

February 26, 2018

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

Deborah Lewis received her County Commissioner, District 1, appointment from the Governor to fill the unexpired term of Commissioner Gary Caplinger, Deceased. Lewis took the Oath, and signed it.

It was decided that Lewis and Rein would go with a group of Pawnee County Officials, to Topeka on Wednesday, the 28th, to meet with our Lobbyist Kearney and Associates, and other Legislators, regarding issues concerning the LSH and other facilities in the complex.

Ruth Searight, County Clerk. Gave Commissioners the following for their review/approval: payables; Town Hall Meeting, Tuesday March 13th from 11:30 a.m. to 1:00pm, regarding Community Health Assessment; Opportunity Zone Designation information; water use letter from Alan Crane; Family Medical Leave/Personnel file.

10:00 Scott King, Sheriff. Discussed a bill, and informed them that the new fund for Forfeiture received \$2,000 to be deposited.

Doug McNett, County Attorney, Tami Keenan, County Treasurer, and Mike Gilmore, Tiller & Toiler, joined Sheriff King. Discussed the Law Enforcement Forfeiture Fund, that is being split from the Forfeiture and Diversion Fund. **Motion by Lewis, second by Rein, to have a separate fund called Special Law Enforcement Trust Fund. No further discussion. Unanimous. Signed Resolution No. 2018-R-002.**

King presented a bill from Midwest Energy for damages they incurred during a high speed chase the Sheriff's office was involved, for \$3,164.73.

Denise Wood, Adult/Juvenile DOC, Director, and Samantha Parish, ISO, and Doug McNett, County Attorney. Presented and discussed proposed raises.

1:35 Cheryl Hoberecht, Interim Health Administrator.

1:35 **Motion by Rein, 2nd by Lewis, Executive session, 10 minutes, personnel. Unanimous.**

1:45 Reconvene. No decision.

Discussed Drugs/Bonding.

Noon Recessed for lunch. Reconvene at 1:30.

1:30 Reconvene.

Rod Wheaton, Solid Waste Supervisor. Discussed the 5-year plan, October, 2018. Presented job descriptions, wage scale, cost of living, and merits. March 28th is the Annual Santa Fe Trail Authority. **Motion by Rein, seconded by Lewis, to approve and signed Resolution No. 2018-R-003, however, County Attorney needs to approved before it is sent. Unanimous.**

1:55 Kurt Demel, Co. Hwy. Adm. Informed them that Chad Eakin will start on the handicap project, as soon as, Wednesday or Thursday, and will take about a week. Further discussed sprinklers, signage, additional parking for Health, Appraiser, Extension, and Emergency Management. **Motion by Rein, seconded by Lewis to move forward with the parking project, to be paid from Special Projects. No further discussion. Unanimous.**

Continued

February 26, 2018 Continued

Discussed wages.

Received \$5,635 for the hay at Camp Pawnee.

Projects for this week and next are: Santa Fe Township; OS89 Bridge; OS21 will be a fall project, it is off system, to replace will be \$770,000, with County Share \$154,000.

Informed Commissioners that Commercial Licensing Training will be in Wichita, March 6th, 7th and 8th.

Gave update on the Santa Fe Trail Lagoon project, and the need for rock to put around the Lagoon. **Motion by Lewis, second by Rein, for the County to donate rock to the Santa Fe Trail Center.**

Discussed raises and job descriptions. Presented comparisons with wages/benefits locally and other counties. Demel would like to drop the two lower steps and add two to the top.

Discussed CDL's, as all graders should have CDL's.

Discussed another project, but will get some pictures to help explain.

Approved and signed checks for payables.

Steve Gross, Airport required tree removal Project is \$8,000, but if City of Larned helps, they can take off \$2,000.

Rod Wheaton, Solid Waste Supervisor. Presented the Resolution No. 2018-R-003.

Motion by Rein, second by Lewis, to adopt Resolution No. 2018-R-003. Unanimous.

2:55 Mark Wagner, EM/Zoning. Presented his job description, EM/Zoning/Flood Plain. EM/Zoning and meetings. Discussed the three mile zone.

Joel Davis, Courthouse General Staff. Discussed the Annex.

Discussed the KNRC.

Office 365 has expired, and gave other updates.

Discussed the 910#'s and transferring them to personal cell phones.

4:20 Adjourned until Monday, March 5, 2018, at 9:00 a.m.

Phyllis R. Hammett
For the Board:
Chair, Board of Commissioners

[Signature]
Attest:
County Clerk