

PIKE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
March 21, 2022 @ 8:30 AM

Mark Flint  
Jeff Nelson  
Ryan Coleman

**CALL MEETING TO ORDER**

Commissioner's President Mark Flint called the meeting to order. Commissioner Ryan Coleman was also present. Commissioner Jeff Nelson was on vacation. County Attorney Val Fleig was not in attendance. Commissioner's Assistant Kristi Dischinger and Auditor Judith Gumbel were present. Also present were Sheriff Kent Johnson, Chief Deputy Dallas Killian, EMS Director Chris Young, Highway Superintendent Josh Byrd, Kevin Meyer, John Rogers, Susan Craig, Brent Roberts, and Press Dispatch Reporter Sherri Sabella.

**APPROVAL OF MINUTES FOR March 7, 2022**

President Flint asked for any additions or corrections in the March 7<sup>th</sup> meeting minutes. Hearing none he called for a motion to approve the minutes. Commissioner Coleman seconded by Commissioner Flint motioned to approve the minutes. Motion passed 2 – 0.

**APPROVAL OF CLAIMS FOR MARCH 21, 2022**

Commissioner Flint called for a motion in regard to claims. Commissioner Coleman seconded by Commissioner Flint motioned to approve the March 21<sup>st</sup> claims. Motion passed 2- 0.

**OLD BUSINESS**

Appointments - This item was tabled.

Open Mowing Bids – There were no bids to open

EMS Insurance Quote - This item was tabled

**NEW BUSINESS**

Auditor Request for Credit Card

Auditor Gumbel explained that many of the purchases made by her department would be expedited if they could be done online. Therefore, she requested a credit card with German American Bank.

Commissioner Coleman seconded by Commissioner Flint motioned to approve the request to obtain a credit card with GAB. Motion passed 2 – 0.

**BUSINESS BY COMMISSIONERS**

Commercial Insurance Claims Procedure

Commissioner's Assistant Kristi Dischinger explained that this was a new policy to help combat the rising prices of the County's Commercial Insurance premiums and the stringency of

underwriting criteria. These include property, auto, inland marine, linebacker, law enforcement liability and umbrella coverage. The policy states:

- A. Claims with damage less than \$2,000 shall NOT be turned into insurance.
- B. Claims with damage less than the applicable deductible shall NOT be turned into insurance.
- C. Claims shall be reported to the commissioners' office within 48 hours of incident.

Commissioner Coleman seconded by Commissioner Flint motioned to approve the "County Policy on Submittal of Insurance Claims." Motion passed 2 – 0.

#### **Trash Site Attendant New Hire**

Ms. Dischinger explained that she is one short on needed Trash Site Attendants. Her request is to hire David Pasquino for the part-time position. Commissioner Coleman seconded by Commissioner Flint motioned to approve the hire. Motion passed 3 – 0.

#### **Clerk/Treasurer Monthly Reports**

The reports for February were available for the Commissioners' review.

#### **COVID Updates**

Ms. Dischinger reported on behalf of the County Health Nurse. The number of active cases is two. The total number of diagnosed cases is 3,721. The positivity rate is 2.2% and the number of fully vaccinated citizens is 5,144. This is great news.


#### **BUSINESS BY PUBLIC**

President Flint asked the department heads if they had anything to share. Highway superintendent Byrd stated that everything was going well. He said there are two bridges that need to be worked on. He said that he has quotes, but can't start on the job just yet. Highway is currently working in Dodge City where the road was washed out by the river.

John Rogers thanked the Commissioners for the work that had been done to his local roads. He also stated that with the mowing season ready to start he wanted to remind the county that when the Coleman Cemetery was given to the County one of the requisites was to put a \$5 or \$10 bouquet in the cemetery every year. He stated that the price of the bouquet was a bit outdated. The commissioners were unaware of this agreement but said that they would look into it.


#### **ADJOURNMENT**

President Flint asked for a motion to adjourn. Same was given by Commissioner Coleman and seconded by Commissioner Flint. Motion passed 2 – 0.

  
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Mark Flint, President

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Ryan Coleman, Vice President

Attest

  
\_\_\_\_\_  
Judith Gumbel, Auditor

4/4/22  
\_\_\_\_\_  
Date