

## County Commissioner Meeting Minutes 6-1-2020-Approved

The regular meeting of Gove County Commissioners was called to order at 8:15 a.m. in the meeting room of the Gove County Office Building. Members present were Duane Vollbracht, Chuck Kuntz, and Mike Gillespie. 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 carried by a unanimous vote.

David Stithem joined the meeting at 8:15 a.m. He discussed minimum oil production wells. He talked about how it will affect the valuations. There was discussion about budgets. David left the meeting at 8:33 a.m.

Cheryl Goetz joined the meeting at 8:41 a.m. She discussed getting a new vehicle for the Health Department. The Commissioners told Cheryl to get two quotes for comparable vehicles. She discussed a grant that Erica put together for her for people starting daycares. She will fax that paper to the Clerk's office for the Commissioners to sign. Cheryl left the meeting at 8:49 a.m.

David Stithem rejoined the meeting at 8:50 a.m. He discussed an NRP the Appraiser's Office is having a problem with. David wants a decision as to whether they will be kicked out and have to start over or do we give them an extension. The Commissioners want them to start over with the program. Shelly left the meeting at 8:55 a. m. Bonnie joined the meeting at 8:55 a.m. David left the meeting at 8:58 a.m.

Shelly rejoined the meeting at 9:03 a.m. and Bonnie left the meeting at 9:03 a.m.

David Mendenhall and Denise Wolf joined the meeting at 9:03 a.m. David discussed truck traffic on the Z road and Castle Rock Road. The Commissioners will discuss it with Mark Schmeidler. David received a call from APAC about redoing 23 highway and where to put the plant. He discussed the bid letting is just going on now and the project won't be going on until next year. There was discussion on doing other projects in the County at the same time. Denise handed out the budget. Denise handed out the voucher summary. Denise reviewed the budget information with the Commissioners. David asked about putting up a shed to put the new equipment under. The Commissioners told David to look into it and see what it would cost. They discussed culverts over at Quinter that needs cleaned out. They discussed a road that a taxpayer wants to put concrete on. Matt Wolf joined the meeting at 9:28 a.m. They discussed the road at some length. They discussed the road and bridge budget. David and Denise left the meeting at 9:42 a.m.

Matt reported the Noxious Weed has started spraying musk thistle. They also started spraying road ditches last week. Matt wanted to know what the Commissioners wanted to spray the ditches with. The Commissioners discussed the different chemicals. They

discussed the Landfill. They discussed a problem area of musk thistle in the County. Matt left the meeting at 9:57 a.m. Shelly left the meeting at 10:08 a.m. Bonnie joined the meeting at 10:08 a.m.

Soil conservation district, Joss Briggs and Linda Phelps from the Soil Conservation Service joined the meeting at 10:08 a.m. Joss and Linda talked with the commissioners about the budget. Mike made a motion to approve the Soil Conservations budget. Chuck seconded the motion. The motion carried by a unanimous vote. Joss and Linda left the meeting at 10:14 a.m.

Shelly rejoined the meeting at 10:25 a.m. and Bonnie left the meeting at 10:25 a.m.

Mike made a motion to approve abate number 2020000059. Chuck seconded the motion. The motion carried by a unanimous vote.

Mike made a motion to approve the corrected pay rate sheets. Chuck seconded the motion. The motion carried by a unanimous vote.

Frank Powers, Naomi Hockersmith, Cristy Tuttle, Marcia Roemer, Gary & Peggy Ricker joined the meeting representing the Gove County Historical Association. They discussed the budget with the Commissioners. They discussed getting grants to help support the association. They discussed wanting help from the County for some expenses. The Commissioners would like to talk to the County Attorney before committing to giving funding.

Mark Schmeidler joined the meeting at 11:49 p.m. Discussion began on what the County legally could do to help the Historical Society. Mark provided three different options. Frank, Naomi, Cristy, Marcia, Gary and Peggy Ricker left the meeting at 11:57 a.m.

The Commissioners adjourned for lunch at 12:01 p.m. and will return to regular session at 1:00 p.m.

The Commissioners returned to regular session at 1:08 p.m.

Mark Schmeidler discussed the County Attorney budget with the Commissioners. Matt Wolf rejoined the meeting at 1:30 p.m. Matt wants an answer to what they want him to spray. The Board wants him to use Tordon and 2-4D in the ditches. They also discussed spraying later in the year and into next year. Matt left the meeting at 1:36 p.m.

The Commissioners went back to discussing the County Attorney's budget.

The commissioners called Mike Haase to go over any changes to the Covid-19. Mark also asked what we should do for the next time around. Mike went over some of the possible ideas for the future. The Commissioners ended the call with Mike.

Chuck made a motion to approve the amended 2 special meeting minutes and the regular meeting minutes. Mike seconded the motion. The motion carried by a unanimous vote.

Chuck made a motion to approve checks numbered 65745 through 65772. Mike seconded the motion. The motion carried by a unanimous vote.

There was discussion about stopping commercial truck traffic on our County Roads. Mark said there was a couple of ways to do it. The Commissioners will think on it and see what they want to do.

Mike made a motion to pass COVID-19 Public Health Resolution 2020-007. Chuck seconded the motion. The motion carried by a unanimous vote.

The Commissioners placed a call to Herman Zerr to discuss a car for the Health Department. The Commissioners ended the call with Herman.

The Commissioners discussed the vehicle for the Health Department. The Commissioners placed a call to Herman Zerr. Chuck made a motion to allow Duane to authorize a purchase of a used vehicle with Shaw Motor Co. for the Health Department. Mike seconded the motion. The motion carried by a unanimous vote.

Chuck made a motion to adjourn the meeting at 3:57 p.m. Mike seconded the motion. The motion was carried by a unanimous decision. The meeting was adjourned.