

Pawnee County Commissioners
Minutes
June 28, 2021

- Present: Commissioners: Rein, Hammeke, Lewis, Clerk Rein.
- 8:04 Meeting was called to order.
- Clerk Rein presented payable vouchers, checks, approved minutes for signature as well as draft minutes for review and corrections, first draft budget, interim statement of expenditures, encumbrance and appropriations and budget report.
- 9:00 Lori Miller, Heartland Retirement & Benefit Manager presented informational pack regarding health insurance to the Commissioners. Lori explained her pack in detail. Discussion took place.
- 10:00 Melanie Urban, Pawnee Valley community Hospital Administrator appeared in person, Andy Beck, Hays Medical Center Finance controller appeared via telephone. Andy reviewed the Balance Sheet, Income Statement, Operating revenue, and non-operating income statement for month ending May 2021. Andy reviewed all reports in detail and answered questions.
- Andy reviewed Pawnee Valley community Hospital Statement of Operations budget year ended 6/30/2022, Capital Outlay budget as well as the Cash Flow Projection. Discussion took place regarding the Capital Outlay items and the Cash Flow Projections.
- Melanie explained Lab, Physical Therapy, and Radiology are working planning the second phase of the fee reduction for these departments.
- Motion by Rein, seconded by Lewis to approve Pawnee Valley Community Hospital Capital Improvement Budget for Fiscal Year 2022 as presented. Motion passes. 3-0**
- Melanie left the Administrator Report, June 28, 2021, for the Commissioners review.
- 10:30 Scott King, Pawnee County Sheriff addressed the Commissioners regarding inmate housing. Sheriff King explained that he is having to house inmates at different facilities due to the severity of the crime. Sheriff King stated he currently has 13 inmates in the Pawnee County Jail.
- County Clerk Rein presented KCamp by-laws and interlocal agreement for Commissioner's review and approval.
- 11:23 **Motion by Lewis, seconded by Rein to enter into executive session for a period of 10 minutes from 11:23 to 11:33 for the purpose of personnel to include County Clerk Rein and County Attorney McNett. Motion passes 3-0**
- 11:33 Reconvened to regular session, discussion took place. No Action Taken.
- 11:52 Kurt Demel, Road and Bridge, Noxious Week Department Head present a payroll change notice for a new employee.

Motion by Rein, seconded by Lewis to accept the Payroll Change Notice for Road and Bridge, dated 7/6/2021 for Equipment Operator II as presented. Motion passes. 3-0

11:55 **Motion by Lewis, seconded by Rein to enter into executive session for a period of 5 minutes from 11:55 to 12:00pm for the purpose of personnel. Motion passes. 3-0**

12:00 Reconvened to regular session. No Action Taken.

12:05 **Motion to enter into executive session for a period of 10 minutes from 12:05 to 12:15pm for the purpose of personnel to include Kurt Demel, County Clerk Rein, and County Attorney McNett. Motion passes.**

12:15 Reconvened to regular session. No action taken.

Discussion took place regarding the Emergency call list for Camp Pawnee. Kurt updated the Commissioners stating there was a water leak at the Camp.

Motion by Lewis, seconded by Rein to adopt resolution 2021 - R - 008 regarding the 4th amended and interlocal by-law agreement for KCamp. Motion passes. 3-0.

12:30 Motion to Adjourn.

Philip Hamrick

For the Board:

Chair, Board of Commissioners

Jacey Rein

Attest:

County Clerk