

April 30, 2018

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

Pawnee County Commissioners recognized the Larned High School Power lifting team for winning the Class 3A Division of the Kansas State Power lifting Championships at Conway Springs. **Presented and read a Proclamation declaring today, Monday, as Larned High School Weight Lifting Team Day.**

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: April 23, 2018, draft minutes; agenda; payables; and payroll.

Kurt Demel, Co. Hwy Adm. Gave updates on the courthouse parking lot.
Gave monthly updates.
Commissioners approved starting the weekly four, ten hour days for Road and Bridge, today.

9:50 Scott King, Sheriff. **Motion by Rein, seconded by Lewis, Executive session, 10 minutes, personnel exception.**

10:00 Reconvene. No decisions.

10:00 Greta Jensen, Auxiliary Quilters. Commissioners informed her that they have re-evaluated the rents, offices, rooms, taxes and other costs of maintaining the Topeka Street Annex. The PVCH Auxiliary, on a prorated cost basis only of heat, air, taxes, maintenance and insurance, their rent would only be \$900 per year (12 months). Commissioners gave Jensen a one year contract to present to the Auxiliary Officers and Members.

10:30 Alex Filbert, C of C/PCEDC, Director, and Carol Meyer, ROZ Coordinator. Brought Commissioners up to date of the ROZ Program that Pawnee County has participated in for years.

11:05 Doug McNett, County Attorney, Tina Keeler, RMV, Cheryl Hoberecht, Interim Health Administrator. Members of the Policy Review Committee for the Employees Handbook and Manual. Discussed various sections of the draft employees manual. Some changes were discussed and reviewed.

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

1:30 Reconvene. Rein absence.

Read, corrected and approved the minutes of April 23, 2018.

Approved and signed checks for payroll and payables.

Jim Johnson, Retired CEO of Sunflower Diversified, and Jon Prescott, new CEO, Sunflower Diversified. Johnson introduced Jon Prescott to the Commissioners.
Gave updates on activities, goals and changes.

1:45 Lindsey Van Sickle, DC. Discussed the new Annex Lease, and requested the new rate go into effect next January, and informed them that she has been doing her own cleaning of offices and custodial work. There has been an on-going heating and air problem she and the Annex custodian are trying to fix.

Joel Davis, Courthouse General Staff. Informed them that the Thermostat is the problem.

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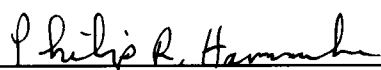
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Kyle Grant, Extension Agent, Ag Agent. Gave updates on activities and plans, and the one year calendar is in place. Would like to have the Ag Day back at the farm. However, it was moved to the Haas building due to liability insurance.

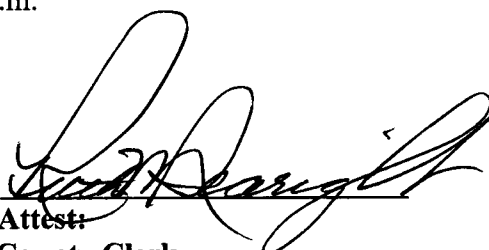
Doug McNett, County Attorney. Discussed the rents at the Annex.

4:25 Kendra Barker, PVCH Administrator, and Suzanne Haynes, PVCH Foundation Board. Commissioners informed them of the need to charge rent for the rooms that they are using at the Annex, to store some of the property the Foundation has for the Gala. They discussed the Quilters use of the Annex, and the monies they give to the Auxiliary/Hospital. The rent for the rooms for the Gala would be same as for the Auxiliary, \$400 per year, which covers the same items for the Auxiliary.

4:40 Adjourned until Monday, May 7, 2018, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk