

August 27, 2018

7:45 Reconvene. Lewis, Rein and Hammeke present.
Joel Davis, also, present.

**Commissioners approved the Airport Bill for January thru March, 2018.
Commissioners approved the Airport Bill for April thru June, 2018.**

Discussed Kearney & Associates Contract.

**Motion by Hammeke, seconded by Rein to approve giving \$6,285.48, to
Juvenile DOC, from Special Alcohol Fund. Unanimous.**

Discussed 2019 proposed budget.

Mark Wagner, EM/Zoning. Discussed an email.

Discussed B'jillian Company.

Lewis gave updates on the CAC meeting she attended at LSH, August 11th.
Marketing Plan, Hiring, and having a Focus Group of 30 people to help
change the culture.

Discussed KAC Legislative issues.

8:45 Fred Ross, Annex Custodian. Discussed needs and etc. for the Annex.

Doug McNett, County Attorney.

9:15 **Motion by Lewis, seconded by Rein, executive session, 15 minutes, to include
Searight, Wagner and McNett, Attorney Client Privilege.**

9:30 Reconvene. No Action taken.

Doug McNett, County Attorney. Discussed the upcoming tax sale, Enterpole and
other issues.

9:40 **Motion by Lewis, seconded by Rein, executive session, Attorney Client
Privilege, personnel, 15 minutes.**

9:55 Reconvene. No action taken.

Discussed the Tiller & Toiler and the Legal's.

Kurt Demel, Co. Hwy. Adm. Discussed the OS89 Bridge, using the Federal
Gave update on Phase 2 HRRR.

Informed them that the letting of Phase 3 of HRRR, will be at no cost to
Pawnee County, 100% paid by Federal Funds. **Commissioners signed
three copies of contract with Kirkham Michael, after Motion by Rein,
seconded by Lewis. Unanimous. KDOT will pay all invoices for
project.**

Gave update on Kirkham Michael for drainage, they will wait for fall, and
will talk to Soil Conservation.

Gave other updates on load rating of bridges, the final payment on Grader
Lease, dollars are in budget for the buy out.

Plans for OS89 Bridge, is to start in October.

Gave updates on vehicles.

Continued

August 27, 2018 Continued

11:00 Shae Veach, Sr. Vice-President, HaysMed, Kendra Barker, PVCH Administrator, John Haas, PVCH Board Member. After much discussion, **Motion by Rein, second by Lewis, to approve the University of Kansas Health System Branding as presented. Unanimous.**

Approved and signed payables checks.

Read, corrected and approved minutes of August 13, 2018.

Read, corrected and approved minutes of August 20, 2018.

Motion by Rein, second by Lewis, to take the next step with CTS Group, RFQ, and Joel Davis, Courthouse General Staff, Public Information Officer, will work with them.

12:05 Adjourned until Special Meeting, Friday, August 31, 2018, at 1:30 to approved payroll, bills, expenses, and any other business as presented, as Monday, September 3, 2018, is Labor Day Holiday.

Philip Hammeke
For the Board:
Chair, Board of Commissioners

Ruth M. Seaight by
Attest: Jessica Quinn, Deputy
County Clerk