

## County Commissioner Meeting Minutes April 6, 2020-**Approved**

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

The Pledge of Allegiance was recited.

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

Cheryl Goetz joined the meeting at 8:40 a.m. Cheryl needed the Chairman to sign a letter for grants from the state and local agencies. Mike made a motion to approve signing the Grant Application Signature Page. Chuck seconded the motion. The motion passed by a unanimous vote. Cheryl left the meeting at 9:05 a.m.

David Mendenhall and Denise Wolf joined the meeting at 9:05 a.m. Duane made a motion to go into executive session from 9:10 a.m. to 9:15 a.m. to discuss non-elected personnel. Mike seconded the motion. The motion carried by a unanimous vote. The Commissioners returned to regular session at 9:15 a.m. David reported he has booked fuel for 2021 with Frontier Ag Inc. Denise reported KCAMP is going to pay for the replacement of our radio equipment that was struck by lightning.

Shelly left the meeting at 9:27 a.m. and Bonnie joined the meeting at 9:27 a.m. David and Denise left the meeting at 9:37 a.m.

Matt Wolf joined the meeting at 9:38 a.m. Matt reported that he will start spraying for KDOT soon. Shelly rejoined the meeting at 9:41 a.m. and Bonnie left the meeting at 9:41 a.m. The Commissioners told Matt about a KDHE grant that may be available to purchase another recycle trailer. The Commissioners want Matt to look into finding another trailer. Matt had his annual report for the Commissioners to sign. Matt reported a load of cardboard went out last week. Chuck made a motion to sign the Annual Noxious Weed Management Plan for Gove County. Mike seconded the motion. The motion carried by a unanimous vote. Scrap metal was baled and recycled and hauled off. Matt reported he had baled up a bale of chemical jugs. Matt left the meeting at 10:03 a.m.

Cheri Remington joined the meeting at 10:14 a.m. She explained how the Freedom Claims savings worked. She gave the totals that are in our reserves. Cheri left the meeting at 10:19 a.m.

Ericka Nicholson joined the meeting at 10:19 a.m. She talked to the Commissioners about the KHRC grant funds. Duane made a motion to sign the Repayment Agreements for the KHRC grants. Mike seconded the motion. The motion carried by a unanimous vote. Ericka discussed different SBA grants and loans. Mike made a motion to go into executive session to discuss non-elected personnel from 10:35 a.m.

until 10:40 a.m. Duane seconded the motion. The motion carried by a unanimous vote. The Commissioners returned to regular meeting 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 10:45 a.m. Duane seconded the motion. The motion carried by a unanimous vote. The Commissioners returned to regular session at 10:45 a.m. Ericka left the meeting at 10:52 a.m.

The Commissioners placed a call to Terry Ostmeyer to interview him for the Gove County Medical Center Board of Trustees open position. Chuck made a motion to go into executive session to interview said candidate from 11:00 a.m. to 11:15 a.m. Mike seconded the motion. The motion carried by a unanimous vote. The Commissioners returned to regular meeting at 11:15 a.m. Duane made a motion to go back into executive session to continue the interview at 11:15 a.m. until 11:25 a.m. Mike seconded the motion. The motion carried by a unanimous vote. The Commissioners returned to regular session at 11:25 a.m. Duane placed a call to Don Tilton asking him about bonding requirements for Hospital Board Trustees. Duane ended the call. Daryl Remington joined the meeting at 11:31 a.m. to ask if we would allow Hinkle Spraying to come into the building to spray. Daryl left the meeting at 11:33 a.m. The Commissioners will allow it as long as the building is empty when they come in. Cheri Remington joined the meeting at 11:35 to interview for the Gove County Medical Center Board of Trustees open position. Duane made a motion to go into executive session to interview said candidate from 11:40 a.m. to 11:55 a.m. Chuck seconded the motion. The motion carried by a unanimous vote. The Commissioners returned to regular session at 11:55 a.m. Mark Schmeidler joined the meeting at 11:59 a.m. Cheri left the meeting at 12:00 p.m.

The Commissioners recessed for lunch at 12:00 p.m. until 12:30 p.m. for lunch.

The Commissioners returned to regular session at 12:30 p.m.

Bonnie Cook joined the meeting to take minutes at 12:30 p.m. Shelly left the meeting at 12:30 p.m.

The Commissioners called David Mendenhall. They discussed whether a road was open or not. The Commissioners ended the call. Discussion continued on the road.

Shelly joined the meeting at 1:05 p.m. Bonnie left the meeting at 1:05 p.m.

Mike made a motion to approve the minutes dated 3-19-2020, 3-23-2020, and 3-27-2020. Chuck seconded the motion. The motion carried by a unanimous vote.

Duane made a motion to approve checks numbered 65536 to 65575. Chuck seconded the motion. The motion carried by a unanimous vote.

Chuck made a motion to sign the new pay sheets. Mike seconded the motion. The motion carried by a unanimous vote.

The Commissioners placed a call to Jeremy Blackwell. No one answered. They will try again later.

Mike made a motion to appoint Terry Ostmeyer to the open Gove County Medical Center Board of Trustees position. Chuck seconded the motion. The motion carried by a unanimous vote.

David Mendenhall called back to discuss the road. The Commissioners ended the call.

The Commissioners placed a call to Cheryl Goetz to clarify a public health question. Cheryl will get with the County Sheriff for some clarification. The Commissioners ended the call.

Jeremy Blackwill called in. Chuck asked him a question on a report about the fire rescue. Jeremy answered the question and the Commissioner ended the call.

The Commissioners placed a call to Cheryl Goetz. There was no answer. The Commissioners will wait for a call back. Cheryl called back. She answered the questions, and the Commissioners ended the call.

The Commissioners placed a call to Allan Weber about a voucher. Allan answered the question and the Commissioners ended the call.

The Commissioners placed a call to Schmitt Funeral Home out of Wakeeney, Kansas to discuss a billing. The Commissioners ended the call.

Duane made a motion to adjourn the meeting at 2:37 p.m. Chuck seconded the motion. The motion carried by a unanimous vote. The meeting was adjourned.