

October 8, 2018

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

Sabrina Quinn, Deputy Clerk. Gave Commissioners the following for their review/approval: agenda; draft minutes October 1, 2018; BC/BS Summary book; payables and payroll.

Pledge of Allegiance.

Approved and signed checks for payroll and payables.

Commissioners reviewed information from 2018 BCBS Summary.

Joel Davis, Courthouse General Staff/Public Information Officer. Presented information from the Bazillion Agency and discussed the video.

10:00 Kurt Demel, Co. Hwy. Adm., and Eric Fox, American State Bank. Fox explained interest rate of 3.5%, and the "out clause" is entered in the contract. Demel presented loan information from First State Bank and Farmer's Bank & Trust. Leases were presented separately. There will be a separate lease agreement for each piece of equipment.
Motion by Lewis to approve Resolution 2018-R-010 for the 2012 John Deere Lease/Purchase through American State Bank. Rein seconded. Motion passes.
Motion by Lewis to approve Resolution 2018-R-011 for the 2013 John Deere Road Grader for a lease/purchase through American State Bank. Rein seconded. Motion passes.
Demel updated Commissioners with information regarding OS21 Bridge, project programming request, it was stated Pawnee County will be responsible for 20% of the construction cost plus engineering estimated at \$250,000. **Rein made Motion to approve the project programming request for the OS21 Bridge. Lewis seconded. Motion passes.**
Demel presented a contract from Kirkham Michael for preliminary engineering on OS21 Bridge. Funding will come out of R & B Budget, estimated at \$48,000.
Motion by Rein to approve agreement for OS21 Bridge, from Engineering Services between Pawnee County and Kirkham/Michael, with funds to be paid out of R & B, pending the approval of the County Attorney. Lewis seconded. Motion passes.
Demel updated the Commissioners on the roads and projects.

11:00 Jim Lohmeyer, BC/BS Representative. Gave each Commissioner a 2019 Summary Packet, and explain financial and benefits renewal, as the same as 2018.
Reviewed claims for 2018, and offered other options.
Renewal is due by December 31, 2018, and open enrollment is the month of December.

Ruth Searight, County Clerk. Gave each Commissioner an updated Clerk's Report and Interim, and one full detailed General Ledger for their review.

Noon Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.

Continued

October 8, 2018 Continued

Ken Fenwick, Larned Township Clerk, and Jerald Hadley, Larned Township Trustee, and Kurt Demel, Co. Hwy Adm. Discussed drainage issues on O Road & 100th Avenue West. Demel suggested to widen the ditch and putting 3 to 5 cement field checks to make a small footing east of airport on the north side of the road. Demel will visit with BG Company.

Via e-mail from Kendra Barker, University of Kansas Health System, Pawnee Valley Campus Administrator, Commissioners received information and discussed an estimate on equipment.

Commissioners read and approved draft minutes from October 1, 2018.

Discussed the State Facility and some possible ideas to help with some issues it is facing.

Motion by Lewis to approve upgrading Condenser Motor Drive Controllers on the Trane RTAA Unit, as sent by Barker, in the amount of \$11,694.36, from Knipp Services. Rein seconded. Motion passed.

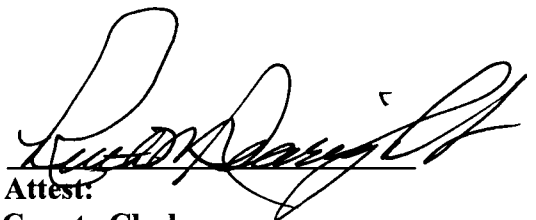
Motion by Lewis to approve appointing Mark Colglazier and Robert Mangold to serve on the SWKAAA Board. Rein seconded. Motion passes.

3:50

Adjourned until Special Meeting, Friday, October 12, 2018, at 1:00 p.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk