

February 12, 2018

- 9:00 Reconvene. Hammeke and Rein present.
- Scott King, Sheriff, and Doug McNett, County Attorney. Presented a Letter of Resignation and Payroll Change Form, for the Resignation of Jeff King, Detective, effective February 9, 2018.  
Discussed Forfeiture and Diversion Fund.  
Gave updates and activities in Department.  
A trial is scheduled for February 26th, and will take a number of days.
- 9:35 Motion for executive session, five minutes, Litigation. McNett and King in attendance.
- 9:40 Reconvene. No action taken.  
King left.
- 9:50 Carl Miller, Appraiser, and Doug McNett, County Attorney. Informed the Commissioners that they will be mailing 2018 Value Notices on February 23rd.  
Discussed the Annex value, vacancies, rentals and amenities.
- 10:55 Mark Wagner, EM/Zoning. **Motion by Rein to appoint Mark L. Wagner to serve as Pawnee County's representative on the South Central Regional Homeland Security Council, beginning January 1, 2018 though December 31, 2019.** No further discussion. **Unanimous.**  
Gave copies of the **ByLaws of The Pawnee County Local Emergency Planning Committee.**  
Wagner requested, and **Rein made Motion, to appoint Joel Davis to the PIO (Public Information Officer) position.** No further discussion. **Unanimous.**  
Discussed the LEPC, and **Commissioners appointed Bob Rein to serve as County Representative.**
- 11:10 Kurt Demel, Co. Hwy. Adm. **Requested a step raise for Nathan Stude, Level III, to step 3, effective February 10, 2018, Unanimous.**  
Informed them that it would take approximately \$170,000, for a small steel bridge over Ash Creek, OS89.  
Gave updates on a jam in OS69 bridge, and other updates.
- 11:50 Carl Miller, Appraiser.
- 11:50 Executive session, personnel, 20 minutes.
- 12:10 Reconvene.  
Discussed Ground Water.  
Discussed Bonus.
- Scott King, Sheriff. Discussed forfeiture policy.
- 12:55 Recess for lunch. Reconvene at 1:30.
- 1:30 Reconvene.
- Doug McNett, County Attorney, Scott King, Sheriff. Discussed Forfeiture and Diversion Funds.  
Discussed an uncontrolled buy.
- Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: draft minutes of February 5, 2018; agenda; Letter from Department of Labor; ICMA Residential Land Use Survey; 2017 Census of Governments, Survey of Local Finances; Nex-Tech bill; payables and BCBS Hipa Designation Form.

Continued

February 12, 2018 Continued

Read, corrected and approved minutes of February 5, 2018.

Approved and signed checks for payables.

Examined and Confirmed the following Annual Township Reports:  
Ash Valley; Brown's Grove; Garfield; Grant; Keysville; Larned;  
Morton; Orange; Pleasant Grove; Pleasant Ridge; Pleasant Valley;  
River; Santa Fe; Sawmill; Shiley; Valley Center; and Walnut.

Examined and Confirmed the following Annual Cemetery Reports:  
Ash Valley; Brown's Grove; Garfield; Pleasant Valley; Point View;  
and Rozel.

Examined the following Annual Inventory's from the following Departments;  
Appraiser; Clerk's; Commissioner's; Community Corrections;  
Custodian; District Court Law Library; 24th Judicial District  
Expense; Election; 2018 Emergency Management/Zoning; Extension;  
Health; Historical; Register of Deeds; Sheriff; and Treasurer.

3:20 Executive Session, five minutes. Personnel.

3:25 Reconvene. No decisions.

Commissioners appointed Randy Parker to fill the unexpired term for  
Morton Township Trustee.

Commissioners appointed Mark Colglazier to fill the unexpired term for  
Pleasant Valley Township Treasurer.

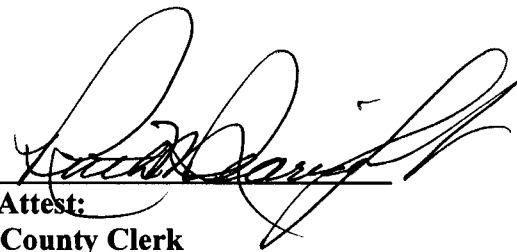
County Clerk and Chair, Philip Hammeke will get with the Representative  
from Department of Commerce, regarding the Micro Loan, on  
Thursday, February 15, 2018, at 10:00 a.m.

Commissioners approved and signed contracts with VonFeldt, Bauer and  
VonFeldt for the 2017 Audit, and 2019 Budget. Motion by Rein,  
Unanimous.

After review of policy manual, Commissioners approved paying Jeff  
King all of his vacation leave.

4:50 Adjourned until Monday, February 19, 2018, at 9:00.

  
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For the Board:  
Chair, Board of Commissioners

  
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Attest:  
County Clerk