

July 30, 2018

7:00 Reconvene. Lewis, Rein and Hammeke present. Meeting at Road & Bridge Department to view their facilities. Commissioners with Co. Hwy. Adm., Kurt Demel and other employees, viewed the facilities, including the office area building.

8:30 All left the Trail Street facilities, and drove to the First Street Area, and viewed the stock pile of materials for roads and bridges. Left the area, and went back to the Courthouse.

8:40 Reconvened at Commissioners Room, Courthouse.

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: payables; draft minutes of July 23; and agenda.

Kim Barnes. Visited about Kearney & Associates and Legislative issues. **Commissioners gave Barnes permission to visit with Kearney & Associates on their behalf regarding Legislative issues.** Barnes informed Commissioners that Steve Kearney would like to come out for a visit.

**Read, corrected and approved minutes of July 23, 2018.**

Kendra Barker would like to have a service contract with Reed Pharmacy.

Discussed the Annex Air Conditioners, R410A. Will get quotes from Shaver, Custom Pro, Stueder, and Custom Systems.

9:30 Kathy Rondeau, Danny Holopirek and Mark Wagner. Put on the LEPG, as Pawnee County Liaison Officers regarding hoof & mouth prevention. Joel Davis, Courthouse General Staff & Public Information Officer, join conversation. Discussed the Command Center in Manhattan, and it is a monster if confirmed case in Kansas. The need for Quarantine, and maybe Courthouse would be Command Center. Wagner will notify the Commissioners and other stockholders. Holopirek can email letter, Special Equipment Money, water wells and etc. Davis would do facebook page.

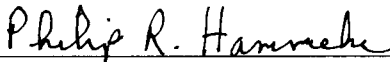
Kurt Demel, Co. Hwy. Adm. **Commissioners approved the OS21 Application.**

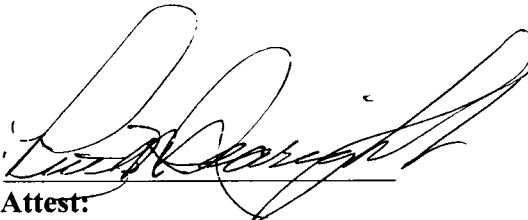
Kathy Rondeau, Pawnee County Conservation District. Discussed the 2019 Operations Budget. **Motion by Rein, seconded by Lewis to approve 2019 budget as presented. Unanimous.**

Julie Smith, PVCF. Informed them of the "Murder Mystery," they will be staging and Commissioners partaking in. **Lewis made motion to accept the agreement for the Annex from the Foundation. Unanimous.**

Discussed the 3rd draft of the County 2019 proposed budget.

12:04 Adjourned until Monday, August 6, 2018, at 7:00 a.m.

  
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**For the Board:**  
**Chair, Board of Commissioners**

  
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**Attest:**  
**County Clerk**