

December 10, 2018

- 9:15 Reconvene. Rein, Lewis and Hammeke present.
- Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: payroll; payables; mail; and agenda.
- Kim Barnes, Visited about an Article in the paper.
Discussed Larned State Hospital and activities regarding the newly elected positions in the Governor's Office, Senate, and House.
- Mark Wagner, EM/Zoning. Gave update on his cell phone with Herizon, unlimited.
- Went thru mail.
Approved and signed Change Order 2018 - 7.
- Lewis made Motion to reinstate Vi Prosser as Larned City/Pawnee County Board of Zone Appeals. Second by Rein. Motion carries. Unanimous.**
- 9:55 Tina Keeler, Appraiser Office, and Rita Kurtz, for Public Hearing. Contracts to be signed, asking all contracts be turned in at the same time. Commissioners to look over contract. Keeler needs Resolution if approved. Need to figure a way to better educate public about program. Send to accountants, real estate agents and contractors.
- 10:00 **Public Hearing, Neighborhood Revitalization Program.**
Lewis Motioned to accept 2019 Resolution 2018 - R - 14, Neighborhood Revitalization Program. Rein seconded. Motion carries. Unanimous.
- Tami Keenan, County Treasurer. Informed them they will be having a Christmas Party, Come and Go, in the back room.
- 10:15 Carl Miller, Appraiser, had handouts. Shows prior year of values. Irrigation all went up. At some time need to discuss mapping options with Miller's term coming to an end. Had a handout he gave to Commissioners on one solution costs, \$10,800 yearly over five year. Will get list of counties using this company.
Still will need three people in office. Either way they will need to do something with their current software.
- 10:45 Kurt Demel, Co. Hwy. Adm. Preliminary agreement for Engineering Barton/Pawnee Drainage. **Rein motioned to approve agreement for Kirkham Michael, \$12500 coming out of R & B, for Pawnee County drainage. Lewis seconded. Motion carries. Unanimous.**
OS21 Bridge (had a handout), got permission from land owners about project. Might need some easements to plant some trees.
Gave other updates.
- Via telephone, visited with Randy Dick, Kaw Valley Insurance.
- Approved and signed checks for payroll.**
Approved and signed checks for payables.

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Rod Wheaton, Solid Waste Supervisor. **Rein made Motion to approve contracts as presented for Larned State Hospital and Department of Corrections 2019. Lewis seconded. Motion carried. Commissioners approved the Five Year Plan with the Santa Fe Trail Authority.**

Discussed other updates.

Ruth Searight, County Clerk. **Gave each Commissioner an Interim and Clerk's Report for their review.**

Discussed Shopko closing.

12:05 Recess for lunch. Reconvene at 1:30.

1:30 Reconvene.

Circles Program, in Partnership with Learning Center. Deborah Factor, Sheryl White, and Tanisha ????.

There is a Circles, USA., began in 1996. Gave updates on their programs, current site data, and support system.

Phase One: Family Goals and Dreams; Brainstorm Night; Calendar of Programs; Budgeting; and Cooking.

Gave other updates and information.

Monies needed.

Jim Lohmeyer, BCBS Representative. Presented BCBS contract for employees. After presentation, **Motion by Rein, seconded by Lewis, and to give the Chair, Hammeke, authority to sign Contracts, as needed. Unanimous. Information to Employees will be sent by Joel Davis, PIO/Courthouse Staff.**

Commissioners approved Special Meetings on December 21st, and December 28th.

Scott King, Sheriff, and Doug McNett, County Attorney.

County Clerk ask about any further updates on Pawnee Township Trustee Position.

Lewis made a Motion to send \$6,000 to the Circles Program, from Special Alcohol and Drug Fund, 2018 budget. Seconded by Rein. Motion carried.

3:40 Adjourned until the 17th.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk