

Pawnee County Commissioners
Minutes
February 13, 2023

- Present: Commissioners: Burdett, Hammeke, Rein
- 9:01am Meeting was called to order with the Pledge of Allegiance.
- Clerk Rein presented Month-End reports as of January 31, 2023, payroll reports, payable vouchers and checks, applications for Solid Waste Supervisor.
- Motion by Hammeke, seconded by Burdett for executive session for a period of 10 minutes from 9:23 to 9:33 for the purpose of personnel to include Clerk Rein. Motion passes, 3-0.**
- 9:33 Reconvened to regular session; no action taken.
- Commissioner Rein updated the Commissioners on events from the previous week.
- Commissioner Hammeke updated the Commissioners on his visit with City Manager of Rozel. Commissioner Hammeke stated each City takes the recycling from their cities to Great Bend. Discussion took place.
- 9:58 **Motion by Hammeke, seconded by Burdett to enter into executive session for a period of 15 minutes from 9:58 to 10:13 for the purpose of personnel to include Corey Meitl and Kurt Demel. Motion passes, 3-0.**
- 10:13 Reconvened to regular session; no action taken.
- 10:22 **Motion by Hammeke, seconded by Burdett for executive session for a period of 15 minutes from 10:22 to 10:37 for the purpose of personnel to include Kelly Lopez and Kurt Demel. Motion passes, 3-0.**
- 10:37 Reconvened to regular session; no action taken.
- Kurt spoke to Commissioners regarding the burn pile at the Landfill. Discussion took place.
- Kurt discussion the fuel contract with the Commissioners. Kurt explained in order to get a contract the County must agree to purchase a minimum of 42,000 gallons.
- Kurt informed the Commissioners the electrical project for the Road and Bridge department has begun.
- Kurt presented road and equipment updates.
- 11:00 Sheriff Scott King, Lieutenant/Emergency Management Director Josh Huff and Detective Jacob Robison were present. Detective Jacob Robison gave a presentation of drone footage for the Landfills burn pile. Detective Robison gave a presentation of what the drone capabilities are for Law Enforcement as well as County use.
- 11:36 Tim Taylor, Maintenance Supervisor met with the Commissioners to discuss the replacement of the West door. Tim stated the door would take 4 to 8 weeks to come in once it was ordered.
- Discussion took place regarding the quotes on the auto flushers.
- Clerk Rein stated she heard back from Steve Kearny regarding the Legislative visit.
- Clerk Rein discussed the county server not being on a battery backup.

Motion by Hammeke, seconded Burdett to accept to purchase a battery backup for courthouse servers as presented. Motion passed. 3-0.

12:16 **Motion by Hammeke, seconded by Burdett to enter into executive session for a period of 10 minutes from 12:16 to 12:26 for the purpose of personnel. Motion passes, 3-0**

12:26 Reconvened to regular session; no action taken.

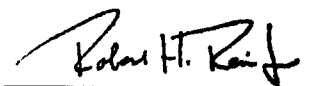
Commissioners discussed the engineering study that was presented by Steven Lewis.

Motion by Burdett, seconded by Hammeke to approve a single membership to the Melba Woods Fitness center for all interested county employees to be paid out of health 1% as presented. Motion passes, 3-0.

2:02 **Motion by Hammeke, seconded by Burdett for executive session for a period of 5 minutes from 2:02 to 2:07 for the purpose of Attorney-Client Privilege. Motion passes, 3-0.**

2:07 Reconvened to regular session; no action taken.

2:11 Motion for Adjournment



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk