

April 9, 2018

- 9:00 Reconvene. Lewis, Rein and Hammeke present.
- Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: agenda; payables; draft minutes of March 19, 2018; 2017 13th month bill from last week mail.
- Approved and signed checks for payables.**
- Approved Summer Hours for Commissioners regular meeting on Mondays to begin June 1, 2018, and continue thru August, 2018. Meetings will then start at 7:00 a.m. and end around Noon.**
- Rein gave update on the KDOT Meeting. A Garfield Project is schedule for 2019 and to put a roundabout at US 50, and 281.
- Discussed the Job Fest.
- 9:40 Scott King, Sheriff, Doug McNett, County Attorney, and Bill Duncklee, new owner of the Village Trailer Park. Duncklee purchased the Village, as the trend is for seniors to live in this type of community. He is complaining about no mufflers on trucks, and they are engine braking. Discussed laws possibly already in place and other possible options to stop the loud noises. Sheriff will get with KHP, and other options will be look at.
- Derek Slack, Undersheriff. Informed them he has ordered a new vehicle from Janssen's. They chose a Charger, and it will be \$27,644 with 2013 Taurus, 152,000 miles, trade, or \$40,690 outright.
- Doug McNett, County Attorney, and Joel Davis, Courthouse General Staff. Discussed the Policy Meeting, and some possible changes to take effect January 1, 2019, such as, Courthouse open 8:00 a.m. until 5:00 p.m., and Solid Waste open all day Saturday, close all day Sunday and Monday.
- Discussed a Conditional Use Permit to control dust. Will try to set up a meeting with Watco to discuss.
- 11L00 Carl Miller, Appraiser. Informed them he has had four payment under protest. Discussed other values and mill levy questions. Informed them that he would like to replace all three copiers and plotters in all three counties he is contracted with. Due to the possible change in tariffs, OPI will not give a quote for 2019 now. Further discussed costs.
- 11:30 **Executive session, 20 minutes, personnel exception. Lewis Motion, Rein seconded.**
- 11:50 Reconvene. No action taken.
- 12:10 Recessed for lunch. Reconvene at 1:30.
- 1:30 Reconvene.
- Ruth Searight, County Clerk. Gave updated step schedule with Adult/Juvenile Doc.

Continued

April 9, 2018, Continued.

Carl Miller, Appraiser. **Motion by Rein, seconded by Lewis, to approved Tina Keeler, Registered Mass Appraiser, to Level III, Step 3, Technical-Professional, effective April 9, 2018. No further discussion. Unanimous.**

2:30 **Executive session, personnel exception, 10 minutes. Lewis made motion, Rein seconded.**

2:40 **Reconvene.**  
**Lewis made motion to accept recommendation for payroll change for Kim Liston, to Office Manager II, Level V, Step 1, effective, April 9, 2018. Rein seconded. No further discussion. Unanimous.**

Discussed a Conditional Use Permit.

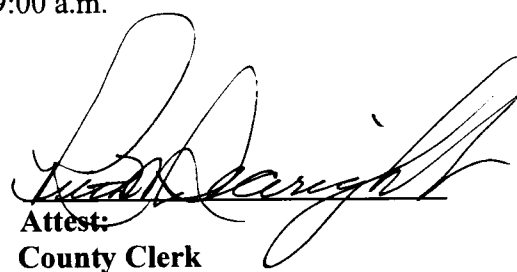
**Motion by Lewis, seconded by Rein, to be a 300 Gold Sponsor for the Job Fest in Great Bend, on April 19, 2018. No further discussion. Unanimous.**

Discussed the KHI, (Kansas Health Institute) report and follow-up. Rein said they had called him last week to update and work toward a model. Strategic Plan, Core Function of Public Health, and Tom Giessel possibly getting involved.

3:25 Cheryl Hoberecht, Interim Health Administrator. Discussed ideas and plans to move forward, and Tom Giessel will be asked to Chair the Committee. There will be a stakeholders meeting in May with the Community Health Assessment Update.  
Discussed a background check on all employees.  
**Commissioners approved \$264.40 to stabilize the paint that is coming off their vehicle, Motion by Lewis, seconded by Rein.**

4:50 Adjourned until Monday, April 16, 2018, at 9:00 a.m.

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

  
Attest:  
County Clerk