

April 23, 2018

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

Luke Fischer, and members of his family. **Commissioners Approved and Signed a Proclamation Declaring Today, "Luke Fischer Day."**

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: agenda; payables; KWORCC, open claims report; McNett, step pay matrix example; minutes of March 19th and 26th to clarify; minutes of April 2, 2018, April 9, 2018, and April 16, 2018 for approval; Grant signature page for CRB 2019; Resolution No. 2018-R-005; LSH & Legislative Issues; Compliance Key; Foulston Siefkin Legislative Issues; Camp Pawnee bill; and Foulston Siefkin Employment Law May 24, 2018.

**Clarified and approved minutes of March 19, 2018, and March 26, 2018. Read, corrected, and approved minutes of April 2, 2018, April 9, 2018 and April 16, 2018.**

**Approved and signed checks for payables.**

Discussed the Golden Belt Foundation visiting about grant to help lure people back to Pawnee County.

Doug McNett, County Attorney, and Tami Keenan, County Treasurer. Discussed Resolution No. 2018-R-005, regarding the Authorizing and Procurement of a Credit Card Account and Policy related to the use of such County Credit Card.

11:00 Tina Keeler, RMA. Discussed the three mile zoning and right of way.

Tina Keeler, RMA, Dolores Wren, ROD, Doug McNett, County Attorney. Reviewed parts of the County Employees Handbook, and the Recommended Revisions of the Committee.

12:05 Recessed for lunch. Reconvene at 1:15 p.m.

1:15 Reconvene.

Doug McNett, County Attorney, and Denise Wood, Adult/Juvenile DOC.

After review and discussion, **Motion by Rein, seconded by Lewis, to approve the Grant Application for Adult DOC, as presented. No further discussion. Unanimous.**

After review and discussion, **Motion by Lewis, seconded by Rein, to approve the Grant Application for Juvenile DOC, as presented. No further discussion. Unanimous.**

After review and discussion, **Motion by Lewis, seconded by Rein, to approve the Juvenile Justice Reinvestment Grant for Fiscal Year 2019, as presented. No further discussion. Unanimous.**

Presented and discussed the interest in Topeka of looking into combining Court Services and Community Corrections.

Reviewed the third Quarterly Financials for Adult, DOC. **Motion by Rein, seconded by Lewis to accept the 3rd Quarter Financials for Adult DOC, as presented. No further discussion. Unanimous.**

Continued

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Reviewed the third Quarterly Financials for Juvenile Justice, DOC. **Motion by Rein, seconded by Lewis, to accept the 3rd Quarter Financials for Juvenile Justice, DOC, as presented. No further discussion. Unanimous.**

**Accepted the Reinvestment and IEP and etc. Third Quarter Financials, and cash reconciliation. No further discussion. Unanimous.**

Commissioners reviewed their rents at the Annex, and yearly agreement. Informed them that the Fair Rental Rent is \$9.00 per square foot annually. Their rent will be going up \$200 per month.

**Motion by Rein, seconded by Lewis to rescind the Burn Ban. No further discussion. Unanimous.**

Further discussed the Credit Card Policy.

Doug McNett, County Attorney. Further discussed the Credit Card Policy.

**Motion by Lewis, seconded by Rein, to adopt Resolution No. 2018-R-005, regarding the Credit Card Policy. No further discussion. Unanimous.**

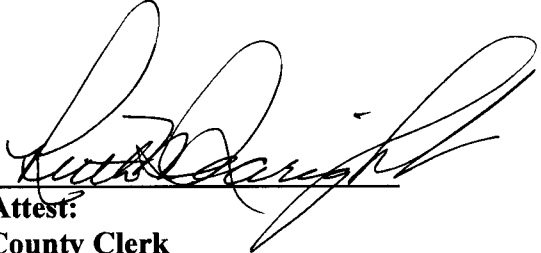
4:30 Cheryl Hoberecht, Interim Health Administrator. **Motion to go into executive session, 10 minutes, personnel exception.**

4:40 Reconvene. No action taken.

Further discussed Cost of Living raises. **Motion by Lewis, seconded by Rein, for a 2.5% Cost of Living raise for all employees, to go into effect, as of April 8, 2018. No further discussion. Unanimous.**

5:00 Adjourned until Monday, April 30, 2018, at 9:00 a.m.

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

  
Attest:  
County Clerk