

January 22, 2018

- 9:00 Reconvene. Hammeke and Rein present. Caplinger absent.
- Bruce Gatterman, 24th Judicial District Judge, Linda Atteberry, Chief Clerk, Kay Schartz, Clerk. Doug McNett, County Attorney, and Aaron Koehn, VonFeldt, Bauer and VonFeldt, were also in attendance.
Discussed a \$3,500 expenditure to Nextech, and the grant monies that are available to pay the purchases.
Discussed District Expense and District Court vouchers for 2017, and 2018. All agreed, adjustments will be made for 2017/2018, and will all work together at year end to lessen the confusion.
- Doug McNett, County Attorney. Gave updates on activities and plans.
- Denise Wood, Adult/Juvenile DOC, and Samantha Parish, ISO. Reviewed Quarterly Reports, and **Commissioners accepted as presented.**
- 11:00 Kurt Demel, Co. Hwy Adm., Rod Wheaton, Solid Waste Supervisor, and Tim Schaller, Schaller Construction and USD 495 Contractor.
Discussed the demolition of Northside and Phinney Schools, and the asbestos that needs to be removed from both. Discussed the friable and non-friable. Pawnee County will take the non-friable.
Discussed re-cyclable items.
- 11:40 Steve Gross, Airport Manager, and Tim Schaller, Airport Board Member.
Discussed Economic Development, and the mandated Capital Improvement five year plan. Joel Davis, Courthouse General Staff, got the elevations from Google earth, and that seemed to be all that was needed
for now.
- Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: payables; payroll; draft minutes for December 18th, 22nd; and 29th, 2017; agenda; information on the new Kcamp Litigation Manager, Reed McGregor; and the Tiller & Toiler will be here to take pictures at 9:00 a.m., Tuesday, January 23, 2018, for their Panorama of Progress.
- 12:10 **Motion to go into executive session for ten minutes, personnel exception, Searight in attendance.**
- 12:20 Reconvene. No action taken.
- 12:20 **Motion to go into executive session for five minutes, personnel exception. Searight in attendance.**
- 12:25 Reconvene. No action taken.
- 12:45 Recess for lunch. Reconvene at 1:30.
- 1:30 Reconvene.
- Approved and signed checks for payroll and payables.**
- Cheryl Hoberecht, Local Health Officer/Interim Administrator. Reviewed Ad to hire an RN.
Discussed other items and updates for Department.
- Shawn Tassett, Ford County Commissioner stopped by, and discussed varies issues.

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January 22, 2018 Continued

Reviewed appropriations, and **Commissioners okayed.**

Searight gave Commissioners copies from our Kansas Government Journal, mentioning Matt Heyn, Ransom Memorial Hospital Administrator, Ottawa, Ks, and the Stress Management Program Based on Mindfulness Meditation.

2:00

PVCH Updates. Kendra Barker, Interim Administrator, John Haas, Board Member, and Shea Veach, Sr. Vice-President, HaysMed, and George Harms, both via telephone. Gave updates on moving acute care to first floor and additional beds. Gave other updates on MRI, Medi Tech going live, February 1st, five days of Hospice and working with Golden Belt Health and Home Hospice; Foundation Monies helping with Swing Bend, Comfort Care, Scales, Balance System, 340B update, and etc. March 14th for the Health Assessment Study. Will work with the Larned State Hospital, and make a Strong Effort to help keep it here, as this service is very valuable for Pawnee County and this area of the State. George Harms gave update on financials, including the Medicare and Cost Report.

Commissioners approved all the appropriations as noted.

Further discussed the picture for the Tiller & Toiler. Commissioners requested Joel Davis, Administrative Assist to Commissioners, title change to: Courthouse General Staff.

Discussed Mental Health and Economic Development.

3:10

Mark Wagner, EM/Zoning Director, and Ken Fenwick. Discussed ILS Conditional Use Permit. Many complaints regarding blowing dirt. Townships have requested two meetings with them.

Via telephone, Macel Caplinger called and gave update on Commissioner Gary Caplinger.

Discussed three Township Officer's that are vacant and need appointments: Lincoln Clerk; Morton Trustee; and Pleasant Valley Treasurer.

4:08

Adjourned until Monday, January 29, 2018, at 9:00 a.m.

Philip R. Hammaker

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

[Signature]

**Attest:
County Clerk**