

October 12, 2018
SPECIAL MEETING

1:00 p.m.

Reconvene. Lewis and Rein present.

Meeting was called to order at 1:15 p.m.

Hammeke arrived at 1:20 p.m.

Sabrina Quinn, Deputy Clerk. Gave Commissioners the following for review/approval: agenda, payroll and payables, mail, and draft minutes from October 8, 2018.

Pledge of Allegiance.

County Clerk Searight spoke to the commissioners about the upcoming Kansas Association of Counties Conference. County Clerk Searight also discussed the date for the Canvasses. Searight stated that the Monday after election was the observed holiday for Veterans Day. She spoke to the Commissioners regarding alternative dates. .

Approved and signed checks for payroll and payables, draft minutes from October 8, 2018.

1:00 p.m.

Kurt Demel, Co. Hwy. Administrator, presented the Commissioners with the preliminary engineering for OS21 agreement from Kirkham & Michael. Kurt stated he spoke to County Attorney Doug McNett, and VonFeldt Bauer and VonFeldt. Kurt stated bills up to \$48,000.00 should be paid as they come in and the remaining balance is to be encumbered at the end of 2018.

Motion by Lewis to accept the agreement for Engineering Services from Kirkham and Michael for OS21 Bridge, seconded by Rein.

Motion passes.

Kurt spoke to the Commissioners regarding White Cliffs Pipeline regarding an amendment to County Road Crossing Permits. The permit would allow transportation of crude oil and/or natural gas liquids.

Motion by Rein to approve the Amendment to County Road Crossing Permit by White Cliffs Pipeline, LLC, seconded by Lewis. Motion Passes.

Kurt presented an agreement for Local Road Safety Plan; Kurt stated 90% State, and 10% County pay with the max being \$5,043.93. Kurt stated he has spoken to Pawnee County Attorney Doug McNett, and with VonFeldt Bauer and VonFeldt regarding the agreement.

Motion by Rein to approve agreement #212-18 Local Road Safety Plan between KDOT and Pawnee County, to be paid out of Road and Bridge funds, seconded by Lewis. Motion passes. (3-0).

Kurt stated there is a road closure at 310th Avenue between O road and the highway, which is a low water crossing, due to the rain.

County Clerk Ruth Searight spoke to the Commissioners regarding the contracts between American State Bank and Road and Bridge department (Pawnee County) for the new pieces of equipment. Ruth stated there was an error on the lease purchase agreements for 2013 John Deere 772G Motor Grader and the 2012 John Deere 772G Motor Grader, which needs correction. The corrected agreements would be re-signed once the corrections were made the week of October 15, 2018.

The Commissioners and County Clerk Searight discussed the General Election Canvass date, which was set for November 9, 2018 at 8:00 a.m. in the Commissioners room.

The Commissioners visited with Pawnee County Attorney Doug McNett regarding contracts for contracted employees through the County. Updates were given to the Commissioners regarding the policy handbook. County Attorney McNett stated that handbook has been completed by the Policy Committee. County Attorney McNett spoke to the Commissioners regarding a pay matrix. Discussion took place regarding Courthouse hours and employee hours.

County Attorney McNett spoke to the Commissioners regarding conversations of a joint agency of Court Services and Community Corrections in the future. More discussion will take place at a later date.

Donna Preisner, Pawnee County Extension Agent, addressed the Commissioners to see if would be possible to run donations through Pawnee County from Golden Belt Community Foundation Summer Buddies Lunch Programs. Donna explained that this program allows children to go to the local food pantry and pick a backpack of food during the summer.

Motion by Lewis to allow funding from Golden Belt Foundation "Giving Tuesday" receipts to be run through the Pawnee County Budget, Seconded by Rein. Motion passes.

3:30pm

Adjourned no regular meeting, Monday, October 15, 2018, at 9:00 a.m.
Next regular meeting 10/22/2018 at 9:00 a.m.

Philip Hammeke

For the Board:
Chair, Board of Commissioners

Ruth Searight

Attest:
County Clerk