

Pawnee County Commissioners
Minutes
October 18, 2021

Present: Commissioners: Rein, Lewis, Hammeke, Clerk Rein,

9:01 Meeting was called to order, with the pledge of Allegiance

Clerk Rein presented draft minutes for review and correction, approved minutes for signature, Payable vouchers, and checks.

Clerk Rein presented Larned Township Trustee, Marilyn Roth's resignation.

Motion by Rein, seconded by Lewis to accept the resignation of Larned Township Trustee Marilyn Roth. Motion passes. 3-0

Motion by Rein, seconded by Lewis to appoint Derek Slack as the Larned Township Trustee. Motion passes 3-0.

Clerk Rein stated she received a telephone call Mark Colglazier would like to resign from the SWKAAA board.

Clerk Rein spoke to the Commissioners regarding the federal grant policies that would need to be adopted by the end of the year. Clerk Rein stated that the quarter report for the ARPA funds has been pushed back to January 31, 2022.

10:00 Josh Huff, Emergency Management Director/Pawnee County Lieutenant discussed the MRT Tower Lease Agreement. Josh pointed out that the contract states Pawnee County Fire and EMS. Discussion took place regarding the use of this tower and 800 MHZ radios.

Motion by Rein, seconded by Lewis to approve the MRT Tower Lease Agreement between Pawnee County and MRT Communications Inc. as presented. Motion passes 3-0

Josh updated the Commissioners regarding the pallet of N95 masks that were received earlier in the month. He stated he is still trying to get in touch with the contact person regarding sending back the masks. Josh stated if he is not able to send them back, he will reach out to the hospital to see if they are interested in purchasing any.

10:16 Motion for adjournment.

Philip Hammeke

For the Board:

Chair, Board of Commissioners

Jacey Rein

Attest:

County Clerk