

Pawnee County Commissioners
Minutes
April 19, 2021

- Present: Commissioners: Rein, Lewis and Hammeke, County Clerk Rein
- 9:03 Meeting was called to order
- County Clerk Rein presented Commissioners with approved minutes for signature, payable vouchers with checks, payroll vouchers, General Ledger, Interim statement, and clerk's report.
- 10:00 Tina Keeler, County Appraiser presented bids for a new vehicle for the Appraisers office. Lease quotes were reviewed with Tina and Commissioners.
- Motion by Rein, seconded by Lewis to approve appraisers purchase 2021 Ford Escape from Janssen Ford with finance lease with Fusion Bank contingent on current lease terms. Motion passes. 3-0**
- Tina presented mapping bids from Kimble Mapping Inc. from Manhattan and Survey and Mapping (SAM) from Great Bend. Discussion took place regarding services and fees.
- 10:31 **Motion by Lewis, seconded by Rein to enter into executive session for a period of five minutes from 10:31am to 10:36am for purpose of personnel to include County Appraiser Tina Keeler.**
- 10:36 Reconvened to regular session. No action taken.
- 10:36 Mark Hinde, Southwest Developmental Services, Inc. (SDSI) reviewed packet with the Commissioners and presented a contract for 2022 budget appropriations.
- 11:00 Kurt Demel, Road and Bridge and Noxious Weed Department Head. Kurt updated the Commissioners on Broadway Drainage Project.
- Kurt updated Commissioners on Larned Township realignment project. Discussion took place.
- Zoning information was given to the Commissioners regarding three cell towers and Northern Natural Gas. Kurt stated that a Zoning committee meeting will be scheduled.
- 11:15 **Motion by Rein, seconded by Lewis to enter into executive session for a period of five minutes from 11:16am to 11:21am for the purpose of personnel to include Kurt Demel, Road and Bridge Department head and County Clerk Rein. Motion passes. 3-0.**
- 11:21 Reconvened to regular session.
- Motion by Rein, seconded by Lewis to accept the payroll change notice for Roger Higgins resignation from Camp Pawnee as of April 30, 2021. Motion passes. 3-0**
- 11:35 Gail Antenen, Community Correction Director presented Adult Comprehensive Plan Grant Application for Fiscal Year 2022. Gail reviewed the grant application with the Commissioners. Stating the GAPS and Outcome goals for Adult supervision.
- Motion by Rein, seconded by Lewis to approve 24th Judicial District Adult Comprehensive Plan for Fiscal Year 2022 as presented. Motion passes. 3-0**

Gail presented the Juvenile Intake and Assessment (JIAS) grant application. Gail reviewed this with the Commissioners, also reviewed the grant application for Juvenile Intensive Supervised Probation (JISP) and Case Management (CM).

Motion by Rein, seconded by Lewis to approve Fiscal Year 2022 Juvenile Intensive Supervised Probation and Case Management Comp Plan as presented. Motion Passes. 3-0

Gail explained that the reinvestment grant was a three-year grant, so a signature is all that is required for this grant this year.

Motion by Rein, seconded by Lewis to approve Fiscal Year 2022 Reinvestment Budget Summary. Motion passes. 3-0.

12:20

Motion to recess until 1:00pm

1:02

Commissioners reconvened

Rod Wheaton, Solid Waste Department Head presented payroll change notices for 3 employees for \$1.00 CDL differential. Discussion took place.

Motion by Lewis, seconded by Rein to approve the three payroll change notices for Solid Waste Department for \$1.00 CDL differential beginning April 19, 2021. Motion passes. 3-0

1:57

Motion to adjourn.

Philip Hammele

For the Board:

Stacey Rein

Attest: