

## Gove County Commissioner Meeting Minutes 7-13-2020-Approved

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

The Pledge of Allegiance was recited.

The Commissioners talked about the box truck at the Landfill. Duane got quotes from Shaw Motor Inc. to fix and/or replace the box truck.

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

David Caudill joined the meeting at 8:19 a.m. Cheryl Goetz and Cheri Remington joined the meeting at 8:20 a.m. Mike Haase joined the meeting at 8:20 a.m. Cheryl reported on the SPARKS program. Mike made a motion to set up a SPARKS fund and a SPARKS bank account. Chuck seconded the motion. The motion carried by a unanimous vote. Mike Haase wanted to know if they could purchase the temperature stands out of the general fund and then reimburse the general fund when the SPARKS funds come in. The Commissioners agreed to allow the purchase with general fund monies to be reimbursed when the SPARKS monies come in. The monies from the SPARKS program will need to be spent by the end of this year. David, Mike, Cheryl, and Cheri left the meeting at 8:54 a.m.

David Mendenhall and Denise Wolf joined the meeting at 9:00 a.m. Shelly left the meeting at 9:00 a.m. Bonnie joined the meeting at 9:00 a.m. Shelly rejoined the meeting at 9:04 a.m. and Bonnie left the meeting. David reported they will start mowing today wherever it didn't rain. Denise, after talking with several others, decided to cancel this year's North West Kansas Highway Officials meeting that was due to be held on September 9<sup>th</sup>, 2020 in Gove County. Denise handed out the voucher summary. They discussed the budget of the Road & Bridge for 2021. David is expecting the new motor graders later this week or early next week. They discussed building one mile on road X between 28 & 30. David and Denise left the meeting at 9:26 a.m.

The Commissioners called Denise to see if she could put the Gove County stickers on the new Gove County Health vehicle. Denise will talk with Cheryl to see what she wants. The Commissioners ended the call.

Duane made a motion to go into executive session to discuss non-elected personnel from 9:30 a.m. to 9:40 a.m. Chuck seconded the motion. The motion carried by a unanimous vote. The Commissioners returned to regular session at 9:40 a.m.

Mike Gillespie left the meeting at 9:44 a.m.

Shelly left the meeting at 9:45 a.m. and Marvin joined the meeting. Shelly rejoined the meeting at 9:51 a.m. and Marvin left the meeting.

Matt Wolf joined the meeting at 9:51 a.m. Matt reported Central Services are coming out to hook up the new cardboard baler. The recycling is back up to normal now. Highway 23 and Interstate 70 have a lot of Johnson grass and Matt has been spraying it. Matt will not be spraying County Roads this week due to the Road & Bridge starting to mow. He will restart spraying once the mowing gets a head start. Matt reported most of the new road ditches have been sprayed. They discussed protocol on spraying Canada thistle. Matt said they are starting to spray some of that. Matt has received some more chemical. The Commissioners talked with Matt about the box truck and what they are going to do about it. Mike Gillespie rejoined the meeting at 10:24 a.m. Discussion continued on the box truck. The Commissioners placed a call to Herman Zerr to discuss getting a vehicle for the box truck that is not a fleet vehicle. The Commissioners ended the call. The Commissioners will discuss it more before making a decision. Matt reported he needs a forklift for the Noxious Weed department. The Commissioners told Matt to get some quotes and report back. Matt left the meeting at 10:42 a.m.

The Commissioners discussed the COVID-19 situation.

Shelly left the meeting at 10:50 and Marvin joined the meeting. Marvin left the meeting at 10:57 and Shelly rejoined the meeting.

Mike Haase joined the meeting at 10:55 a.m. He brought a resolution in for the Commissioners to sign. Chuck made a motion to approve Resolution 2020-011 concerning COVID-19 Public Health Emergency. Mike seconded the motion. The motion carried by a unanimous vote. Mike left the meeting at 11:03 a.m.

Discussion resumed on the COVID-19 situation.

The Commissioners placed a call to Jim Shaw to discuss Resolution 2020-010. Mark Schmeidler joined the meeting at 11:30 a.m. Jim read a letter he had written to the Commissioner supporting the wearing of masks in public. He asked some questions which the Commissioners answered. The phone call was ended at 11:38 a.m.

Daryl Remington joined the meeting at 11:42 a.m. The Commissioners asked Daryl if any of the buildings need any major repairs. The Commissioners needed to know to be able to set 2021 budgets. Daryl reported there are no apparent needs on buildings. Daryl left the meeting at 11:52 a.m.

Chuck made a motion to appoint Patrice Ostmeyer to serve on the Northwest Kansas Library System Board. Mike seconded the motion. The motion carried by a unanimous vote.

The Commissioners recessed for lunch at 11:58 a.m. They will return to regular session at 1:00 p.m.

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

Discussion began on selling 317 ½ Main St.

Cheri Remington joined the meeting at 1:25 p.m. Don Tilton joined the meeting at 1:30 p.m. Discussion began on the 2021 budget. Bonnie Cook joined the meeting at 1:34 p.m. Denise Wolf joined the meeting at 2:24 p.m. Cheri, Don, Denise, and Shelly left the meeting at 2:43 p.m. Bonnie left the meeting at 2:49 p.m. and Shelly rejoined the meeting at 2:49 p.m.

The Commissioners discussed the selling of 317 ½ Main St. in Quinter. Mike made a motion to approve the proposal of a real estate purchase agreement for 317 ½ Main St. in Quinter. Duane seconded the motion. The motion carried by a unanimous vote.

The Commissioners discussed the High Point Advocacy and Resource Center.

Duane made a motion to approve checks numbered 65889 thru 65937. Mike seconded the motion. The motion carried by a unanimous vote.

Mike made a motion to approve the special meeting minutes of 7-2-2020. Chuck seconded the motion. The motion carried by a unanimous vote.

Chuck made a motion to approve the regular meeting minutes of 6-29-2020. Mike seconded the motion. The motion carried by a unanimous vote.

Mike made a motion to fix the 2007 Landfill Box Truck. Duane seconded the motion. The motion carried by a unanimous vote.

Chuck made a motion to purchase a 2020 Ford F350 cab and chassis from Shaw Motor Co Inc. for the Landfill. Mike seconded the motion. The motion carried by a unanimous vote.

The Commissioners placed a call to Shaw Motor Co Inc. to inform them to order the motor and to order the pickup. The Commissioners ended the call.

Duane made a motion to adjourn the meeting. Chuck seconded the motion. The motion carried by a unanimous vote. The meeting was adjourned at 3:47 p.m.