

October 29, 2018

9:00 a.m.

Reconvene. Hammeke, Lewis and Rein present.

Sabrina Quinn, Deputy Clerk. Gave Commissioners the following for review/approval: agenda, payroll and payables, copy of the liability Insurance for the new Road and Bridge Equipment; Farm and Home Publishers order form.

Pledge of Allegiance.

Commissioners discussed the videos for the County, City and Larned State Hospital.

Approved and signed checks for payroll and payables.

10:00 a.m.

Kurt Demel, Co. Hwy. Administrator, presented the Commissioners with the 2017 noxious weed, processes report. Kurt explained how the noxious weed works for the private individuals, and the documentation. Kurt states the County is responsible for spraying Railroad, Townships, County Roads and KDOT roads. State, Townships and Railroad reimburse for the spray.

Motion by Rein to approve as presented Annual Noxious Weed Eradication process report for 2017, Deborah seconded. Motion passes (3-0)

Kurt stated his department has been asked to seal roads at the City of Burdett, City of Rozel, and the Larned State Hospital. Kurt stated that the County is reimbursed for the supplies and labor.

Kurt presented the commissioners 2018 Annual Noxious Weed Management Plan. Kurt explained they do monthly and annual training, and offer information to the conservation department newspaper. Kurt notifies townships regarding contracts.

Motion by Lewis to approve the 2018 Annual Noxious Weed Management Plan, Rein seconded Motion passes (3-0).

Kurt updated the Commissioners that OS89 bridge repair will begin, on 80th Avenue between roads R and S.

Kurt presented the commissioner with the lease agreement for the skid steer. Contract was reviewed by Pawnee County Attorney Doug McNett, as well as VonFeldt Bauer and VonFeldt. Commissioners also reviewed the agreement.

Motion by Rein to approve the lease agreement for the Bobcat T650 T4 compact tractor, beginning October 8, 2018, in the amount of \$4,650.00, for one year, seconded by Lewis. Motion passes (3-0).

Discussion took place on whether a purchase was required after the one year lease; this is an option not a requirement.

The Commissioners address the question of the amount of sand on the county roads with Kurt. Kurt explained that if you don't put enough sand on the roads when it rains the roads get ruts. If you put more sand on the roads when it rains it works into the roads. Kurt stated the wear on the roads over a year is about an inch to an inch and a half.

The Commissioners discussed the Farm and Home Publication and Plat Directory.

Motion made by Lewis to approve a half page advertisement up to \$532.00 for advertising in the Farm and Home Flat Directory for 2019, seconded by Rein. Motion Passes (3-0).

Motion by Lewis to strike the previous motion and vote, Rein seconded. Motion Passes.

Motion by Lewis to approve the free advertisement in the Farm and Home Publishers Flat and Directory; to purchase 25 flat books at \$28.00 each in the amount of \$700.00. seconded by Rein. Motion Passes (3-0).

Motion by Lewis to accept the CTS letter of intent as written for the energy audit process, seconded by Rein. Motion passes (3-0).

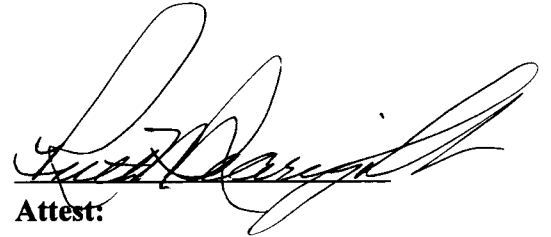
12:05pm

Motion by Rein to adjourn for the day, seconded by Lewis, Motion passes (3-0).

Adjourned until Regular Meeting, Monday, November 5, 2018, at 9:00 a.m.



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



**Attest:
County Clerk**