

Pawnee County Commissioners
Minutes
October 4, 2021

- Present: Commissioners: Rein, Lewis, Hammeke, Clerk Rein,
- 9:00 Meeting was called to order, with the pledge of Allegiance
- Clerk Rein presented minutes for review and correction. Payable vouchers and checks.
- Clerk Rein discussed the KCAMP voting delegate form, that is wanting an alternate for voting. Commissioner Hammeke stated he would like to be the alternate.
- Clerk Rein asked the Commissioners who they would like to be the Plan Sponsor for Blue Cross and Blue Shield.
- 9:36 **Motion by Lewis, seconded by Rein to enter into executive session for a period of 5 minutes from 9:36 to 9:41 for the purpose of personnel to include County Clerk Rein. Motion passes. 3-0**
- 941 Commissioners reconvened to regular session. No Action was taken.
- Clerk Rein presented KPERS audit report for review, no issues were noted on the audit.
- Clerk Rein spoke to the Commissioners about quotes for a new server for the transition to the new software program. Discussion took place regarding the Historical Collection scanner as well, and option for protecting documents that must be kept for life.
- 10:00 Rhonda Fernandez, Professional Insurance Consultants (PIC) presented informational handbooks regarding the services her company offers. Rhonda explained based on the number of employees the monthly fee would be \$1250.00, which would be a three-year contract. Rhonda provided references for the Commissioner to call if they felt the need, additional discussion took place.
- 10:40 Josh Huff, Pawnee County Sheriff Lieutenant/Emergency Management Director spoke to the Commissioners regarding the vehicles that were delayed in being delivered and possibly purchasing it this year. Commissioners stated that was not an option, that the vehicle would need to be purchased in the next budget year.
- Clerk Rein stated that she has not heard from the other insurance consultants.
- Motion by Lewis, seconded by Rein to hire Rhonda Fernandez, CIP and sign the Business Associates Agreement. Motion passes. 3-0**
- 11:01 Tina Keeler, Pawnee County Appraiser presented three logo options for the Appraiser's vehicle. Discussion took place on the opinions.

Motion by Lewis, seconded by Hammeke to appoint Commissioner Rein as the voting delegate for the KAC and KCAMP annual meetings. Motion passes 2-0

11:08

Dr. Lyle Noordhook, District Coroner visited with the Commissioners regarding the year. Discussion took place regarding Deputy Coroner and Special Deputies and their duties. Dr. Noordhook stated there is a class the Special Deputies can take for a certification.

Clerk Rein spoke to the Commissioners regarding offering Health Leave for employees who have COVID or are needing quarantine due to close contact. Also present was County Attorney McNett, discussion took place. County Attorney McNett will draw up a resolution and deliver it next week to the County Commissioner for approval.

Commissioners with County Attorney McNett discussed the Road Closure Petition on 360th Avenue and O Road.

12:01

Motion to Adjourn.

Philip Hammeke

For the Board:

Chair, Board of Commissioners

Jacey Rein

Attest:

County Clerk