

## Gove County Commissioner Meeting Minutes 2-3-2020-Approved

The regular meeting of the Gove County Commissioners was called to order at 8:15 a.m. at the Gove County Office Building. Members present were Duane Vollbracht and Mike Gillespie. Chuck Kuntz was absent. Shelly Holaday was present taking minutes.

The Pledge of Allegiance was recited.

Mike made a motion to approve the agenda. Duane seconded the motion. The motion passed by a unanimous vote.

The Commissioners reviewed an invoice to decide where it needed to be credited to. They will talk with Cheri about it.

David Stithem joined the meeting at 8:25 a.m. Duane made a motion to go into executive session to discuss non-elected personnel from 8:25 a.m. until 8:40 a.m. Mike seconded the motion. The motion passed by a unanimous vote. The Commissioners returned to regular session at 8:40 a.m. David left the meeting at 8:40 a.m.

Shelly left the meeting at 8:42 a.m. Bonnie joined the meeting. 8:42 a.m. Shelly returned to the meeting at 8:54 a.m. and Bonnie left the meeting at 8:54 a.m.

David Mendenhall and Denise Wolf joined the meeting at 9:00 a.m. Joe Ford with Murphy Tractor and Dustin Daniels with Foley CAT joined the meeting at 9:00 a.m. David reported he had asked them for quotes on motor graders. David handed out the quotes. The Commissioners gave David permission to purchase all wheel drive motor graders. He will compare the two quotes to make sure they have the same specs. Matt Wolf joined the meeting at 9:20 a.m. David reported when they took the mower from the Landfill to American Implement for trade in, they tried to fold it up and a shaft fell out. It seems this was broken for some time. The Landfill will pay for the repairs to fix the gear box. David gave the Commissioners figures for what it will cost to put millings on the roads at the Landfill. Matt informed the Commissioners the Landfill will start pulling out good railroad ties for people to take. The Commissioners gave their permission to put the millings wherever Matt thought was necessary. When we get the millings from the State, haul what we need to the Landfill and the rest to the stockpile. Denise presented the agreement to move the electric poles down at the Heffner bridge. Mike made a motion to sign the agreement to move the utility poles out of the temporary easement for construction of a new bridge. Duane seconded the motion. The motion carried by a unanimous vote. Denise presented the voucher summary. Denise presented the agreement for the millings from the State. Mike made a motion to sign the agreement between KDOT and the County for 5,000 tons of millings. Duane seconded the motion. The motion carried by a unanimous vote. David reported lightening hit the VLS tower at Park. They have put in a temporary fix. David got a quote to put in a whole new unit. David wants to run it through insurance and if they will pay for it to go ahead and put in all new. Otherwise, David will stick with the fix they

have now. Matt told David he needs the  $\frac{3}{4}$  ton pickup to go to Hays to pick up the HHW trailer. David and Matt will work it out when Matt gets it scheduled. Mike made a motion to go into executive session to discuss non-elected personnel from 9:55 a.m. until 10:10 a.m. Duane seconded the motion. The motion carried by a unanimous vote. The Commissioners returned to regular session at 10:10 a.m. David and Denise left the meeting at 10:10 a.m.

Matt gave the Commissioners a copy of the inspection at the Landfill from the KDHE. They discussed it with Matt. Matt informed the Commissioners all infractions are now fixed. Matt reported the lug nuts on the compactor were loose and Foley will come out and see why they are loose and fix it. Mike made a motion to go into executive decision to discuss non-elected personnel from 10:20 a.m. to 10:30 a.m. Duane seconded the motion. The motion carried by a unanimous vote. The Commissioners returned to regular meeting at 10:30 a.m. Matt left the meeting at 10:34 a.m.

Coleen Tummons sent an email for the Commissioners stating she will not be coming to the meeting. She reported in the email that the hospital had an operating loss but after excess of revenue over expenses, the hospital had a profit. Total statistics have increased from 2018 to 2019 for most of the services. Mike went to get Cheri Remington to discuss a note at the end of Coleen's email. Cheri joined the meeting at 10:44 a.m. She explained what the note pertained to. The Commissioners also discussed with Cheri about the trash from the tech building. Cheri suggested to put void on the invoice and not write the check. The Commissioners agreed. There was discussion on combining the Landfill and the Noxious Weed department. Our auditors said this is not possible. The Commissioners decided not to combine them at this time and the Noxious Weed and Landfill will need to keep their time separate. Cheri discussed with the Commissioners about a letter of support from them for the Gove Community Building, namely for a shelter during extreme weather. Shelly left the meeting at 11:09 a.m. and Bonnie joined the meeting at 11:09 a.m. Cheri left the meeting at 11:09 a.m. Commissioners called to talk with Coleen. Duane made a motion to go into executive session to discuss non-elected personnel from 11:12 a.m. to 11:22 a.m. Mike seconded the motion. The motion carried by a unanimous vote. The Commissioners returned to regular meeting at 11:22 a.m. The Commissioners ended the call to Coleen. Shelly returned to the meeting at 11:27 a.m. and Bonnie left the meeting at 11:27 a.m.

Shelly left the meeting to correct the minutes from last meeting at 11:39 a.m. Bonnie joined the meeting at 11:39 a.m. Mark Schmeidler joined the meeting at 11:48 a.m. Shelly rejoined the meeting at 11:57 a.m. and Bonnie left the meeting at 11:57 a.m.

The Commissioners reviewed KCAMP quarterly loss report.

The Commissioners recessed for lunch at 12:05 p.m. and will return to regular session at 1:00 p.m.

The Commissioners returned from lunch at 1:06 p.m.

Ericka Nicholson and Allan Weber joined the meeting at 1:06 p.m. The Commissioners asked Allan about 2 vouchers. They are both to be paid by our county. Duane made a motion to go into executive session to discuss acquisition of property from 1:15 p.m. to 1:35 p.m. Mike seconded the motion. The motion carried by a unanimous vote. The Commissioners returned to regular session at 1:35 p.m. Duane made a motion to go into executive session to discuss acquisition of property from 1:35 p.m. to 1:50 p.m. Mike seconded the motion. The motion carried by a unanimous vote. The Commissioners returned to regular session at 1:50 p.m. Duane made a motion to go into executive session to discuss acquisition of property from 1:50 p.m. until 2:00 p.m. Mike seconded the motion. The motion carried by a unanimous vote. The Commissioners returned to regular session at 2:00 p.m. David Mendenhall joined the meeting at 2:01 p.m. He said he had compared the specs of both machines and they were the same. Duane made a motion to purchase 2 CAT 150 motor graders and trade-in 2 CAT 140M2 motor graders. Mike seconded the motion. The motion carried by a unanimous vote. David left the meeting at 2:03 p.m. Allan left the meeting at 2:04 p.m. Duane made a motion to go into executive session to discuss non-elected personnel from 2:05 p.m. to 2:15 p.m. Mike seconded the motion. The motion passed by a unanimous vote. The Commissioners returned to regular session at 2:15 p.m. Cheri Remington and Cristy Tuttle joined the meeting at 2:20 p.m. Ericka presented information on the KHRC housing grant. Duane made a motion to open a new bank account for the KHRC grants and make a new fund for the KHRC grants. Mike seconded the motion. The motion carried by a unanimous vote. Duane made a motion to waive the recording fees for the repayment agreement form for the KHRC grant filing requirement. Mike seconded the motion. The motion carried by a unanimous vote. Cristy and Cheri left the meeting at 2:37 p.m. Ericka left the meeting at 2:43 p.m.

Duane made a motion to approve the amended minutes for 1-17-2020. Mike seconded the motion. The motion passed by a unanimous vote.

Duane made a motion to approve checks numbered 65303 to 65341. Mike seconded the motion. The motion carried by a unanimous vote.

Allan Weber joined the meeting at 2:46 p.m. Mike made a motion to go into executive session to discuss non-elected personnel from 2:46 p.m. until 2:51 p.m. Duane seconded the motion. The motion carried by a unanimous vote. The Commissioners returned to regular session at 2:51 p.m. Allan left the meeting at 2:52 p.m.

Mike made a motion to approve adds and abates numbered 2020000031 thru 2020000035. Duane seconded the motion. The motion passed by a unanimous vote.

Mike made a motion to pay NWLEPG \$502.13 for Gove County's share of new water testing equipment. Duane seconded the motion. The motion passed by a unanimous vote.

Mike made a motion to sign the agreement for services with the DSNWK. Duane seconded the motion. The motion carried by a unanimous vote.

Duane asked Mark about zoning for the County. Discussion followed.

Shelly left the meeting at 3:11 p.m. Bonnie joined the meeting at 3:11 p.m. Duane made a motion to adjourn at 3:19 p.m. Mike seconded the motion. The motion passed by a unanimous vote. The meeting was adjourned.