August 29, 2016

9:00 Reconvene. Pelton absent. Caplinger and Bowman present.

Commissioners read and approved the minutes of August 22, 2016, and also, August 24, 2016, Special Meeting, once the Clerk was able to list the other people in attendance.

Ruth Searight, County Clerk. Gave the following to the Commissioners for their review/approval: payables; agenda; Schaller quote; KAC voting delegate form; and correction to the July 18, 2016 minutes regarding Kay Schartz position.

Gary Caplinger informed the County Clerk that he was calling a Special Meeting at 9:00 a.m., for Tuesday, September 6, 2016, as there would be not meeting on Monday, September 5th, as it was a Holiday. They will see Shae Veach, Acting Administrator, PVCH, and process payables/payroll, and conduct any other business as presented.

Kurt Demel, Co. Hwy. Adm. **Commissioners signed Project No. 73C-4812-01, HSIP-C481 (201), High roll risk, Signing Construction, KDOT/ Pawnee County, Agreement No. 228-169. Road Signing Contract.** Discussed the Airport/Toles/New School/Water/Drainage.

Roger Higgins, Camp Pawnee Caretaker. Informed Commissioners that someone Was living out there in a tent, and someone stole their stuff. Someone moved the picnic tables.

Commissioners read the 2nd quote from Schaller, in the amount of $13,852, to block 3rd and 4th floor. **Commissioners approved, to be paid from Courthouse General.**

Robin Rziha, Health Administrator. Presented proposed 2017 budget changes.

1. Discontinue the Level IV Office Assistant III position.
2. Added $1,343 to the WIC budget.
3. Changed office hours, beginning January, 2017, to a four day week, with extended hours on Monday thru Thursday.

After discussion, **Commissioners approved.**

County Clerk gave each Commissioners a Clerk's Report, Interim and General Ledger for their review.

9:55 Doug McNett, Attorney. Discussed the County Attorney proposed 2017 budget. After discussion, it was agreed the budget would be $245,000 total.

Kurt Demel, Co. Hwy. Adm. Further discussed his proposed 2017 budget, and will get with the County Clerk to look at other figures.

12:05 Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.

Rod Wheaton, Solid Waste Supervisor. Reviewed the Pawnee County Construction/Demolition Landfill Charges and possibly having to increase some of them.
Presented and discussed the groundwater monitoring, as this will be a "5 year event" and all of the wells will be sampled and analyzed for the KDHE recommended groundwater parameters.
After discussion, Commissioners approved the new rates for tires as was presented, and effective September, 2016.

Continued

August 29, 2017 Continued

Ruth Searight, County Clerk. Discussed the Election information from the Secretary of State, and the cautions and safe guards to have in place. Discussed RC Computers and the icons he installed on three computers April 21, 2016, that were not approved, or informed he was installing. It was agreed, the actions should be reported to the Secretary of State. Discussed proposed budgets for 2017.

3:00 Adjourned until Special Meeting, Tuesday, September 6, 2017, at 9:00 a.m., and no regular meeting Monday, September 5, 2017, as it is Labor Day Holiday.

For the Board:
Chair, Board of Commissioners

Attest:
County Clerk