

June 4, 2018

- 7:00 Reconvene. Rein, Lewis and Hammeke present.
- Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: payables; Special Meeting, May 25, 2018, draft minutes; and May 21, 2018 draft minutes.
- Commissioners approved the automatic renewal for Kearney and Associates.**
- Approved and signed checks for payables.**
- Discussed the Humane Society.
Discussed Oxford House.
Discussed rent at the Annex.
- Bryce King, Deputy. Brought Noa, their new dog to show to the Commissioners.
- 8:30 Mark Wagner, EM/Zoning. Gave the Commissioners his proposed 2019 budget.
- 8:35 Cheryl Hoberecht, Health Adm. Gave budget updates.
8:40 Executive session, personnel exception with Hoberecht, 10 minutes.
8:50 Reconvene.
Discussed Health Department Staffing, and are one FTE short.
- 9:00 Bruce Gatterman, 24th Judicial District Judge, and Kay Schartz, Court Clerk. Presented and discussed the 2019 District Court, and District Expenses budgets. **Motion by Rein, seconded by Lewis to approve as presented. Unanimous. Commissioners signed budgets as presented.**
- Commissioners approved and signed Change Orders No. 2017 - 76, and 2017 - 77.**
- 10:20 Doug McNett, County Attorney. Pawnee Water Shed requested a Letter of Support, and Commissioners agreed. McNett will write the letter.
Discussed a Loan Program Resolution.
Discussed a Fireworks Resolution.
McNett reviewed the Resolution 2018-R-006 and approved the wording. **Motion by Lewis, seconded by Rein to approve and adopt Resolution 2018-R-006 as presented, regarding the 24th Judicial District Juvenile Diversion Fund.**
- 11:00 Pawnee County Conservation District Personnel: Jamie Holopirek, NRCS District Conservationist; Kathie Rondeau, District Manager; Jed Fleske, Chair; John Dryden, Supervisor; and Deb Kirby, Treasurer.
Gave updates on activities and plans. Reviewed proposed budget and request for funding from the County.
Also, gave update of the plans to plant trees and shrubs around the new school.
- 11:30 Adjourned for the day, and will participate in the AED Training. Next regular meeting, Monday, June 11, 2018, at 7:00 a.m. until Noon.

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

Ruth Searight
Attest:
County Clerk