

December 3, 2018

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

Tim Schaller, Doug McNett and Joel Davis. Schaller filling in for Steve Gross for the Airport. Informed them there would be a meeting December 11, 2018, at the County Club, free lunch, to discuss projects. 40 year old building, replace doors/replace skin, doors are not good. If approved they would need in writing, \$400,000, and up to \$20,000 would be County share (6 to 8 doors replaced?). \$65 hangar rent. **Rein moved to approve Airport project to be encumbered in 2019 for 3-20-0046-016 for no more then \$20,000. Lewis second, Philip approved. Handout of T-Hanger Rehabilitation Project.**

9:30 Roger Higgins, Camp Pawnee. Higgins had some questions on contract. Rein asked about the shape of building, as work crew is suppose to be out there in April. Higgins stated that sockets messed up, roof leaks, skirting around building has holes, all buildings need painted, tile flooring is a possible trip hazard. Commissioners said they will go take a look at building after the first of year. Higgins said mostly locals are paying on honor system. Possibility of putting up trail cameras to get license tags.

Joel Davis and Fred Ross brought in signed contract, and Ross requested a raise. Commissioners said not at this time.

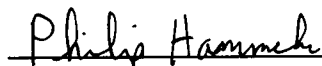
Discussed Thursday the 6th, 2019, at 9:00 a.m., KNRC meeting, Garden City. \$5,000 per year. Rein would like to attend. Hammeke said it would be a good thing to have them come out to discuss what they do.

10:00 Kurt Demel, Co. Hwy. Adm. Showed some pictures of work being done. County doing the work would save \$10,000. Demel said his crew can do this with their loader.
Budget hand out shows \$100,000 carry over. Demel stated it is getting back to where it should be, \$150,000. Even if it starts snowing, should still have carry over. Phase 2 & 3 paid out. Even if FFE couldn't do the \$66,000, R & B can still cover it, \$200,000 going back in general, additional cash there if we need.
Motion by Lewis to move forward with Barton County/Pawnee County Road drainage project is what Demel is calling it, Rein wants to clear it will be paid out of R & B budget. Rein seconded. Hammeke approved. \$15,000 coming out of 2018 budget.
\$200,000 estimated cost of resurfacing Rozel Bridge, Demel is going to at least try filling it in.

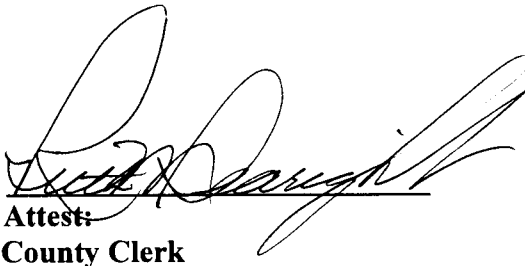
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December 3, 2018 Continued

- 10:50 Quick break.
- 10:55 A. J. Chrest, Christina Deason, Aflac, from Great Bend. Did survey for employees to see if they were interested, 1/2 responded, 53% said yes, 20% said no, 26% unsure. Already have 13% yes, 73% no. Previously had 80% no, 20% yes.
Get back with Commissioners at end of January, too much going on right now. Christy will contact Ruth about getting on agenda.
- 11:20 Hammeke made **Motion to accept abatements brought in. Rein seconded. Motion accepted. 2018 - 1 - 3 - 4 - 5 - 6.**
- Doug McNett, County Attorney, drafted a letter on airport.
- Lewis moved 15 minute @ 11:28 for attorney client privilege. McNett called for executive session.
- 11:45 Reconvene. No action taken.
- Signed a letter of action taken on airport (Letter Handout).
- Approved all payables.
- Renewed application from crime policy. Business Video, State Hospital video on web page, already received positive feedback have applications.
- McNett said it will be a couple more days on Insurance. Looks like its going to be better.
- Hammeke went thru letter regarding Joel's' activities/updates from last week.
- 12:00 Lewis motioned to adjourn for the day. Rein seconded. Motion carries. Unanimous.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk

Joel will take care of: check with Carl see about publication from last year.
Public notice for Neighbor Revitalization Notice 2 weeks.
Public hearing.
if we get in can have hearing 17th.