

March 5, 2018

- 9:00 Reconvene. Rein, Lewis and Hammeke present. Pledge of Allegiance. Ruth Searight, County Clerk. Gave the Commissioners guidelines for ADA compliance at the polling sites. The Commissioners are the ADA Coordinators and need to see that Pawnee County is in compliance. Also, gave the Commissioners the following for their review/approval: payroll change for Beverly Burd, Deputy County Treasurer; payables; agenda; Certificate of Insurance for PVCH; flyer from SOS on Access to Public Records; change order #2017-74; and presented information on the Town Hall meeting at Glory Be, March 13th, regarding the Community Health Access outcomes for Pawnee County.
Motion by Rein, seconded by Lewis, to approve the payroll change for Beverly Burd, as presented, to \$16,00 per hour, effective March 1, 2018. No further discussion. Unanimous.
Approved and signed checks for payables.
Approved and signed change order No. 2017-74.
- 9:12 Searight requested an Executive session, five minutes, personnel exception, payroll issue. **Motion by Rein, second by Lewis, executive session, five minutes, personnel/payroll issue, to include Searight and Sabrina Quinn. Unanimous.**
- 9:17 Reconvene. No action taken.
Discussed the meetings that took place in Topeka, Ks., February 26th, and the needed follow-up.
- 9:49 Searight requested a five minute executive session, regarding litigation update, to include Searight and Doug McNett, County Attorney, attorney/client privilege. **Motion by Rein, seconded by Lewis, five minute executive session, attorney/client privilege, to include Searight and McNett. unanimous.**
- 9:54 Reconvene. No action taken.
- 9:56 **Motion to enter back into executive session, for an additional five minutes, with same individuals from original motion. Unanimous.**
- 10:06 Reconvene. No action taken.
Kurt Demel, Co. Hwy Adm. Gave update to the Commissioners on having the water tanker full and ready to use if necessary. Rein stated additional assistance would be needed due to a fire. Commissioner Hammeke said Kurt could send help due to the fire risk to the county and surrounding counties.
Demel presented County Agreement to treat Noxious Weed (drawn up by Ks. Dept. of Transportation, Bureau of Maintenance). Demel explained this contract will reimburse the county at a rate of \$60 for the operator/equipment to spray the State Highway rights of way. **Motion by Rein to approve the County Agreement to treat Noxious Weeds as presented, second by Lewis. No further discussion. Unanimous.**
Discussion regarding the responsibility of the township and County Road & Bridge
Demel presented Federal-Aid Fund Master Agreement. Federal Funds to be exchanged are \$88,614.60, and we would get 75%, \$66,460.95. These funds could be used to help with possible bridge repairs. **Motion by Lewis to accept the Federal Aid Fund Master Agreement as presented, second by Rein. No further discussion. Unanimous.**
Discussed regarding a new Courthouse parking area. **Motion by Rein, seconded by Lewis, to create four reserve parking spots for County Vehicles (Appraiser, Health, Extension and Emergency Management), to follow the curve in the current alley parking. Remove two parking spots on the Northwest corner of Main St. Convert the handicap**

March 5, 2018 Continued

parking spot on the South side of the Courthouse between the parking alley and the telephone pole to a regular parking spot. No further discussion. Unanimous.

Rein amended the motion to include 30 minute parking on the west side of the new parking area. Lewis seconded. No further discussion. Unanimous.

Demel updated the Commissioners on the guardrails to help prevent people from using the area for dumping ground. Motion by Lewis, to have R & B install guardrails on FAS 10 and FAS 460. Rein seconded. No further discussion. Unanimous.

Demel gave updates on upcoming projects.

Gave updates on Phase 2 of HRRR.

Demel stated a bridge inspection is approaching, and he will meet with Commissioners prior to the inspections.

Cheryl Hoberecht, Interim Health Administrator. Gave update on the new RN that has been hired. Requested if a new email could be setup for her. Discussed the KHI bill and noted some information is not correct. Commissioners stated they will discuss the KHI report next week. Reported on the EWIC rollout that will be March 8th, and explained the difference between receiving the WIC on a card, vs. a check. Discussed the Community Health Assessment meeting March 13, 2018, at 11:30. Hammeke will be attending. Hoberecht said she will be presenting at the sixth grade Health Fair. Also, she stated she is still working on Grants. Discussed payroll issue for Hoberecht and Dupuis.

11:45 David and Nellie Gilkey discussed renting Camp Pawnee on March 31, 2018, for an annual family gathering. Commissioners stated they would need to visit the Camp Pawnee Custodian prior to approval.

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

1:30 Reconvene.

Commissioners discussed the Pawnee County Annex Building. Lewis gave a brief history of building. Commissioners decided they needed more information, and will discuss at a later date.

Discussed wages and the cost index.

Discussed a PVCH payable that needs corrected.

Discussed the meeting in Topeka on February 26th.

2:50 Motion by Rein, seconded by Lewis, for executive session, attorney/client privilege, regarding vacation time, five minutes. McNett included.

2:55 Reconvene. No action taken. Commissioners referred to Resolution 2017-R-11.

Commissioners had a question regarding the liability insurance for PVCH.

4:12 Lewis made a Motion to adjourn. Seconded by Rein. Unanimous.

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

[Signature]
Attest:
County Clerk