Fund Exchange Master, Pawnee County, Kansas. **Motion by Rein, second by Hammeke. to approved and sign KDOT Agreement, McNett, County Attorney, Agreed. No further discussion. Unanimous.**
- Discussed roads.
Discussed the LPA's and Force Account, regarding KDOT Bureau of Local Projects, using Federal Aid under Force Accounts. It has not been used in the way it was intended by the Federal Highway Administration (FHWA). KDOT has reviewed recent costs of signing projects performed by both contractors and by LPA's, and have not seen actual saving in the actual costs of the projects come even close to the required percentage. For these reasons, in cooperation with FHWA, KDOT-Bureau of Local Projects will no longer allow "Force Account" by LPA's on HRRR projects (or any projects) unless there are extreme circumstances, and then only with KDOT approval. Pawnee County will not be allowed to continue to replace the HRRR project signs, and be reimbursed.
- 1:15 Recess for lunch. Reconvene at 2:00.
- 2:00 Reconvene.
- Larry Carr stopped in to visit with the Commissioners.
- Cheryl Hoberecht, Health Department. Informed Commissioners that they will assist with PVCH Community Health Assessment March 17th.
Motion by Rein, second by Hammeke, to approve an Interim FT/RN, with the intention of it being a permanent position. No further discussion. Unanimous.
- Approved and signed the following change orders: 2017 - 23 thru 49.**
- 2:45 Scott King, Sheriff. Gave updates on Department and personnel.
Discussed the first law enforcement payroll of the year. **Commissioners approved however they presented and were paid for that payroll.**

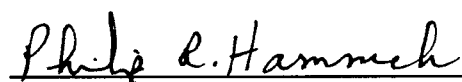
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2:58 **Motion by Rein, seconded by Hammeke to go into executive session for five**
minutes, personnel exception. unanimous. King in attendance.
3:03 **Reconvene. No action taken.**

Mark Wagner, EM/Zoning. Discussed Tyco with the Commissioners and some work they are performing.

Discussed a claim Zurich Insurance paid to Pawnee Sanitation that happened on October 12, 2017.

3:08 Adjourned until Monday, January 22, 2018, at 9:00 a.m.


Philip L. Hammeh
For the Board:
Chair, Board of Commissioners


Scott D. Dargatzis
Attest:
County Clerk