

April 2, 2018

- 9:00 Reconvene. Rein, Hammeke and Lewis present.
Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: payroll; payables; 2018 Directory of Public Officials; Job Fest information; and agenda.
- 10:30 Kurt Demel, Co. Hwy. Adm. **Motion by Rein, seconded by Lewis, to approve Road Crossing Permit for Bear Petroleum, LLC. No further discussion. Unanimous.**
Gave update on projects at Camp Pawnee, and Demel thought they would be able to do more parking and stay within budget.
Gave update on FAS40 Bridge. Will take off guard rails for safety concerns, be able to and clean up channel. Gave them updated maps with project structures.
FAS90/FAS10 bridges, to Control Access, they will be changing out the guardrails.
Spray truck is ready to be picked up.
Discussed a bicycle sign, however, the sign needs to be approved by KDOT.
Discussed bathroom equipment at Camp Pawnee that does not work.
Demel will get some quotes.
Discussed engine brakes, and the need for further information.
- Commissioners decided to participate in the Job Fest this year.
- Discussed the services that are provided by the Health Department, and discussed the Community Health Survey. They need to know what health services are offer by the other health entities.
- 11:00 Mark Wagner, EM/Zoning, Scott King, Sheriff, Doug McNett, Co. Attorney.
Executive session, 15 minutes, attorney/client privilege.
- 11:15 Reconvene. No decisions.
Wagner left. King discussed jake braking and mufflers in city, and informed them that Larned City Ordinance is already in place.
- Approved and signed checks for payroll and expenses.**
- Noon Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.
Mark Wagner, EM/Zoning, Marty Loving, Pat Springer, Doug Springer, Linda Slavik, Kevin Fox, Chance Snyder, Craig Kroeker, Anita Wilson, Kathleen Foster, Bill Fleske and Ken Fenwick. Residents of Pawnee County Townships voiced concerns regarding the blowing dust from ILS/Ward Feed Company ground that is storing Wind Tower equipment. Residents claim the ground has been treated to keep grass and weed cover from growing around and underneath equipment.
It is so dry, and the dust is blowing that it has become a safety and health problem. Dust is blowing everywhere; many are having breathing problems and other health concerns.
Culverts are filling with dust, many developing severe coughs, and some times the dust stops traffic on the highway and not everyone is paying attention driving.
Something needs to be done, and figure out options. Maybe look at their Conditional Use Permits.
People want to be good neighbors and practice conservation. If Townships can be of help, they will help. Unintended consequences, but something needs to be done.
They have not contacted Watco, but will try to contact them.

Continued

April 2, 2018 Continued

2:20

Rod Wheaton, Solid Waste Supervisor. Discussed burn pit, and viewed fire on Video.

Discussed Annex and room sizes, square footage of rooms and contracts.

Discussed the leases.

Discussed county credit card/cards.

Motion by Rein, seconded by Lewis, to appoint Hannah Smith, Logan Township Treasurer to fill the unexpired term.

Cheryl Hoberecht, Interim Health Administrator. **Motion by Lewis, seconded by Rein, to sign amended Health Budget for the NCH Grant. No further discussion. Unanimous.**

Discussed Hoberecht, Rein and the KHI Doctor Pezzmes getting together Friday, at 11:00 a.m. for a conference call.

Discussed WIC and Immunizations.

Further discussed services by the Pawnee County Health Department, and a strategic plan.

Discussed Health Department moving forward with strategic plan per KHI report.

Hoberecht will be taking over Family Planning.

Krysten Watkins is going to work at USD 495.

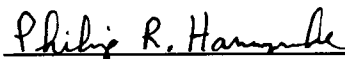
Discussed The Center for Counseling, Stepping UP Initiative.

Commissioners decided that the County Clerk will continue to collect rents at the Annex, as written in Contracts.

Decided to table the Job Fest decision.

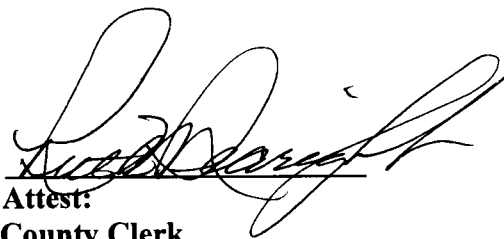
3:50

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



For the Board:

Chair, Board of Commissioners



Attest:

County Clerk