

June 11, 2018

- 7:00 Reconvene. Hammeke, Rein and Lewis present.
- Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: payroll; payables; draft minutes June 4, 2018; Farmer's Bank lease/purchase payment schedule; agenda; and copy of "A Citizens Guide to Open Government, open meetings, open records, from Kansas Attorney General, Derek Schmidt.
- Commissioners approved paying the first lease payment on the Bobcat.**
- Joel Davis visit with Commissioners.
- 7:30 Reva Preeo, Andrea Buhler and Tammy Caley, Pawnee County Humane Society. Discussed activities, fund raisers and possibly other ideas for activities and grants.
- Motion by Lewis, seconded by Rein, to appropriate funds to the Society, with a July, 2018, payment of \$3,000, and another \$3,000 payment in January, 2019, if funds are available.**
- Unanimous.**
- 8:00 Kurt Demel, Co. Hwy. Adm., and Scott Turner, OAIL. **Motion by Rein, seconded by Lewis, to appoint Scott Turner, Administrator for Pawnee SAM Coordinator. Unanimous.**
- Turner left.
- Presented and discussed the proposed 2019 budget.
- Informed them that the North Central and South Central Noxious Weed Districts will have their meeting at the Trail Center, June 21, 2018. The Center is waiving the fee, as the Road Dept. helped the Center with some issues, at no charge.
- 9:00 Golden Belt Foundation, Christy Tustin, with Alex Filbert, C of C, Director. Discussed the Rural Opportunity Program.
- Commissioners approved CTS Group to conduct an energy audit at no cost.**
- SWKAAA needs two appointments to their board from Pawnee County.**
- 11:00 Cheryl Hoberecht, Health Interim Administrator, and Sabra Dupuis, Office Manager. **After discussion, Commissioners approved replacing two hard drives in their server for \$500.**
- Discussed meeting tomorrow with Aaron Koehn, VonFeldt, Bauer and VonFeldt, regarding the new fiscal year tracking of grants in separate funds. Hoberecht informed Commissioners and County Clerk they did not know the amounts they would receive, and the funds would probably not be received for two months. Discussed the statutes that explain "ouster from office" if a Commissioner, County Clerk or County Treasurer, knowingly signs a check that sufficient funds were not in the fund to cover the check.
- Ruth Searight, County Clerk. Gave each Commissioner a Clerk's Report and Interim. Informed them that if they would like a complete General Ledger she would provide it.
- 11:45 **Lewis moved to institute Resolution 2018-R-004 to allow fireworks in Pawnee County Unincorporated. Rein seconded. Unanimous.**

Continued

**June 11, 2018 Continued**

- 11:55 Recessed to go to the Courthouse Lounge on first floor, to attend the luncheon meeting with the Legislative Group.
- Noon Reconvene. All three Commissioners present. Additional people in attendance: Cheryl Hoberecht, Health Department; Alex Filbert, C of C; William Nusser, Larned City Mayor; Rita Kurtz, Legislative Committee Member; Scott King, Sheriff; Kim Barnes, Larned City Council; Brad Eilts, Larned City Manager; Jenny Manry, USD 495 Board President; and Lenny Herrman, Larned State Hospital.
- Discussed having the top three recommendations, such as Branding, Strategy and Marketing, and paying to have a firm complete, maybe \$30,000 to \$50,000.
- Herrman discussed retention/recruiting at Larned State Hospital.
- Discussed marketing the State Hospital, and consumer expectations.
- July 1, 2018, should have recommendations with top three issues, and a Marketing Firm.
- Discussed a KU survey.
- Kim Barnes gave an update on a possible Governor Candidates debate at Larned Community Center.
- 1:12 Adjourned, until Monday, June 18, 2018, at 7:00 a.m.

Philip F. Hammeke

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

  
County Clerk