

February 19, 2018

- 9:00 Reconvene. Rein and Hammeke present.
- Deborah Lewis, County Commissioner, District 1, nominated by Democratic Central Committee to fill the unexpired term of Gary Caplinger, deceased, in attendance, as she is waiting for formal appointment from Kansas Governor.
- Visited about the Special Project regarding the drive-thru, and closing it off while they re-do parking lot for handicap parking, and additional visitor parking.
- Doug McNett, County Attorney. Visited with Commissioners regarding the Micro-Loan, and working with First State Bank's, Russell King, on getting it operational again.
McNett asked to be put on agenda next week.
- Motion by Rein, to go forward with the parking for handicap and other parking on south side of drive-thru as Schaller presented. To be paid from Special Projects for approximately \$20,000. No further discussion. Unanimous.**
- Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: agenda; draft minutes of February 12, 2018; payroll; payables; Interim, Clerk's report, and GL; and Annual Township reports for: Conkling; Pawnee; Lincoln; and Logan.
Requested, and **Commissioners approved merit/cola raise for James Burdett, to \$12.85 per hour, effective February 11, 2018, and signed payroll change form.**
- 9:35 Executive session, 10 minutes with Searight, regarding personnel.
9:45 Reconvene. No decisions.
- Scott King, Sheriff. Discuss Midwest Energy bill for telephone pole damage, and gave other updates in Department.
- 10:00 Kurt Demel, Co. Hwy. Adm. Gave updates on mowers. Reviewed quotes from five dealers. After discussion, **Commissioners accepted the quote from BTI for two John Deere mowers for net cost after trades for \$24,000, to be paid from Road & Bridge budget.**
Presented and discussed quote from Pawnee County Coop for booking fuel, for not less than 22,000 of clear at \$2.41 per gallon, and not less than 22,000 of DVD #2 at \$2.17 per gallon, and we will pick up.
Rein made Motion to contract as presented. No further discussion. Unanimous. Signed contracts.
Gave updates on guard rail, Projects sheets, work orders, equipment totals = cost of projects.
Gave other updates on brush at landfill, Macksville Road, and South Rozel Road.
Gave updates on the additional parking around the building at Camp Pawnee, and keeping the cars off the grass.
- 10:50 Cheryl Hoberecht, Interim Health Administrator. Discussed questions to ask applicants for the Register Nurse position.
Hammeke will sit in on the interviews.

Continued

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Rein made Motion that all employees to be paid one half day regular hours worked for Commissioner Caplinger funeral. Unanimous.

Motion by Rein to accept the County Treasurer Quarterly Report as presented, as of January 31, 2018. Unanimous.

Approved and signed checks for payroll and payables.

Noon
1:30

Recessed for lunch. Reconvene at 1:30.
Reconvene.

Alex Lessard Filbert, C of C, and PCEDC Director. Discussed Micro-Loan and other activities and goals.

Kendra Barker, PVCH, Interim Administrator, Shea Veach, Sr. Vice-President, HaysMed, George Harms, John Haas, Board Member. Gave updates on the numbers for January.

Gave update on equipment repairs, and the new Meta Tech going live February 1, 2018, and the Point of Care System.

Gave updates on other programs.

The Community Health Needs Assessment must be completed every three years. The group meeting is scheduled for March 13th, at Noon, at Glory Be. Lunch will be provided.

The Associate Giving Campaign is scheduled for April 2nd.

Gave updates on Swing Bed Program, and 340B, and other activities. Reviewed the Financials, Inventory of Medications, etc., Foundation, and Income Statement.

Read, corrected and approved minutes of February 12, 2018.

Examined and confirmed the following 2017 Township Annual Reports: Conkling; Pawnee; Lincoln and Logan.

3:10

Discussed the hospital with Deborah Lewis, Commissioner Elect, and other County Business.

3:40

Adjourned until Monday, February 26, 2018, at 9:00 a.m.

Philip R. Hammel
For the Board:
Chair, Board of Commissioners

[Signature]
Attest:
County Clerk