

Pawnee County Commissioners
Special Meeting
Minutes
September 2, 2022

Present: Commissioners: Lewis, Rein

Absent: Commissioner Hammeke

9:01 Meeting was called to order, Pledge of Allegiance.

Clerk Rein presented a letter from JSP that was received in the mail, payable vouchers and checks, draft minutes for review and corrections.

9:08 **Motion by Rein, to enter into executive session for a period of 5 minutes from 9:08 to 9:13 for the purpose of personnel. Motion passes, 2-0.**

9:13 Reconvened to regular session; No action taken.

9:45 Joel Davis, Register of Deeds, Assistant Emergency Management Director, Public Information Officer. Joel presented information regarding Drop Box software for the Commissioners. Joel explained how the Drop Box was set up and how it is currently used between Joel and the Clerk's office. Commissioners stated with the changes in the Clerk's office it is really not needed by the Commissioners.

Joel stated Register of Deed's office had a safety deposit box he was unaware of until this week. Joel asked the Commissioners if they believed he needed to continue to have the safety deposit box. Commissioners stated it was probably no longer necessary to keep the Box. The Commissioners present stated neither of them are currently using the safety deposit box. Discussion took place regarding back up of County business. Joel stated the website is due for a free upgrade. Discussion took place on needing more tourism link.

Joel explained the history of the panic buttons and when the change from Johnson Controls to Secure-tech took place. Joel presented a quote from Secure-tech, he stated a new quote should be coming to the county due to batteries having been replaced in all the buttons. Joel will send quote to Commissioner Rein.

Commissioners and Clerk Rein discussed future agenda dates.

Clerk Rein presented a copy of Kansas Statutes Annotated (K.S.A.) 25-2708, regarding the destruction of ballots. Discussion took place.

Motion by Rein to appoint Dolores Wren, Democrat and Tim Taylor, Republican to over see the destruction of ballots from the 2020 General Election as per K.S.A. 25-2708. Motion passes, 2-0

Clerk Rein presented a check to the Commissioner from the Opioid Class Action Lawsuit.

10:20 **Motion by Rein to enter into executive session for a period of 5 minutes from 10:20 to 10:25 for the purpose of personnel to include Clerk Rein. Motion passes, 2-0**

10:25 Reconvened to regular session, no action taken.

Kurt Demel, Road and Bridge, Noxious Weed, Zoning gave an update on current bridge projects.

Kurt presented payroll change notices for three employees, he stated two were six-month step increases and one for a title change from Equipment Operator II to Equipment Operator III/Assist Shop Foreman.

Motion by Rein to approve the payroll change notices for Road and Bridge dated 8/28/22 and 2 for 9/4/22 as presented. Motion passes, 2-0.

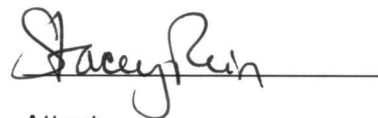
Kurt gave an update of jobs being completed by Road and Bridge Department.

10:55

Motion for Adjournment



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk