

Pawnee County Commissioners
Minutes
June 20, 2022

Present: Commissioners: Lewis, Rein, Hammeke

8:05 Meeting was called to order, opened with the Pledge of Allegiance.

Clerk Rein presented payroll report and checks minutes for review and corrections, corrected approved minutes for signature.

Clerk Rein and Commissioners discussed the current COVID leave policy.

Motion by Hammeke to approve the sales permit application for Larned Assembly of God Church to have consumer fireworks stand. Motion passes, 3-0.

Clerk Rein and Commissioners reviewed and discussed the revision of the Pawnee County Handbook.

10:00 Melanie Urban, Pawnee Valley Community Hospital Administrator, Shae Veach, Hays Medical Center Vice President of Regional Operations and George Harms, Hays Medical Center Vice President and Chief Financial Officer were present to discuss the financial reports ending May 31, 2022. George explained the reports and answered question by the Commissioners. Shae stated the CMS and OSHA are still requiring mask in their facility. Melanie spoke of the fines OSHA could apply if out of compliance with masking rules.

Commissioner Lewis gave an update to the current COVID number today stating there have been 24 cases in the last 14 days, and 19 cases in the past 7. Commissioner Lewis stated the majority of these have been identified in an assisted living facility.

10:55 **Motion by Rein, seconded by Hammeke to enter into executive session for the purpose of attorney/client privilege for a period of 5 minutes from 10:55 to 11:00 to include County Attorney McNett, Shae Veach, Hays Medical Center Vice President of Regional Operations, Melanie Urban, Pawnee Valley Community Hospital Administrator, George Harms, Hays Medical Center Vice President and Chief Financial Officer. Motion passes, 3-0.**

11:00 Reconvened to regular session. No action taken.

Discussion took place with County Attorney McNett, Pawnee County Commissioners and Pawnee Valley Community Hospital regarding the Pawnee Valley Community Hospital affiliation agreement.

11:10 Tami Keenan, Pawnee County Treasurer met with the Commissioner to ask if the State Theater may use the courthouse lawn three or four Fridays during the Summer months to offer free movies on the lawn. Tami explained the first movie would take place this Friday. Tami explained the process of getting things set up on the lawn and stated the State Theater would have the doors open for the bathrooms and the concession stand.

County Attorney McNett and the Commissioners discussed the sale of public property.

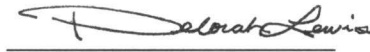
11:30

Clerk Rein and Commissioners continued their discussion on the Pawnee County Handbook.

Motion by Hammeke to appoint electors Dolores Wren and Rita Kurtz from the two leading parties to observe the destruction of the primary 2020 election ballots per Kansas Statute 25-2708. Motion passes, 2-0.

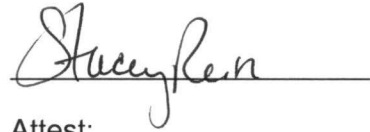
12:07

Motion for Adjournment



Dolores Lewis

For the Board:
Chair, Board of Commissioners



Stacy Rein

Attest:
County Clerk