

May 7, 2018

- 9:00 Reconvene. Rein, Hammeke and Lewis.
Pledge of Allegiance.
- Bob Duncklee, Village Trailer Park. Discussed the Jake Braking and Truckers along the highway in front of the Trailer Park, and no one seems to be stopping and ticketing them. Discussed the Highway Patrol might be of some help. Duncklee suggested Deputy sit for an hour and issue tickets.
- Rein updated the Commissioners on the KAC Conference last week (benefits, immigration, cyber security), and discussed IT issues and solutions. Rein will obtain power point to share with Commissioners.
- 9:30 Commissioners discussed Annex leases and rents. Discussed selling building.
- 10:00 Jim Carlson, via telephone with Kansas Natural Resources Coalition. Discussed some proposals of the KNRC.
- 10:15 Julie Smith, PVCH Foundation, Director. Discussed the leased agreements for Auxiliary and Gala. Commissioners stated that additional time will be set aside next week at 9:00 a.m., to discuss.
- 10:30 Denise Wood, Adult and Juvenile DOC, Director, and Samantha Parish, ISO III. Discussed lease agreement at the Annex.
Requested approval for a new hire intake worker.
Requested \$6,000 from the Special Alcohol monies to use for Prevention Programs.
- 10:52 Jim Carlson, KNRC. Via telephone, gave a brief history of the KNRC. Twenty-two counties participant in the Coalition. Discussed water rights, and fees for single county issues. Most participating counties are in the western part of the state. Hammeke stated that more discussion will take place before a formal decision will be made.
- 11:15 Nancy Wilson requested permission to use southeast lot of Camp Pawnee for granddaughter wedding in September, 2018. Will set up chairs for wedding. Commissioners asked for a reminder closer to the date or the wedding.
- Hammeke discussed adding Wilson to the State Hospital Legislative Committee.
- Derek Slack, Undersheriff. Discussed pay scale corrections for dog handler. Dog handler cannot be a Deputy II until they have been there five years.
Basically making a title change and differential change.
Lewis explained a phone credit for phone protection for phone system.
- 11:28 **Motion by Rein, seconded by Lewis, executive session, 7 minutes, security for information systems exception, with Undersheriff and Joel Davis, Courthouse General Staff.**
- 11:35 Reconvene.
- Commissioners discussed water damage on the front steps, and where to go in inclement weather. Perhaps this is something the safety committee could discuss.
- Doug McNett, County Attorney. Gave Commissioners an update on the Department Head Meeting last week. Doug will forward notes to Commissioners regarding the meeting.
Discussed a pay matrix.

Continued

May 7, 2018 Continued

11:25 Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.

Robert Mitchell, CKLEPG, Director. Gave yearly update and discussed proposed 2019 Budget request.

Gave numerical information on Septic System, water wells, water tests, and other evaluations, with a total hours of 722.75. Gave a brief history on funding, and it is based on population, for the five counties that make up the coalition. Requested \$7,486.50 for 2019 budget year.

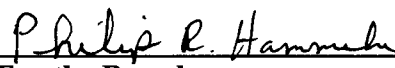
Commissioners recessed to visit four election polling sites, and to complete an ADA assessment on each. As a board, they are the Pawnee County Designated Directors and Coordinators for the American Disability Act (ADA).

Larned Community Center. Spoke to Mike Seeman, Recreational Director. Reviewed ADA Checklist.

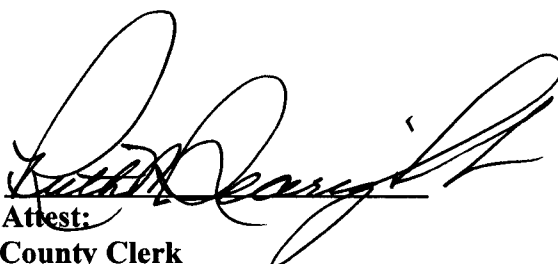
Garfield Community Center. Reviewed ADA Checklist.

Burdett United Methodist Church. Reviewed ADA Checklist and discussed issues and possible solutions.

4:25 Rozel Community Center. Nancy Wilson, Mayor, met with them and let them in the building. Reviewed ADA Checklist.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk