

June 18, 2018

7:00

Reconvene. Hammeke, Rein and Lewis present.

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: agenda; draft minutes June 11, 2018; mail; payables; and Pawnee County estimated values for budget purposes.

Approved and signed checks for payables.

Julie Smith, PVCH Foundation Director. Discussed filling a vacancy on the Foundation Board of Trustees. **Motion by Lewis, seconded by Rein to move forward with a potential list of candidates to fill the vacancy. Unanimous.**

Read, corrected and approved minutes of June 11, 2018.

Went thru mail.

Carl Miller, Appraiser. Presented and discussed proposed 2019 budget. Discussed a Salt Water Disposal Hearing, with eleven counties involved.

Cheryl Hoberecht, Interim Health Adm. & Sabra Dupuis, Ofc. Mgr. II/CCL., and Aaron Koehn, VonFeldt, Bauer & VonFeldt. Reviewed how to handle new Health Grant funds, and maintain the cash flow.

Hoberecht and Dupuis left.

Koehn discussed a Resolution waiving annual GAAP, and he will complete the necessary Resolutions.

Gave updates and discussed the Oil & Gas Depletion Trust Fund changes in 2014 (SB245 19-271).

Kurt Demel, Co. Hwy. Adm. Commissioners approved and signed a Road Crossing Permit.

Reviewed numerous reports.

Update on Low Water Crossing North of town complete.

Joel Davis, Courthouse General Staff and Public Information Officer. Discussed various county business issues.

9:45

Motion by Lewis, seconded by Rein, personnel exception, wages, 10 minutes.

9:55

Reconvene.

No decisions.

10:00

PVCH Updates. Kendra Barker, Administrator, Shae Veach, Sr. Vice- President, George Harms, Financial. Barker reviewed May reports. New boiler is in and scheduled to be installed this week.

Harms reviewed May financials.

Discussed KU Medical and PVCH. Informed Commissioners that ultimately PVCH is a County Hospital.

11:10

Mark Wagner, EM/Zoning. Discussed a permit with Chad Eakin. Special Use Permit. **Commissioners approved Eakin permit, however, the application for the fireworks will be run by Kcamp.**

Informed them that his pickup was damaged by the large hail last week in Garfield.

Gave update on Homeland Security Meeting, and FY Year 2019, Mass Notification Project.

Continued

June 18, 2018 Continued

11:22 **Motion by Lewis, seconded by Rein, executive session, personnel, wages, 15 minutes.**

11:40 Reconvene.

Motion by Rein, seconded by Lewis, Office Manager II/CCL will change July 1st, 2018, to Office Manager II/Grant Administrator, and the pay differential will be \$2.75.

Commissioners signed a payroll change notice, effective July 1, 2018 for Sabra Dupuis, as a Level V, Ofc. Mgr. II/Grant Adm., with a pay differential of \$2.75.

Discussed other county business regarding budgets and County Budget, and who was doing what?

12:05 Adjourned until Monday, June 25, 2018, at 7:00 a.m.

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

[Signature]
Attest:
County Clerk