

December 17, 2018

9:00

Reconvene. Hammeke, Rein and Lewis present.

Aaron Koehn, VonFeldt, Bauer and VonFeldt. Presented, review, discussed, the 2017 Audit. A **Motion by Rein, seconded by Lewis, Commissioners unanimously accepted the 2017 Audit as presented.**

Discussed the \$800,000 that Pawnee County has loaned PVCH.

Ruth Searight, County Clerk. Gave Commissioners the following for their review/approval: payables; agenda; Township Officers Appointments; three sets of approved Minutes to sign; two sets of Minutes to approve; and the mail.

Commissioners approved and signed checks for payables.

Commissioners Read and Approved Minutes of November 5, 2018.

Commissioners Read and Approved Minutes of November 12, 2018.

Commissioners approved and signed checks for second run of payables.

Gave each Commissioner a Clerk's Report and Interim for their review.

Visited with Steve Kearney, Kearney and Associates, and William Nusser, Larned City Mayor, via telephone. Reviewed and discussed a Marketing Plan, and how to proceed. We want to meet with Kelly's transition team. Discussed many different options and ideas.

One of the options was an E-Mail Campaign, and maybe use the Chambers E-Mail System.

Discussed Crisis Center and their services for regionalization.

Discussed the Larned State Hospital, and how this hospital is not understood. How Comprehensive it is, and there is none like it.

We need to focus on that with Legislators.

Doug McNett, County Attorney. Brought some papers to the Commissioners.

Motion by Lewis, seconded by Rein, to Accept Agreement for the Refuse Tipping Fees for LSH and LCMHF.

Discussed the vacant Township Offices that need to be filled.

12:15

Adjourned until Special Meeting, Friday, December 21, 2018. There will be no Regular Meeting on December 24, 2018.

There will be a Special Meeting on December 28, 2018, and no Regular Meeting on December 31, 2018.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk