

September 17, 2018

9:00

Reconvene. Rein, Lewis and Hammeke present.

Gave the Commissioners the following for their review/approval: payroll; payables; draft minutes of September 10, 2018; holiday schedule for 2019, for District Court; Year 2018 Budget, Capital Improvement Plan; copy of April 16, 2018 approved minutes, and copy of City of Larned approved minutes from May 7, 2018, approving the Market Video costs; agenda; information on the renewal for Kearney & Associates; and the form to complete for Kcamp voting delegate.

Commissioners approved and signed a Proclamation, Recognizing The Daughters of the American Revolution, Ordained and established on September 17, 1787. This 231st Anniversary of the signing of the Constitution provides a historic opportunity for citizens throughout the Great State of Kansas and these United States of America to pay tribute to our Founding Fathers and to reflect on the rights, privileges, and responsibilities to citizenship; now. The Board of Pawnee County Commissioners do hereby proclaim September 17th - 23rd, 2018, as "CONSTITUTION WEEK" and encourage all citizens of Pawnee County to study the Constitution, know its establishment of justice and foundation for a more perfect union, the blessings of liberty, and reflect on the privileges of being an American with all the rights and responsibilities which that great privilege involves.

Commissioners discussed Kearney & Associates renewal.

Commissioners approved and signed checks for payroll and payables.

10:00

Policy Committee Meeting Review. Doug McNett, County Attorney, Tina Keeler, RMA, and Joel Davis, Courthouse General Staff and Public Information Officer present. Reviewed Section 500. Pay matrix meeting will be held this week with Department Heads. Comp time was discussed, that the law doesn't really like Comp Time. McNett will do research to present to the Commissioners. Discussion took place regarding hours of the courthouse. Commissioners asked for research to be done and presented.

10:35

Rein excused himself from the meeting.

11:00

Kurt Demel, Co. Hwy. Adm. Presented quote for bridge and material for OS89 bridge. **Motion by Lewis, seconded by Hammeke, to approve quote from Wellborn Sales for Material at \$89,598.02. Motion passes. Motion by Lewis, seconded by Hammeke, to have L & M Contractor, Inc., to drill the steel piling on bridge OS89. Motion passes.** Demel gave updates on current sealing projects. Informed Commissioners that Larned City pumped all the septic's at Camp Pawnee.

Commissioners discussed the Holiday schedule for Pawnee County.

Noon

Recessed for lunch. Reconvene at 1:40.

Commissioners discussed county business.

Continued

September 17, 2018 Continued

Pawnee Valley Community Hospital, for monthly updates.

Kendra Barker, PVCH Administrator, introduced Robert Mangold, the new Director of Nursing.

Commissioners Rein joined the conversation via telephone. Shae Veach, Senior Vice-President, HaysMed not present.

Barker updated Commissioners on provider visits and ER visits.

October 23rd is Breast Cancer awareness seminar.

Barker updated the Commissioners regarding the new re-branding of the hospital.

Barker, also, gave update on Capital purchases, and some unexpected expenses.

Barker informed them that she has several meetings to update the Communities on the re-branding.

George Harm updated the financials for August.

Commissioners reviewed the holidays for 2019. **Motion by Lewis, seconded by Hammeke, to approve the following Holidays for 2019: New Years Day; Memorial Day; Independence Day; Labor Day; Veterans Day; Thanksgiving Day, and the following Friday; one-half day for Christmas Eve; Christmas Day; and one-half New Year's Eve. Motion passes.**

Commissioners discussed items for the Capital Improvement Plan for 2019.

2:50

Adjourned until Monday, September 24, 2018, at 9:00 a.m.

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

Ruth M. Seavright by
Attest: Sabrina Quin, Deputy
County Clerk