

October 22, 2018

9:00 a.m.

Reconvene. Hammeke, Lewis and Rein present.

Sabrina Quinn, Deputy Clerk. Gave Commissioners the following for review/approval: agenda, payables, Farm and Home Publication, Flat and Directory order form, KCAMP coverage questionnaire, three newspaper articles regarding Mental Health issues from the Governor Elects, information on the changes for the Health Foundation with the announcement of a new program.

Pledge of Allegiance.

Commissioners discussed the information from the Kansas Association of Counties Conference.

**Approved and signed checks for payables.**

9:30 a.m.

Tami Keenan, Pawnee County Treasurer, spoke to the Commissioners regarding concerns she had regarding the flower policy and staffing. Treasurer Keenan also updated the Commissioners that the Driver's License system was changing today on the Treasurers side. Treasurer Keenan also stated services hours were changing from 8:00 a.m. to 5:00 p.m., Treasurer Keenan stated this does not change her hours, she stated it changes for those who only do Driver's license once a day or week or certain hours. Antique tags will also be changing in 2019, she stated to the commissioners. Treasurer Keenan spoke to the Commissioners about delinquent taxes, and weed taxes.

10:00 a.m.

Community Correction Director Denise Wood and ISO II Samantha Parish were present. Director Wood presented the Commissioners with the 1<sup>st</sup> Quarter reports for Adult Supervision.

**Motion by Rein to approve the Kansas Department of Corrections Adult DOC first quarter Cash Reconciliation report ending September 30, 2018, seconded by Lewis. Motion passes.**

Director Wood, presented the Juvenile 1<sup>st</sup> quarter reports. Denise discussed the Juvenile programs; she explained the funding is split between many different Juvenile programs.

**Motion by Lewis to approve the first quarter Cash Reconciliation report for Kansas Department of Correction Juvenile programs, seconded by Rein. Motion passes.**

Director Wood explained the Reinvestment fund; she stated her agency had to apply for these funds.

**Motion by Rein to approve the Kansas Department of Corrections Diversion and Juvenile Services Cash Reconciliation for the quarter ending September 30, 2018, seconded by Lewis. Motion passes.**

The Commissioners discussed getting quotes for internet services for the Courthouse. The Commissioners asked Mark Wagner, EM/Zoning Department head if he would get quotes and report to the Commissioners.

11:00 a.m.

Steve Kearny from Kearney and Associates met with the Commissioners. Also present was Rita Kurtz, and Mike Gilmore from the Tiller and Toiler.

Discussion took place of the Legislative Coalition meeting. Legislative updates. The Commissioners recessed the meeting at 11:50 a.m. at the Pawnee Courthouse to reconvene at the Santa Fe Trail Center for a Legislative tasks force meeting. Commissioner Rein introduced the agencies representatives: USD 495, USD 496, Pawnee County Sheriff, City of Larned Mayor, The University of Kansas Health System, Pawnee Valley Campus, City of Larned Manager, Legislative Task Force representatives, Larned State Hospital, Pawnee County Commissioners as well as Representative #117 District Leonard Mastroni, and Representative #113 District Greg Lewis.

The Commissioners distributed newspaper article handouts regarding mental health and how the Governor Elects hope to manage mental health issues and facilities.

Commissioner Rein explained to those present that the City of Larned along with Pawnee County hired a marketing company to help promote the City/County. Videos were shared with the representatives, also shared was the marketing video for the Larned State Hospital. Mayor Nusser explained to the group that a third video will be produced to promote the businesses. Mayor Nusser explained how the key attributes were chosen.

Steve Kearny spoke to the group regarding election, and how the Community will make the biggest impact on the government officials in Topeka, being proactive is a must. Steve believes another trip to Topeka at the first of the year will show the government officials the interest Pawnee County has in its community. Representative Greg Lewis stated he believed the impact is bigger when you come as a community not associated with a conference. Steve thought a visit the first part of February would be a good time to visit the legislators. Discussion took place on the best way to communicate with the legislators social media outlets, email was mentioned as the current way to communicate.

Representative Leonard Mastroni asked the Larned State Hospital representatives about the hiring process. Leonard Herrman, Human Resources stated that the hiring process consist of drug test, and back ground checks. Leonard explained that employees are hired contingent on the results of the drug test and background checks.

Discussion took place on how to reach those individuals that don't live in the area. Mayor Nusser stated the videos would be converted to micro videos and shared on social media outlets.

Bill Rein spoke of how unique the Larned State Hospital is with the very different specialized units it has. Mr. Rein continued explained to those present that there is nothing like this campus anywhere else.

Discussion took place on what the purpose of the group was and that they should possible meet quarterly, to problem solve issues within the City and County. The Committee was given the name of "Area Leadership Task Force".

Reconvened at the Courthouse.

Kendra Barker, University of Kansas Health System-Pawnee Valley Campus administrator was present with George Harms and Shea Veach via telephone for the monthly updates. Kendra reviewed the statistic for the hospital and clinic for the month of September. Kendra stated that the hospital is currently working on the accreditation for the Mammography machine. Kendra explained that the DEXA scan which is eight years old, and was purchased used, is down. Kendra stated it would be \$9,000.00 to fix and that it may be possible to share the cost of the mileage with another hospital who is also needing a service call.

George reviewed the monthly financial report for the month of September; George explained that \$405,000.00 is due to the hospital from Medicare. Kendra and George both discussed the SHIP grant was given to the Pawnee Valley Campus in the amount of \$6,000.00. Kendra explained these dollars are used to fund the patient surveys.

3:00 p.m.

Kaw Valley Insurance Agents, Randy Dick and Derek Dick presented a proposal for employee health insurance. Mr. Dick stated that to give a complete quote they would request the claim summary for the last three years.

**Motion by Rein to provide Kaw Valley Insurance Agency with three years' worth of claim summaries, seconded by Lewis. Motion passes.**

3:30 p.m.

Pawnee County Attorney Doug McNett, Community Corrections Director Denise Wood, ISO II Samantha Parish, and Pawnee County Treasurer Tami Keenan were present for a pay schedule matrix meeting. Doug presented the Commissioners with a copy of a pay matrix and explained the job titles. County Attorney McNett, asked the Commissioners for guidance on how the matrix needs to look as well and percentages for steps. Discussion took place regarding if elected officials and department heads should be on the pay matrix as well.

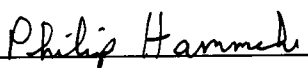
Commissioners reviewed the KCAMP coverage questionnaire, initialed and signed where needed.

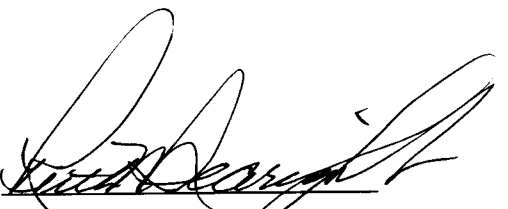
**Motion by Rein to approve the KCAMP Coverage Questionnaire January 1, 2019 to January 1, 2020, seconded by Lewis. Motion passes.**

Commissioners discussed the county logo designed by the B'Jillon Group. Commissioner Rein updated the Commissioners on a meeting that took place with Mayor Nusser, Commissioner Rein and the B'Jillon Group.

4:45 p.m.

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

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

  
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**Attest:**  
**County Clerk**