

June 6, 2016

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

Trudi Eldridge and two others with Larned Juvenile Correctional Facility.
Requested using bounce ball/water slide and blow-ups at Camp Pawnee. **Commissioners approved, but must get their Certificate of Insurance to the County Clerk.**

Ruth Searight, County Clerk. Gave the following to the Commissioners for their review/approval: Foulston/Siefkin Employment & Labor Law Issue Alert regarding the Department of Labor changes; payables; agenda; Camp Pawnee completed checks lists; State Holidays for 2017; May Sales Tax Collections; Letter from Dr. Van Norden regarding Deputy Coroner Letter; draft minutes of May 23, 2016, and Special Meeting, May 27, 2016.

Robin Rziha, Health Administrator. Gave update on the grant receipts that are down.

Commissioners approved and signed letter to Center for Sharing Public Health Services, Kansas Health Institute, Re: Cross Jurisdictional Sharing Mini-Grant Program.

Approved and signed checks for payables.

Went thru mail.

Read, corrected and approved minutes of May 23, 2016.
Read and approved minutes of Special Meeting May 27, 2016.

John Settle, County Attorney. Commissioners read and discussed a letter to Representative Ray Merrick, Chairperson, Legislative Coordination Council, requesting for 2016 Interim Study by a Special Joint Committee to examine issues relating to Larned and Osawatomie State Hospitals and

to

make recommendations to the 2017 Kansas Legislature. After discussion, **Commissioners approved and signed.**

10:00 Denise Wood, Adult/Juvenile DOC Director. Informed Commissioners the Prevention Monies have been cut by 75%. Requested \$3,000 from the Special Alcohol & Drug Fund, to help with the cuts in Prevention. **Commissioners approved.** Informed the Commissioners that her department will soon be offering diversion at arrest, and would not be going thru the County Attorney. Discussed a Juvenile Detention Housing bill, and who was to pay for it. It was decided that Pawnee County should pay for it, and County Clerk is to have County Attorney sign voucher, and pay out of General Fund, in the amount of \$1,050. After discussion, **Commissioners approved purchasing a new computer.**

10:30 Tami Keenan, Deputy Treasurer. Discussed some new furniture and personnel. **Commissioners approved and signed payroll change form, for Kyle Naugle part time for the summer, at 15-20 hours per week.**

Went thru the mail.

Continued

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- 11:05 Carl Miller, Appraiser. Gave updates on 17% review and other activities in the office.
Discussed Tina Keeler, and the Registered Mass Appraiser (RMA) Certification she earned, and the recognition she will receive Wednesday at the Director's Meeting. Discussed a raise in wages for her.
Commissioners signed a payroll change, effective June 6, 2016.
Presented, reviewed and discussed proposed 2016 budget.
- 11:45 Recessed for Lunch. Reconvene at 1:30.
1:30 Reconvene.
- 1:27 Kurt Demel, Co. Hwy. Administrator.
Executive session, 5 minutes, employer-employee negotiation matters.
1:33 Reconvene.
Gave updates on department.
Discussed Camp Pawnee.
- Kathy Jadwin, Past County Treasurer. Stopped in to visit.
- 3:15 John Settle, County Attorney. Discussed the September 16, 2015, date that the Commissioners called for a tax foreclosure sale.
Discussed the DOL information regarding overtime.
- 3:30 Adjourned until Monday, June 13, 2016, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk