

May 14, 2018

- 9:00 Reconvene. Hammeke, Rein and Lewis present.
- County Clerk's Office gave the Commissioner's the following for their review/ approval: agenda; payables; payroll; draft minutes; and mail.
- Denise Wood, Adult and Juvenile DOC. Samantha Parish, ISO II. Discussed Annex rents. After discussion, Rein said a new contract will be written for them, to include two rooms as a common conference room, effective July 1, 2018.
- Discussed rent for the PVCH Gala and Auxiliary.
- 10:00 Prairie Arts Board: Ramona Howard, Judy Jennings, Jim Forrest, Vi Prosser, Patricia Hassman, and Shannon Fischer. Commissioner's explained the reason for the new rents for the Annex. Discussed the updates that would be needed for maintenance in the basement. Discussed them using the Community Conference Room, and if they would still need the storage room.
- Mark Wagner, EM/Zoning. Gave info on the MS-ISAC. Wagner will sign up for this program, which is at no cost to the County.
- Further discussed the Annex rents for PVCH Gala and Auxiliary. Commissioners will go to the Annex at 3:30 p.m. for on site review.
- 10:30 Cheryl Hoberecht, Health Department Interim Administrator. Discussed AED Defibrillators, and Kathy Weaver is wanting to know who is wanting to be trained. Hoberecht believed everyone could benefit from learning. Placement for them was also discussed. Gave other updates on department.
- Randy Still, Pawnee Watershed. Requested a letter of support to develop a work plan if the watershed is federally approved for a new dam. It would be paid at 100% with federal dollars. Commissioners will discuss it later.
- Policy Manual Review - Section 300. Tina Keeler, Joel Davis and Cheryl Hoberecht present. Section 300 includes vacation and holiday pay.
- Noon Recessed for lunch. Reconvene at 1:30.
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- Scott King, Sheriff. Gave updates on the Jake Braking issues. Rein discussed meeting he attended on May 11, 2018.
- 2:00 Larned High School Art Class. They are Art Contest Winners of \$10,000 in prizes for finishing in the top 5, of the Van's Art Competition. Principal Troy Langdon and Teacher, Kristin Pontius were also in attendance. **Commissioners signed a Proclamation in Honor of the Larned High School Art Class.**
- 2:30 Kurt Demel, Co. Hwy. Adm. Gave R & B updates. Presented the Commissioners with a work map of area's where R & B will be working. The will also be doing some maintaining in Santa Fe Township. Wage discussion took place. Commissioners stated they would discuss wages for R & B department.

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Discussed Kearney & Associates renewal.

Discussed a town hall meeting planned for May 29, 2018. Discussed inviting additional Legislators and County Commissioners to possibly tour the State Hospital. Rein stated he would speak with Alex Lessard Filbert to insure date and time.

3:30

Went to Annex and reviewed updates that may be needed, and space available. Visited with Denise Wood regarding rooms in basement and conference room.

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

Scott Deary
Attest:
County Clerk