

Gove County Commissioners Meeting Minutes-Approved January 6, 2020

The regular meeting of the Gove County Commissioners took place at the Gove County Office Building. The meeting began at 8:15 a.m. with the Pledge of Allegiance. Members present were Duane Vollbracht, Chuck Kuntz, and Michael Gillespie. Shelly Holaday was present taking minutes.

The Board began reorganizing. Chuck made a motion to appoint Duane Vollbracht as Chairman. Mike seconded the motion. The motion carried by a unanimous vote. Chuck made a motion to appoint Mike Gillespie as Vice-Chairman. Duane seconded the motion. The motion carried by a unanimous vote. Duane made a motion to make the Gove County Advocate the official county newspaper. Mike seconded the motion. The motion carried by a unanimous vote. Chuck made a motion to use the IRS mileage rate of .575 cents. Mike seconded the motion. The motion carried by a unanimous vote. Chuck made a motion to set the depositories of Gove County funds as The Bank, KansasLand Bank, and Equity Bank. Mike seconded the motion. The motion carried by a unanimous vote. Mike made a motion to set the pledging securities for the banks as follows: Country Club Bank, Bankers Bank of Kansas, Security Bank, Commerce Bank, and Irrevocable letter of Credit-Federal Home Loan Bank. Chuck seconded the motion. The motion carried by a unanimous vote. Mike made the motion to remain members of the following organizations for Gove County: Kansas Association of Counties (KAC), NACO, KLPG, NWKS Planning & Development, NWKS Juvenile Justice Board, and NWKS Local Environmental Protection Group. Duane seconded the motion. The motion carried by a unanimous vote. Duane made a motion to appoint Mike to the NWKS Planning and Development Board. Chuck seconded the motion. The motion carried by a unanimous vote. Duane made a motion to set the regular County Commissioner Meetings as every other Monday beginning January 6th, 2020, with exceptions. Chuck seconded the motion. The motion carried by a unanimous vote. Mike made a motion to pay vouchers every meeting and that pay day for the County would be every 28 days. Chuck seconded the motion. The motion carried by a unanimous vote. Chuck made a motion that the last day the County will be open to the public to do business for the 2020 year will be December 30, 2020. Duane seconded the motion. The motion carried by a unanimous vote. Chuck made a motion that the County offices will closed to the public on December 31st, 2020, to do year end processing. Duane seconded the motion. The motion carried by a unanimous vote.

Cheri joined the meeting at 8:15 a.m. Cheri handed out the yearly report to the Commissioners. Cheri left the meeting at 8:45 a.m.

Chuck made a motion to approve the agenda, Mike seconded the motion. The motion carried by a unanimous vote.

Bonnie joined the meeting at 9:03 a.m. Shelly left the meeting at 9:03 a.m. Shelly returned to the meeting at 9:10 a.m. and Bonnie left the meeting at 9:10 a.m. David and Denise joined the meeting at 9:04 a.m. David reported that there is $\frac{3}{4}$ of a mile on

County Road 22 that the county will be rebuilding in the spring. Denise handed out a voucher report for the end of last year and the beginning of this year. Also, a year to date receipts and expenditures report for 2019. Matt Wolf joined the meeting at 9:25 a.m. They discussed switching the ¾ ton four wheel drive pickup to the Road & Bridge Department and the Noxious Weed department would receive a new pickup. They discussed Matt working down at the Road and Bridge department. He will start next week. They discussed the new changes to CDL licenses. David reported he has received some job applications. David and Denise left the meeting at 9:30 a.m.

Matt gave the Commissioners the contract to spray the noxious weeds for KDOT. Chuck made a motion to sign the contract. Mike seconded the motion. The motion carried by a unanimous vote. Matt reported the new GPS is working well. Chuck made a motion to go into executive session to discuss non-elected personnel from 9:38 a.m. to 9:48 a.m. Duane seconded the motion. The motion carried by a unanimous vote. The Commissioners returned to regular meeting at 9:48 a.m. Matt left the meeting at 9:55 a.m.

Brian Graham joined the meeting at 9:56 a.m. Duane made a motion to go into executive session to discuss non-elected personnel from 10:00 a.m. to 10:15 a.m. Mike seconded the motion. The motion carried by a unanimous vote. The Commissioners returned to regular session at 10:15 a.m. Brian left the meeting at 10:21 a.m.

Duane made a motion to go into executive session to discuss non-elected personnel from 10:30 a.m. until 10:40 a.m. Chuck seconded the motion. The motion carried by a unanimous vote. The Commissioners returned to regular session at 10:40 a.m. Chuck made a motion to go into executive session to discuss non-elected personnel from 10:40 a.m. until 10:50 a.m. Mike seconded the motion. The motion passed by a unanimous vote. The Commissioners returned to regular session at 10:50 a.m.

Duane made a motion to go into executive session to discuss non-elected personnel from 11:05 a.m. until 11:10 a.m. Mike seconded the motion. The motion carried by a unanimous vote. The Commissioners returned to regular session at 11:10 a.m.

David Mendenhall joined the meeting at 11:24 a.m. Chuck made a motion to go into executive session to discuss non-elected personnel from 11:25 a.m. until 11:40 a.m. Mike seconded the motion. The motion passed by a unanimous vote. The Commissioners returned to regular session at 11:40 a.m. David left the meeting at 11:41 a.m.

Mark Schmeidler joined the meeting at 11:57 a.m.

Duane made a motion to go into executive session to discuss non-elected personnel from 12:00 p.m. until 12:10 p.m. Mike seconded the motion. The motion carried by a unanimous vote. The Commissioners returned to regular session at 12:10 p.m.

The Commissioners recessed for lunch at 12:10 p.m.

Commissioners returned to regular session at 1:00 p.m.

Mike Gillespie did not return to the meeting.

Bonnie joined the meeting at 1:00 p.m. to take minutes. Shelly left the meeting at 1:00 p.m.

Ericka joined the meeting at 1:09 p.m. Ericka went over the ROZ program. Ericka also talked about grants.

Duane made a motion to go into executive session to discuss non-elected personnel from 1:30 to 1:50 p.m. Chuck seconded the motion. The motion carried by a unanimous vote. Ericka left the meeting at 1:56 p.m.

Emily joined the meeting at 2:12 p.m. to discuss the airport. Emily left the meeting at 2:22 p.m.

Shelly returned to the meeting at 2:22 p.m. and Bonnie left the meeting.

Chuck made a motion to approve the adds and abates. Duane seconded the motion. The motion carried by a unanimous vote.

Duane made a motion to approve the minutes of 12-27-2019. Chuck seconded the motion. The motion passed by a unanimous vote.

Duane made a motion to approve checks numbered 65183 thru 65120. Chuck seconded the motion. The motion carried by a unanimous vote.

Duane made a motion to go into executive session to discuss non-elected personnel from 2:40 p.m. to 2:55 p.m. Chuck seconded the motion. The motion carried by a unanimous vote. The Commissioners returned to regular session at 2:55 p.m.

Chuck made a motion to adjourn the meeting. Duane seconded the motion. The motion passed by a unanimous vote. The meeting was adjourned at 3:07 p.m.