

July 23, 2018

- 7:00 Reconvene. Rein, Hammeke and Lewis present.
- Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: payables; payroll; agenda; draft minutes of July 16, 2018.
- Cheryl Hoberecht, Interim Health Administrator, Sabra Dupuis, Office Mgr. II. Discussed some WIC dollars that needed a voucher to transfer to the other WIC fund.
- 8:00 Kurt Demel, Co. Hwy. Adm. **Discussed, approved and signed a road crossing permit.**
Discussed some work Kirkham Michael will be doing regarding staking X road for culvert pipe, and having a pre-construction meeting. Also, working on OS21 bridge off system the first of October.
They are also doing a study on the OS89 bridge, for this or next year.
Discussed the Rozel Road and drainage.
Discussed working with Barton County on T Road blacktop to PR, and share the cost of the low water crossing structure.
Discussed the deadline for Federal Funds Exchange.
Discussed CDL's.
Informed them that Brent and Kurt are the only ones with Chemical License.
Discussed the FAS280/HRRR and other funds.
- Joel Davis, Courthouse General Staff and Public Information Officer. Discussed Ray and Jo Reep's items in the basement at the Annex. **Commissioners approved a two month lease for them, and Davis said he would help them move.**
Gave update on the Gala Lease.
Discussed installing an elevator at the Annex.
- 9:00 Denise Wood, Adult/Juvenile DOC. Presented and discussed the Adult, DOC, Quarterly Report. **Motion by Rein, seconded by Lewis to accept as presented. Unanimous.**
Discussed the future possibility of Adult DOC and Court Services being combined, and Juvenile DOC would be re-vamped.
Discussed Juvenile DOC funds.
Discussed the Reimbursement Funds. Wood informed them that DOC wanted them to set up this Reimbursement Fund. **Motion by Lewis, seconded by Rein. Unanimous.**
- Scott King, Sheriff. Informed them that Susie Lidstrom with Enterpol, will be here August 6, 2018, at 10:30.
- 9:45 Carl Miller, Appraiser. Discussed PVD being over the Appraiser, and letter regarding Compliance Reports.
Pawnee County was in Compliance for Residential, but not Commercial, and discussed the reasons why.
- 10:05 Kendra Barker, PVCH Administrator; John Haas, PVCH Board Member; Shae Veach, HaysMed Sr. Vice-President; and George Harm, HaysMed CFO. Barker gave updates on Clinic; Auditing; 340B; Auxiliary moving from Annex; and Red Hats.
Harms gave updates on financials, including Bonds; Year End; Meditech; inpatients and outpatients; Depreciation Adjustments; Cash Flow; and PVCH ended the fiscal year June 30, 2018, with a Tremendous Year!

Continued

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10:45 Motion by Rein, seconded by Lewis, Executive Session, personnel, 20 minutes,
George, Haas, Veach, Barker and Haas included, regarding hiring.

11:05 Reconvene.
No action taken.

11:30 Bob Wetmore, Co-Director, Great Plains Development, Inc. Informed the
Commissioners that Great Plains has been in business for 31 years, and
they encompass 28 counties.
Presented and discussed information regarding Great Plains Development
and their accomplishments over the years, as well as, explained all the
different type of funds that are available, and how Great Plains works
with entities to work thru financials, grants and other options for
funding/financing.

11:30 Curtis Wondra, CTS Group (Control Technology & Solutions). Reviewed
brochure regarding services, funding and other options for Geo Thermo,
LED Analysis, Energy Costs, Lighting, and Savings Contracts.

Read, corrected and approved minutes of July 15, 2018.

Approved and signed checks for payroll and payables.

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

[Signature]
Attest:
County Clerk