

February 5, 2018

9:00 Reconvene. Hammeke and Rein present.

Joel Davis, Courthouse General Staff. Gave updates to Commissioners on his activities.

Presented and discussed the Topeka Street Annex and the rentals, vacancy, upkeep costs, taxes, square footage and etc. After much discussion, County Clerk will get with Carl Miller, Appraiser, to gather more information, and Commissioners will visit with Miller next week.

Motion by Rein, to appoint Randy Blake, to fill the vacant Morton Township Trustee position. Unanimous.

Read, corrected and approved the minutes of January 22, 2018.

Read, corrected and approved the minutes of January 29, 2018.

Approved and signed change orders #2017 - 51 thru 73.

10:30 Doug McNett, County Attorney.

10:30 **Motion by Rein for executive session, five (5) minutes, attorney/client privilege, litigation.**

10:35 Reconvene. No action taken.

Discussed Larned State Hospital and other County matters.

Motion by Rein, to pay the KCCC 2018 dues in the amount of \$320.

Motion by Rein, to appoint Mark Colglazier, to fill the vacant Pleasant Valley Township Treasurer position. Unanimous.

Alex Lessard Filbert, C of C/PCEDC. Visited with Commissioners about goals and activities.

Presented the new Pawnee County/Burdett, Garfield, Larned, Rozel, brochure. Very attractive and lots of positive feedback.

12:15 Recessed for lunch. Reconvene at 1:30.

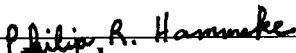
1:30 Reconvene.

Joel Davis, Courthouse General Staff. Further discussed the Topeka Street Annex and possibilities.

Discussed Elected Officials, duties, wages, and next week will further discuss Elected Officials, Deputy's and staff.

Discussed process for Governor to appoint a person to fill the vacant Commissioner District One (1) Position.

2:20 Adjourned until Monday, February 12, 2018, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk