

August 20, 2018

7:00 Reconvene. Lewis and Hammeke present. Rein absent.

Kurt Demel, County Hwy Adm. Presented and discussed quote from Marmie Motors of Great Bend for the following: 2019 Ram 5500 Reg. cab & chassis 4x4 (168.5 wheelbase) 6.7 Cummings Turbo diesel engine for \$46,323.30  
Hillsboro Aluminum Flatbed \*8' 5" x 11' 3" with 36" x 16" x 20" Aluminum toolbox County will install bed on truck. \$3,960.00.  
Fairbanks Equipment 1,000 gallon spray tank and setup with GPS. Reuse hand reel, handgun and gas engine With chemical pump from old spray truck. Nozzles on left, right and behind truck. Capable of shooting up to 72" wide. \$15,870.38. Total = \$66,153.68. **Motion by Lewis, second by Hammeke to purchase as presented, to be paid from R & B fund. Motion by Lewis, seconded by Hammeke to get extended warranty on the John Deere 772G Motor Grader, SN#1DW772GXTDE654955, Opt. 1: 84 Mo./7000Hr. Comprehensive Warranty \$12,959.00 (\$200 Deductible Per Occurrence on non PTH)**

Gave update on OS89 Bridge.  
Gave update on drainage issue south of Rozel, and will work with Kirkham/Michael.

Ruth Searight, County Clerk. Gave Commissioners the following for their review/approval: payroll; payables; and agenda.

8:10 Recessed for 50 minutes.

9:00 Reconvene.

Denise Wood, Adult/Juvenile DOC Director, and Samantha Parish, ISO.  
**Reviewed revised 2018/19 carryover budget, and Motion by Lewis, Seconded by Hammeke to accept it as presented.**  
**Motion by Lewis, seconded by Hammeke to approve mileage reimbursement, and equipment which was included in Adult budget.**  
**Reviewed Juvenile carryover budget, and Motion by Lewis, seconded by Hammeke to accept as presented.**  
**Commissioners signed all documents.**  
Discussed the Alcohol Funds.

10:00 PVCH Monthly Updates. Shae Veach, Sr. VP HaysMed, George Harms, HaysMed, and Kendra Barker, PVCH Administrator.  
Barker gave updates on Providers Visits , ER visits, Doc's Who Care, Brown's Medical, 340E, University of Kansas Health System, Boiler up and running, new positions, working with Health Department to establish a Resource Council., Health Fairs, Sept. 7th Rozel Community Center, Oct. 5th First Southern Baptist Church.  
Update on Portable Ventilator.  
Discussed Brand Logo, and Plan to Unveil New Brand September 14th.  
Harms gave updates on financials.

**Commissioners approved and signed checks for payroll and payables.**

**Searight gave Commissioners copy of Bonds of Indebtedness for Pawnee County entities, as of June 30th each year, that her office provides the State.**

Continued

**August 20, 2018 Continued**

Curtis Wondra, and Ellie Blankenship, with the CTS Group. Presented possible LED upgrades that Energy Services Company (ESCO) could provide for the Courthouse, Annex, and Hospital, 1,300 fixtures, lights only, no programming or controls.  
Reviewed the brochure titled: "Maximizing Economic and Environmental Impact."

**Signed County Treasurer's Quarterly Financials to be published.**

Doug McNett, County Attorney, and via telephone visited with Commissioner Rein on the contract for the Brand Logo. No decision.

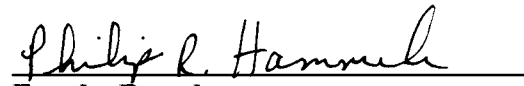
**Commissioners approved KAC voting delegate to be Bob Rein, if not attending, alternate will be Deborah Lewis.**

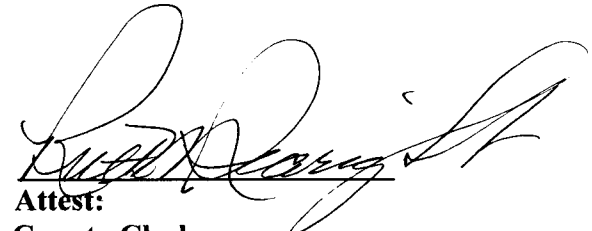
**Approved and signed Lease Agreement with Pawnee Valley Community Hospital for basement storage for Foundation.**

**Approved Special Meeting on Friday, August 31, 2018, at 1:30 to approve checks for payroll and payables, and to handle any other business as presented, as Monday, September 3, 2018, is Labor Day Holiday.**

12:14

Adjourned until regular meeting, Monday, August 27, 2018, at 7:00 a.m.

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

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