

March 12, 2018

- 9:00 Reconvene. Hammeke, Rein and Lewis present. Pledge of Allegiance.
Tami Keenan, County Treasurer, and Sharon Lessard, Senior Vice-President,
First State Bank. Presented and discussed credit card information offered
thru First State Bank: No annual fees; may set dollar limits for each
department or card; no liability; and email alerts when used.
Discussed other issues and protocols.
Ruth Searight, County Clerk, Doug McNett, County Attorney, Scott King,
Sheriff. Discussed credit card information.
- Doug McNett, Co. Atty. , and Scott King, Sheriff. Discussed a sexual predator
with Pawnee County warrant. Discussed a possible contract with
Sedgwick County. King has sent a copy of the contract to KDAD's.
Discussed liability, and if we have the coverage.
- 9:43 **Motion by Rein, seconded by Lewis, to go into executive session for personnel
issues to include County Attorney, Sheriff and County Clerk, ten
minutes.**
- 9:53 Reconvene. **Rein made motion to extend the meeting five more minutes, same
people. Lewis seconded. Unanimous.**
- 10:03 Reconvene.
**Motion by Lewis to direct the County Clerk to hold the net proceeds of
unused earned leave of \$2,767.42, of former employee, Jeff King, as a
set off for restitution owed to Pawnee County in the pending felony
theft case. Seconded by Rein. No further discussion. Unanimous.**
- Discussed the County Attorney drafting a Resolution regarding Administrative
Leave.
Searight gave information to the Commissioners regarding their KCCA
Conference.
**As Resolution No. 2017-R-011, has been misplaced, the
Commissioners signed a duplicate Resolution.**
Gave the Commissioners the following for their review/approval: Chart
of Accounts; Prints of the new parking area, which should also be given to
the Custodian; County Clerk job description and manual further detailing
duties of County Clerk/Election Officer/Finance Assistant, First & Second
Deputy's would be somewhat the same in her absence; Office Assistance
III job description, and we have never written a job description for thirty-
two hour per week Digital Operator and Assistance to County Clerk's
Office; listings of top tax payers in Pawnee County, USD 495 & 496,
and City of Larned; and Change Order No. 2017-75.
Reminded the Commissioners of the Townhall meeting tomorrow, and
Hammeke and Searight will attend.
- Commissioners reviewed and approved payment for the 4th quarter, Airport
Bill.**
Reviewed and discussed a bill from Midwest Energy stemming from the
incident in Garfield in August, 2016. King will send the bill to Kcamp.
Searight gave the Commissioners the following for their review/approval:
payables; draft minutes for February 19, 2018, and February 26, 2018.
- 11:20 Recessed to attend lunch meeting at the City of Larned for the State Hospital
Legislative issues, and visit about the next steps that were needed.
In attendance was: Kim Barnes, Larned City Council; Brad Eilts, City
Manager; Bob Rein, Commissioner; Philip Hammeke, Commissioner;
Deborah Lewis, Commissioner; William Nusser, City Mayor; Sharon
Lessard, 495 School Board; John Haas, PVCH Board; Scott King, Sheriff;
Alex Filbert, C of C, Director; Monica Stiener, Finance Director;
Ruth Searight, County Clerk; and Sabrina Quinn, Commission Minutes.

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Discussion of the Topeka meeting, and what to do next. The Citizen's advisory Committee was discussed. Legislators have been invited to come to Larned/Pawnee County on Saturday, April 28th. No response has been received at this time. Keith Mull has offered to invite the Lt. Governor would like to come to Larned/Pawnee County. Other ideas and thoughts were discussed.

1:50

Back at Commissioners room in Courthouse.

Discussed various companies used by the different departments of Pawnee County.

Commissioners read, corrected and approved the minutes of February 19, 2018, and February 26, 2018.

Commissioners discussed employee wages and reviewed a cost comparison for total costs.

County Attorney asked the Commissioners if he could submit his employees to the pay scale with wages. The Commissioners stated they would appreciate that.

Rein stated that the CPI for the last two years has been at 2.1%.

Denise Wood, Adult DOC, and JJA DOC, Director. Discussed wage increases for her staff. **Motion by Rein, seconded by Lewis to approved wages as presented. No further discussion. Unanimous.**

Kurt Demel, Co. Hwy Adm. Gave updates on activities and plans for departments.

Presented three bids for culvert pipe replacement, and explained the difference in the pipes and costs. **Motion by Rein, to approve the bid from Welborn Sales in the amount of \$16,736.**

Seconded by Lewis.

No further discussion. Unanimous.

Discussed a contract for a study for bridge OS89, which includes water, plans, drainage, and load rating of four tons. McNett stated he reviewed the contract. **Motion by Lewis, seconded by Rein, to approve the Kirkham Michael & Associates contract as presented for OS89.**

No further discussion. Unanimous.

Demel invited the Commissioners to a training in Kingman for the Department Head and Commissioners. Rein stated he would be available to attend.

Demel provided maps to show where R & B are currently working South Rozel. A study would be needed.

Discussed future projects, to include where the finances for the projects would be coming from.

Presented the bi-annual bridge inspections, and none are on FSA. There are two bridges that are rated low, and will have to be inspected yearly until repaired. They are OS21, and OS89.

Updated the Commissioners on the final sets to complete the parking area at the Courthouse.

Commissioners discussed a new resolution for Administrative leave with the Pawnee County Attorney.

Ruth Searight, County Clerk. Presented BOK Financials to the Commissioners for their review of PVCH.

Discussed the changes for the retired employees on KPERS.

Presented the Commissioners with a State of Kansas payment schedule.

4:52

Lewis made motion to adjourn until Monday, March 19, 2017 at 9:00 a.m.

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

Ruth Searight
Attest:
County Clerk