

Gove County Commissioner Meeting Minutes for 6-15-2020 **Approved**

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

The Pledge of Allegiance was recited.

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

The Commissioners received a phone call from Ericka Nicholson to discuss the use of inappropriate language on the radios. She has researched the subject and determined the correct action is to contact the Sheriff's Office to correct the error and rename the landmark. The Commissioners agreed with this action and ended the call.

Cheryl Goetz joined the meeting at 8:37 a.m. to discuss the used car for the health department. There was discussion on the car. Mike made a motion to purchase the used car from Shaw's to replace the 2003 Ford Taurus for the Health Department. Chuck seconded the motion. The motion carried by a unanimous vote. Cheryl discussed paying the County Health Officer more money for fulfilling that role. The Commissioners asked several questions about this position. They want Cheryl to check with other counties to see what they pay. Cheryl informed the Commissioners the Health Department is getting grant money to help with some cost of the pandemic. Cheryl discussed a grant the health department is trying to get to help start up day care providers in Gove County. Cheryl left the meeting at 9:02 a.m.

David Mendenhall and Denise Wolf joined the meeting at 9:02 a.m. The Road and Bridge is bringing the backhoe to town to help fill in a hole over by the museum. The Road and Bridge are over by Quinter working in the ditches. Chuck brought up a bush that is a hazard at an intersection. The Commissioners will talk to Matt about spraying the bush to kill it and then the road and bridge could go in and remove it. David reported he thinks the Road and Bridge should wait to put up a building over at the road and bridge yard. Denise handed out the budget and cash balances to the Commissioners. She also handed out the voucher summary. David and Denise left the meeting at 9; 29 a.m.

Matt Wolf joined the meeting at 9:33 a.m. Shelly left the meeting at 9:33 a.m. and Bonnie joined the meeting at 9:33 a.m.

Matt went over what they have sprayed. The Landfill got their baler in. Matt also mentioned that one of the 4 wheelers went down. Shelly rejoined the meeting at 9:58 a.m. and Bonnie left the meeting at 9:58 a.m. Matt left the meeting at 10:01 a.m.

Ericka Nicholson joined the meeting at 10:11 a.m. She reported we have received the CDBG grant. She reported she will have the applications on our website and in her office. Ericka will have more to go over with the Commissioners when Mark Schmeidler

joins the meeting. There was discussion about the airport. There was discussion on the EOC and Ericka explained they will be filling out a grant for monies to reimburse the cost of the EOC. There was discussion on the County Health Officer. Ericka reported on other issues she is working on. Ericka left the meeting at 10:33 a.m.

Shelly left the meeting at 10:41 a.m. Bonnie joined the meeting at 10:41 a.m. Shelly rejoined the meeting at 10:48 a.m. and Bonnie left the meeting at 10:48 a.m.

Jim and Eilene Minnix joined the meeting at 10:51 a.m. Jim is running for state representative in the 118th district. Ericka Nicholson rejoined the meeting. He discussed his views on issues and told of his background. The Commissioners asked a few questions about his views. Jim and Eilene left the meeting at 11:21 a.m. Ericka left the meeting at 11:21 a.m.

Allan Weber and Mike Haase joined the meeting at 11:23 a.m. They discussed the budget proposal for the Sheriff's Office. Mark Schmeidler joined the meeting at 11:32 a.m. Shelly left the meeting at 11:33 a.m. and Bonnie joined the meeting at 11:33 a.m. Shelly rejoined the meeting at 11:43 a.m. and Bonnie left the meeting at 11:43 a.m. Mike Haase left the meeting at 12:15 p.m. Mike made a motion to go into executive session to discuss non-elected personnel from 12:15 p.m. to 12:20 p.m. Chuck seconded the motion. The motion carried by a unanimous vote. The Commissioners returned to regular session at 12:20 p.m. Allan left the meeting at 12:22 p.m.

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

Patrick Richmeier joined the meeting at 1:08 p.m. Ericka joined the meeting at 1:09 p.m. Patrick talked with the Commissioners about the airport. Patrick left the meeting at 2:14 p.m.

Ericka brought in new policies for the County that the County needs to adopt.

Mike made a motion to approve the new code of conduct policy for Gove County. Chuck seconded the motion. The motion carried by a unanimous vote.

Mike made a motion to approve the new procurement policy for Gove County. Chuck seconded the motion. The motion carried by a unanimous vote.

Duane made a motion to approve the new fair housing/civil rights policy for Gove County. Chuck seconded the motion. The motion carried by a unanimous vote.

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

Ericka left the meeting at 2:29 p.m.

The Commissioners recessed to tour the Gove County Historical Museum at 2:30 p.m.

The Commissioners returned to regular session at 3:28 p.m.

Chuck made a motion to approve adds/abates numbered 2020000060 and 2020000061. Mike seconded the motion. The motion carried by a unanimous vote.

Cheri Remington joined the meeting at 3:33 p.m. She discussed the airport issues with the Commissioners. Cheri left the meeting at 3:43 p.m.

The Commissioners placed a call to Sherry White at 4:10 p.m. to discuss budgeting money for her organization. The Commissioners ended the call at 4:11 p.m.

Shelly left the meeting 4:13 p.m. Bonnie joined the meeting at 4:13 p.m. Mike made a motion to approve checks 65786 thru 65836. Chuck seconded the motion. The motion carried by a unanimous vote. Shelly rejoined the meeting at 4:20 p.m. and Bonnie left the meeting at 4:20 p.m.

Sherry White called at 4:20 p.m. to discuss her organization. There was discussion about the organization. The Commissioners ended the call at 4:28 p.m.

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

Chuck made a motion to adjourn the meeting. Mike seconded the motion. The motion carried by a unanimous vote. The meeting was adjourned at 4:40 p.m.