

May 21, 2018

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

Scott King, Sheriff, and Derek Slack, Undersheriff. Informed Commissioners of some electrical work that needs to be done at their office. Gave a quote from Haynes Electric in the amount of \$2,800 to complete.

**Rein and Lewis approved as presented.**

Gave updates on department.

Sheriff King will be attending the NaCo Meeting July 15, 2018, as a special presenter.

Ruth Searight, County Clerk. Gave Commissioners the following for their review/approval: agenda; payables; draft minutes for April 30, 2018, and May 14, 2018.

9:30 Andrea Buhler, Celeste Dixon and Reva Preeo, Pawnee County Humane Society. Gave financial reports, as well as, numbers of animals taken in and found placements. Gave updates on activities and volunteers. Requested funding to help with the costs of continuing their services.

10:10 Mark Wagner, EM/Zoning. Informed the Commissioners of some equipment Homeland Security is offering (cots, etc.), as well as, a 12' enclosed trailer. After discussion, **Rein and Lewis approved accepting the offer, and the County will provide insurance and Mutual Aid, as needed.**

Commissioner Hammeke now in attendance.

10:30 Jon Prescott, Sunflower Diversified Director. Informed the Commissioners of a new program, Oasis, to help with autism/downs. Gave update on another new support program called "Caregivers Count."

**Commissioners approved a Special Meeting this Friday, from 9:00 a.m., until 10:15 a.m., to approved payroll, and any other business as presented, as Monday is Memorial Day Holiday, and the Courthouse will be closed.**

11:00 Tina Keeler, Joel Davis, Mark Wagner, Cheryl Hoberecht. Reviewed draft of changes to the Policy Manual.

Cheryl Hoberecht, Interim Health Adm. Commissioners agreed that she should send out information on the AED Device that the Courthouse will be receiving.

Doug McNett, County Attorney. Discussed the audit, and the contracts with VonFeldt's to perform the audit. McNett approved the contracts as written.

Discussed the R & B Engineering Agreements with Kirkham/Michael, and McNett approved the contracts as written.

12:20 Recessed for lunch. Reconvene at 1:30.

1:30 Reconvene.

Rod Wheaton, Solid Waste Supervisor. Discussed the 2012, 5 year Management Plan.

Continued

**May 21, 2018 Continued**

PVCH Updates. Kendra Barker, Administrator; George Harms, CFO, and John Haas, Board Member (Harms via telephone).

Barker gave updates on the hiring of a new PA with 20 years of experience.

Reviewed organizational goals.

Informed them their insurance will cover the Boiler problems.

On May 9th, PVCH listed their top 17 needs, and will now implement plans to obtain them.

George gave updates on financials, which included Marketing, City/County Healthy Hospital, Healthy Communities, and Rebranding.

Discussed the ADA and the Polling Places.

3:00

Kurt Demel, Co. Hwy. Adm. Discussed contract with Kirkham/Michael regarding drainage area. **Motion by Rein, seconded by Lewis to approve Kirkham/Michael, in the amount of \$3,000, from R & B budget, to perform the needed work, as to contract for the drainage area.**

**Commissioners signed payroll change notices for the previously approved 2.5% Cost of Living.**

**Approved payroll, bills and expenses.**

**Read and approved minutes of April 30, 2018.**

**Read, corrected and approved minutes of May 14, 2018.**

Dolores Wren, ROD. Visited with the Commissioners regarding some of the Tech Fund Monies she was going to use for her office, that qualified as to Statute.

Ruth Searight, County Clerk. Reminded the Commissioners of the change over to individual funds for the grants and etc., with the Health Department, beginning July 1, 2018. The Health Department, County Clerk, County Treasurer, and Vonfeldts' all need to be working together to make the proper and timely changes, for a smooth transition.

Gave Commissioners updates on Kpers Retired employee, that will soon be at the \$25,000 YTD, and the cost to County will be 30% for his payroll. Reminded Commissioners of the two letters of agreement with VonFeldt's they need to sign for the Audit and Budget.

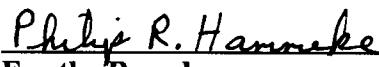
Tami Keenan, County Treasurer. Presented the Quarterly Reports for signatures. Informed them the Credit Card issue is being completed now.

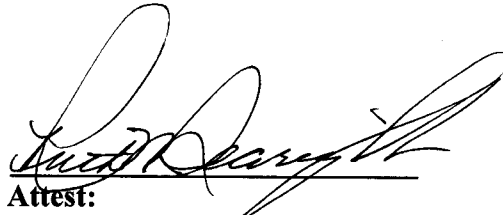
Discussed the Annex.

Kurt Demel, Co. Hwy. Adm. Visited with Commissioners regarding the sidewalk.

4:50

Adjourned, until Special Meeting, Friday, May 25, 2018, at 9:00 a.m.

  
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**For the Board:**  
**Chair, Board of Commissioners**

  
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**Attest:**  
**County Clerk**