

Pawnee County Commissioners
Special Minutes
October 14, 2022

Present: Commissioners: Lewis and Hammeke

Absent: Commissioner Rein

9:08 Meeting was called to order, Pledge of Allegiance.

Clerk Rein presented payable vouchers, checks, reports, draft Pawnee County Handbook, draft minutes from October 10, 2022. Clerk Rein presented information on the Wood's Fitness Center.

Clerk Rein state she has submitted the RNR statement to the State of Kansas for reimbursement.

9:29 **Motion by Hammeke to enter into executive session for a period of 5 minutes from 9:29 to 9:34 for the purpose of personnel to include Clerk Rein. Motion passes, 2-0.**

9:34 Reconvened to regular session, no action taken.

9:36 Josh Huff, Emergency Management Director met with the commissioners regarding funding from the Larned State Hospital in the amount of \$3,000.00 for technology updates to Emergency Command Trailer. Josh explains the Emergency Command Trailer is a 20-foot trailer. Commissioners discussed that they would like to see a plan for the trailer upgrades. Josh also explained how the drones have three pilots from the Sheriff Department and how the drones are used.

Commissioners and Josh discussed the Burn Ban.

10:00 Kurt Demel, Road and Bridge, Noxious Weed, Zoning Department Head met with Commissioners to provide Road updates and Landfill updates.

10:09 **Motion to enter into executive session for a period of 5 minutes from 10:09 to 10:14 for the purpose of personnel to include Clerk Rein and Kurt Demel, Road and Bridge. Motion passes, 2-0.**

10:14 Reconvened to regular session, no action taken.

Kurt explained repairs needed to Transfer Station equipment.

An update was given on the start date of OS75 Timken Bridge, Kurt stated it could be as early as January or February. With that start date Kurt stated his crew would begin starting tearing out the old bridge next month.

Kurt gave road and equipment updates

Clerk Rein informed Commissioners about a phone call received from Emergency Management Director, Josh Huff. He will be receiving funds from the Larned State Hospital to be used for the EM Command Trailer and was wondering how to receipt those in and spend them.

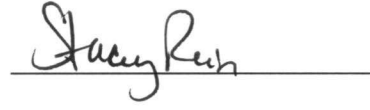
Commissioners requested that he get on the agenda and inform them as to what was going on. Clerk Rein will contact Huff to be placed on the agenda Friday, October 14 and 9:30 am.

10:57

Motion for Adjournment



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk