June 27, 2016

9:00 Reconvene. Pelton, Bowman and Caplinger present.

Jan Nissen, ECCHiC Agent. Presented and discussed health insurance she has to offer.

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: CKLEPG budget request for 2017 is the same as this year; draft minutes of June 20, 2016; information on the overview of the tax lid; agenda; KSA 25-3104; The Center for Counseling and Consulting requested budget for 2017; sales/comp tax for June; GBT advertising contract; Plains Marketing royalty for payments in the amount of $222.03 and $703.11; payroll change Abigail Hammeke step raise; Kcamp appraisal for Pawnee County Property; Travel Kansas ad; EMS 2015/2016 YTD; payroll; and payables.

Kurt Demel, Co. Hwy. Adm. Gave updates on employee.
Discuss culvert.
Approved and signed Agreement for Engineering Services between Pawnee County, Kansas, and Kirkham, Michael and Associates, Inc. Ellsworth, Ks., for Keysville Township: 310th Ave/I Road Low Water Crossing. All to be paid out of Road and Bridge Budget.

Went thru mail.

Approved and signed checks for payroll and payables.
Approved and signed payroll change for Abigail Hammeke Level V to step 2 effective June 15, 2016.
Read, corrected and approved minutes of June 20, 2016.

Ruth Searight, County Clerk. Gave each Commissioners copies of the 2014, 2015 and 2016 (ytd) of the Health 1% and 6 mills General Ledger sheets, plus showing the Health Vaccines receipts in General Fund for 2014/2015. Discussed the two funds.

11:50 Recessed for Lunch. Reconvene at 1:30.
1:30 Reconvene.

Jim Johnson, Sunflower Diversified Services. Presented and discussed 2017 Budget request, and financials.

Kurt Demel, Co. Hwy. Adm. Discussed the Camp Pawnee Air conditioners.

2:15 Adjourned until Monday, July 11, 2016, at 9:00 a.m. No meeting next week due to the July 4th Holiday.

For the Board:
Chair, Board of Commissioners

Attest:
County Clerk