

September 24, 2018

9:00 Reconvene. Hammeke and Rein present. Lewis absent.

Public Hearing for the Proposed 2019 Pawnee County Budget.

John Haas, Kim Barnes and Rita Kurtz present. Commissioners explained the inflation adjustment. Ambulance billing comes out of 1% sales tax. Special Projects - line item discussed. Haas wanted to know what the monies is for, Commissioners agreed. Ambulance billing is coming out of this fund.

Micro Loans were discussed. Micro Loans are still available for those wishing to open businesses.

Rein moved to approve the 2019 Budget as published with mill levy 75.165. Motion passes 2 - 0, and is signed by Rein and Hammeke.

Deputy County Clerk, Sabrina Quinn, gave the Commissioners the following for their review/approval: agenda; payables; information that was sent to Kaw Valley regarding health insurance quote; and draft minutes for September 17, 2018.

Approved and signed checks for payables.

Scott King, Sheriff. Visited with Commissioners regarding possible shooting range in Rozel. Pam Taylor asked King for information for funding. Commissioners suggested contacting Pheasants Forever.

Discussed amending the holiday schedule when Commissioner Lewis is present.

11:00 Policy Meeting/Matrix Review. Joel Davis, Courthouse General Staff/Public Information Officer, presented the Commissioners a payroll matrix. Davis, also, presented the Commissioners with a possible contract that was drawn up by County Attorney McNett, for the Janitorial, Maintenance and Lawn Care Services for the Annex. Commissioners asked for additional wording.

Commissioners reviewed the Production Agreement with videographer Julie Munden. Final due date was set for October 1, 2019, to allow time to capture the seasons of Pawnee County.

11:45 Mark Wagner, EM/Zoning. Presented 2018 EMPG Grant. Salary Grant, and check will not be available until 2019, and will be \$16,148, to help compensate Emergency Management salary.
Motion by Rein, to approve application for Emergency Management Performance Grant by Department of Emergency Management. Motion passes. Commissioners signed for a single audit certification form for the Grant Application.

12:03 Commissioners recessed for lunch. Reconvene at 1:30.

1:30 Reconvene.

Tanya Day, Family Crisis Center, and Cheryl Hoberecht, Pawnee County Health Department. Presented program information. Day requested permission to display "Student - Survivor Art Installation" in the Courthouse. Display will be up from October 8th thru October 22nd.

Continued

September 24, 2018 Continued

Rod Wheaton, Solid Waste Supervisor. Presented the five year plan. **Motion by Rein, approving Resolution No. 2018-009, Approving and Adopting the 2018 Plan Submitted by The Santa Fe Trail Solid Waste Authority Regional Committee.**

Cheryl Hoberecht, Pawnee County Interim Administrator. Gave updates on the WIC budget.
Approved and signed six month step increase to \$26.39 hour effective September 19, 2018, for Amanda Lakin.
Hoberecht visited with Commissioners regarding Sunflower recycling for the County.

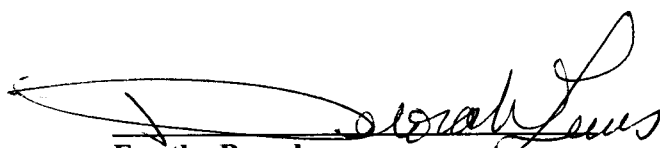
Commissioners reviewed the cyber security.

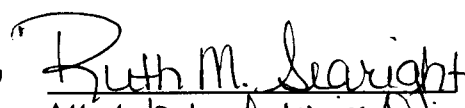
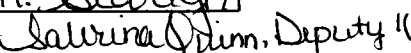
Commissioners re-approved the August 27, 2018, minutes, as additional changes were made by Rein.

Commissioners read and approved the minutes of September 17, 2018.

2:42

Adjourned until Monday, October 1, 2018, at 9:00 a.m.


For the Board:
Vice Chair, Board of Commissioners


Attest: by , Deputy County Clerk