

October 1, 2018^{8 PM}

9:00 Reconvene. Hammeke, Lewis and Rein present.

Sabrina Quinn, Deputy County Clerk. Gave the following to the Commissioners for their review/approval: draft minutes of September 24, 2018; agenda; payables; payroll; contract for Production Agreement with Pawnee County Tourism; and payroll change for Talia Smith.

Commissioners read and approved minutes of September 24, 2018.

Approved and signed checks for payroll and payables.

Approved and signed Production Agreement with Pawnee County Tourism. Total cost for 2 videos, \$5,000, with \$4,000 due at contract signing, and balance of \$1,000 at completion and delivery of video to Julie K. Munden (videographer).

Motion by Rein, seconded by Lewis to approved payroll change for Talia Smith, effective October 4, 2018, Level V, to Step 8. Unanimous.

10:00 Kurt Demel, Co. Hwy. Adm. Demel explained and discussed the L & M contract for OS89 Bridge. **Motion by Lewis to accept the contract from L & M Contractor for driving piling on OS89 Bridge, seconded by Rein. Contract was signed as presented, total estimate or \$160,000 to come out of R & B.**

Demel visited with Commissioners regarding information on two road graders from Murphy Tractor, with very low hours.

Informed them that Murphy Tractor agreed that two trades would be acceptable for this year, with payments to begin in 2019. Pawnee County would trade in two Motor Graders; a 2002 CAT 160H Motor Grader (\$57,500), and a 2007 CAT 140H (\$75,000). Payments would begin in 2019. **Motion by Lewis, seconded by Rein, to purchase a 2012 and 2013 John Deere Motor Graders from Murphy Tractor, with the trade-ins being in 2018 budget, and the financing being with the 2019 and 2020 budgets. Passes 3-0.**

Gave Commissioners current map of Projects.

Commissioners went thru mail.

Kearney & Associates will meet with the Commissioners on October 22, 2018.

Motion by Rein, seconded by Lewis, to have a Special Meeting on Friday, October 12, 2018, at 1:00 p.m. Unanimous.

There will be no regular meeting on Monday, October 15, 2018.

Ruth Searight, County Clerk. **Commissioners signed Manual Signature forms, as the originals that were sent to the Secretary of State were misplaced.**

Commissioners reviewed and corrected 2019 Annex rents.

11:50 Kurt Demel, Co. Hwy. Adm. Informed the Commissioners that the OS21 Bridge has been approved by the State of Kansas. Demel will proceed with getting the contracts.

Continued

October 1, 2018 Continued

12:09 Recessed for lunch. Reconvene at 1:30. Hammeke will be absence for the afternoon session.

1:40 Reconvene. Lewis acting Chair, in absent of Hammeke.

Acting Chair, Lewis, read the Proclamation Recognizing Domestic Violence Awareness Month, to the People of Pawnee County, and proclaiming October, 2018, as Domestic Violence Awareness Month.

Motion by Rein, seconded by Lewis, to amend the 2019 Holiday schedule to include a full day holiday for Christmas Eve, December 24, 2019. Unanimous.

Scott King, Sheriff. Visited with the Commissioners.

2:30 Adjourned until regular meeting October 8, 2018, at 9:00 a.m.

Philip Hammeke
For the Board:
Chair, Board of Commissioners

Ruth M. Seavight by
Attest: Laurina Quinn, Deputy
County Clerk