

July 16, 2018

- 7:00 Reconvene. Lewis, Rein and Hammeke present.
- Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: third draft of proposed budget; add'l correction for minutes July 2, 2018; replacement payroll check that has been lost (+ Order to Treasurer); example support letters for Pawnee Watershed; info on Reep RE rent at Annex; payables; agenda; clerk's report and interim; four change orders; and draft minutes July 9, 2018.
- Commissioners approved Joel Davis, Courthouse General Staff & Public Information Officer, to check with Reep's regarding the Annex Rent. Approved and signed check for lost payroll check. Approved and signed change orders 2017-82, 83, 84, & 85. Commissioners made changes to the 2017, for 2018 Capital Improvement Plan. Approved and signed checks for payables. Will give County Attorney, Doug McNett, the request for a letter of support for Pawnee Watershed. Approved correction to the already approved July 2, 2018, minutes. Read, corrected and approved minutes of July 9, 2018.**
- 8:00 Kurt Demel, Co. Hwy. Adm. **Approved and signed payroll change for Dakota Thorne, Level IV to Step 4 (other), effective July 4, 2018, with a motion by Rein, seconded by Lewis. Unanimous. Approved and signed payroll change for Mike Quimby, Level III, to Step 2 (other), effective July 26, 2018, with a motion by Rein, seconded by Lewis. Unanimous. Approved and signed a road crossing permit on K road. Gave updates on roads, asphalt, HRRR and other wages.**
- 8:48 Tami Keenan, County Treasurer. Discussed a credit card bill.
- Mark Wagner, EM/Zoning. Gave updates on Verizon, with everything unlimited. Discussed a cell smart phone. Discussed running board, grill and other things to complete additional for vehicle. Discussed possibility of shutters for lounge windows, but with a F-5 hit probably won't help.
- Discussed KAC Annual Meeting and voting.
- 10:10 Scott King, Sheriff. Gave update of discussion with Enterpol. Gave update on a Records Management System, with a cost of \$34,000. Gave update on the Fishing Derby.
- Ruth Searight, County Clerk. Gave each Commissioner copies of the outstanding encumbered checks for FAS280 Bridge, HRRR, and etc.
- Discussed an elevator for the Annex.
- Tami Keenan, County Treasurer. Gave update on her visit with First State and the billing for credit cards.

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July 16, 2018 Continued

Julie Smith, Pawnee Valley Community Hospital Foundation. **Commissioners okayed their storage area in the basement, and because of ADA, the basement can only be for storage.**

Informed them that the Auxiliary is moving from the Annex.

Jon Skelton is the new Trustee for the Foundation, and Lewis Young will be Emeritus.

Gala will be next year.

Rein gave updates on conversation with CTS Group regarding possible energy efficiency measures.

Doug McNett, County Attorney. Gave him information for the letter of support.

11:52

Motion by Rein, seconded by Lewis, executive session, attorney/client privilege, Searight in attendance, eight minutes.

Noon

Reconvene. No action taken.

Reviewed changes to proposed 2019 budget. Will work on it again next week.

Discussed the checks that Searight gave them on the encumbered funds.

Adjourned until Monday, July 23, 2018, at 7:00 a.m.

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

[Signature]
Attest:
County Clerk