

Pawnee County Commissioners
Minutes
June 27, 2022

Present: Commissioners: Hammeke, Rein, Clerk Rein

Absent: Commissioner Lewis

8:10 Meeting was called to order, by Commissioner Hammeke.

Clerk Rein presented payable voucher and checks, draft minutes for review and corrections, 5th draft addition of the Pawnee County Employee Handbook.

County Attorney Doug McNett stated a tax sale date has been set.

9:00 Patrick Jacobs, Golden Belt Telephone met with Commissioner to discuss information regarding the firewall for the Courthouse network and a switch board for additional equipment to be hooked up to the server. Patrick explained if we renewed the County Courthouse's current firewall, the support sunsets in 2025, but would not have any labor cost. If a new firewall is installed, it would have labor cost, and would have support past 2025.

Patrick addressed the issue of the switch board being currently full. Patrick explained to add a new switch would be a year out due to the supply issues.

9:30 Undersheriff Atteberry and Lieutenant Huff met with commissioner regarding sale of county property. Additional discussion took place.

10:00 Shae Veach, Hays Med Vice President of Regional Operations and Melanie Urban, Pawnee Valley Community Hospital Administrator, County Attorney McNett was also present in person. Brooke Aziere, Foulston Siefkin, Joannah Applequist, Hays Med Chief Legal Officer/Corporate Compliance Officer, George Harms, Hays Med Vice President and Chief Financial Officer. Frankie Forbes, Attorney from Forbes Law Group were present via Zoom.

County Attorney McNett updated Commissioners on an Attorney's Meeting he attended on Thursday of last week. County Attorney McNett believe a clean copy of the previous revision needs to happen and put into terms everyone could understand. County Attorney stated to the Commissioners they could approve the Fiscal Year 2023 Budget that was previously presented by Pawnee Valley Community Hospital if they so choose to.

Discussion regarding updating the affiliation agreement between Pawnee County and Pawnee Valley Community Hospital was discussed. Brooke Aziere, Foulston Siefkin expressed her concerns regarding the wording and the implications it could possibly have.

Motion by Rein, seconded by Hammeke in the interest of good faith for Pawnee Valley Community Hospital Affiliation Agreement to approve the Fiscal Year 2023 proposed budget as presented. Motion passes, 2-0.

Joel Davis, Register of Deed/Assistant Emergency Director/Public Information Officer presented the commissioners with additional quotes from INA Alert system regarding the installation of the power doors for the courthouse. Joel explained of the additional cost is for pull stations on

each floor in case of emergencies. Additional locks on two doors INA didn't quote on initially.

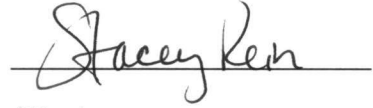
Motion by Hammeke, seconded by Rein to approve a special meeting for Friday, July 1, 2022 at 8:00am, due to the July 4th holiday on Monday. Motion passes, 2-0.

11:29

Motion for Adjournment



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk