

November 5, 2018

- 9:00 Reconvene. Lewis and Hammeke present. Rein absent.
- Ruth Searight, County Clerk. Gave Commissioners the following for their review/approval: agenda; payables; Airport papers from Larned City Manager, Brad Eilts; and other mail/messages.
- 9:15 Kyle Grant, Extension Office. Gave report about "Banker's Tour," on November 9, 2018, or if bad weather, November 15, 2018. Jennifer Fitzpatrick hired to replace Donna Preisner at retirement. Also, discussed re-districting. Gave update on January 26, 2019, Conservation Meeting. Gave other updates, meetings, plans and goals.
- Cheryl Hoberecht, Health Administrator. Gave update on equipment and supplies, and noted some that need to be replenished. Gave update on a baby change station in the bathrooms. Some toilets in health department need to be replaced. Informed them the immunizations have been billed. Gave other updates on personnel, activities, grants and schedules.
- Mark Wagner, EM/Zoning. Gave the Commissioners a quote of \$178 for Internet cost.
- Kurt Demel, Co. Hwy. Adm. Informed them they have finished sealing Burdett, Rozel and other roads. Closed 80th road and R and S, for the work planned for the OS89 bridge. Monies for Phase II, HRRR are zero. Working to complete Phase III. They are working on trees at Camp Pawnee. Gave update on shared costs with Barton County for a Low Water Crossing, lowered to \$2,500 - \$3,500. **Motion by Lewis, seconded by Hammeke to approve Pawnee County cost, as mentioned above, for the cost study for two low water crossings.. Approved. Commissioners approved and signed payroll change for Jeff Towery, effective November 2, 2018, Level III, to step 3.**
- 11:05 Commissioner Bob Rein is now present.
- 11:05 Larry Sharp, Kcamp Insurance Representative. Informed them that they would be eliminating the Law Enforcement Training for this year. The Online University is used a lot. Discussed the Rhode Scholar Training. Informed them Kcamp has picked up four new County's. Reviewed Pawnee County Claims and gave updates.
- Doug McNett, County Attorney. Discussed the Kansas Office of Administrative Hearings, regarding the costs for SVP hearing for an individual. Discussed the Department of Corrections meeting, November 6, 2018.
- 1:30 Recessed for lunch. Reconvene at 1:30
Reconvene.
- Kaw Valley Insurance, Inc., Randy Dick, President & Chief Executive Officer, and Derek Dick, Rossville, Kansas. Department Heads in attendance: Joel Davis; Dolores Wren; Kurt Demel; Cheryl Hoberecht; Tina Keeler; Carl Miller; Mark Wagner; Scott King; Derek Slack; Doug McNett; Tami Keenan; Denise Wood; and Samantha Parish, as well as, Bruce Gatterman, 24th Judicial District Judge.

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Also in attendance, Brian Reed and Teri Palmer, Reed Pharmacy.
Discuss a new Employee Health Plan, Self Funded.
They represent many insurance companies to put together and plan and structure it to meet the County's needs.
Presented and discussed many options such as: Ask a Nurse; Ask a Doctor; Flexible Plans; Drug 15/30/45; Vision Plan; Dental; Well Woman; Well Man; and other options.

Randy and Derek Dick left.

Further discussed the insurance options with Department Heads.

Department Heads met regarding pay matrix for Pawnee County.

Doug McNett, County Attorney, explained what matrix layout could be. Questions were presented to Commissioners. Questions about longevity be rewarded.

Courthouse hours, as well as, staff hours were discussed.

Motion by Lewis to have Courthouse hours changed to 8:00 a.m., to 5:00 p.m., with additional expense to come out of departments. Rein would like to confer with Counsel before a second is given. Died for lack of a second.

Motion by Lewis to pay bill for Office of Administrative Hearing. seconded by Rein. Motion passes.

4:15 Rein made Motion to move into Executive Session, to include County Attorney for five minutes, for attorney/client privilege for litigation. Lewis seconded. Motion passes.

4:20 Reconvene. No action taken.

4:20 Rein made Motion to move into Executive Session, to include County Attorney, for personnel exception, five minutes. Lewis seconded.

4:25 Reconvene. No action taken.

4:28 Lewis made Motion for Executive Session, Attorney/Client privilege, for personnel, five minutes. Rein seconded.

4:30 Reconvene. No action taken.

Commissioners continued the insurance discussion.

Motion by Rein to approve Kyle Beckwith to Airport Board, effective immediately. Lewis seconded. Motion passes.

Motion by Rein to approve the Amendment of Contract for Airport Manager in the amount of \$200 a year. Lewis seconded. Motion passes.

4:50 Lewis Motion by adjourn. Rein seconded. Motion passes.

Philip Hammeke
For the Board:
Chair, Board of Commissioners

Wendy
Attest:
County Clerk