

Gove County Commissioner Meeting Minutes 10-5-2020 **Approved**

The regular meeting of the Gove County Commissioners was held at the meeting room of the Gove County Office Building. The meeting was called to order at 8:20 a.m. 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 carried by a unanimous vote.

Cheryl Goetz and Cheri Remington joined the meeting at 8:27 a.m. Ericka Nicholson joined the meeting by phone. Cheryl gave her SPARKS report. Cheryl reported we are still seeing an increase of COVID-19 cases. Cheri gave her SPARKS report. She reported on the audit that we will have because of the amount of federal monies we have received. There was discussion on the audit. Cheri, Cheryl, and Ericka left the meeting at 8:43 a.m.

There was discussion on the quarantine rules. The Commissioners called Cheryl Goetz back into the meeting to discuss the quarantine rules. Cheryl explained the rules concerning quarantine. Cheryl left the meeting at 9:00 a.m.

Cheri Remington rejoined the meeting at 9:00 a.m. The Commissioners asked her about the money that the hospital gets through the sales tax. Cheri answered their questions about how sales tax money is distributed to the hospital. Cheri left the meeting at 9:08 a.m.

David Mendenhall and Denise Wolf joined the meeting at 9:08 a.m. David got a quote on a backhoe from Murphy Tractor. He went back over the other quote we had received from Foley Equipment. Mike made a motion to purchase the 2020 420 CAT backhoe from Foley Equipment. Chuck seconded the motion. The motion carried by a unanimous vote. David reported the Road & Bridge has started mowing again. Denise reported that the Commissioners will need to sign a blanket resolution when we change signs from the original sign to another type of sign. The decision to change the sign was made by the engineers. There was discussion on the fee concerning the Nex-Tech project in the county. Ericka Nicholson had sent an email stating she would like the Commissioners to consider lowering the fee for the project. Shelly left the meeting at 9:39 a.m. and Bonnie joined the meeting at 9:39 a.m. David and Denise left the meeting at 9:47 a.m.

Matt joined the meeting at 9:47 a.m. Shelly rejoined the meeting at 9:48 a.m. and Bonnie left the meeting at 9:48 a.m. Matt reported the compacter is down. They are in the process of getting it fixed. They have all the useable railroad ties out of the pit now. Matt reported the Landfill is taking a lot of concrete from the I-70 project. They are planning on grinding the concrete. The box truck a/c has been fixed. Matt reported the

Noxious Weed is getting 1 more pallet of Tordon for the year. Matt left the meeting at 10:10 a.m.

The Appraiser's Office sent a copy of a quote for a new computer for their office. They had a computer crash in their office and need a replacement. The Commissioners placed a call to the Appraiser's Office to get the information on the computer. The Commissioners asked about where they are in the process of hiring someone for the office. Emily reported they are getting ready to do interviews. The Commissioners approved the purchase of the computer. The Commissioners ended the call.

Bonnie Cook and Marvin Haldeman joined the meeting at 10:33 a.m. to discuss the Families First Coronavirus Response Act. There was discussion on the act. The Commissioners will follow the Families First Coronavirus Response Act. Bonnie and Marvin left the meeting at 10:58 a.m.

Shelly left the meeting at 11:00 a.m. and Bonnie joined the meeting at 11:00 a.m. Shelly rejoined the meeting at 11:05 a.m. and Bonnie left the meeting at 11:05 a.m.

Mark Schmeidler joined the meeting at 11:07 a.m.

There was discussion on the Road & Bridge fee schedule.

Denise Wolf joined the meeting at 11:20 a.m. She brought over the changes that are being made to the signs that are being put up. Mark suggested publishing all changes to the signs. Denise left the meeting at 11:23 a.m.

Shelly left the meeting at 11:25 a.m. and Bonnie joined the meeting at 11:25 a.m. Shelly rejoined the meeting at 11:32 a.m. and Bonnie left the meeting at 11:32 a.m.

Mike made a motion to approve the amended minutes from the Special Meeting on 9-25-2020, the Board of Health Meeting on 9-25-2020, and the meeting on 9-21-2020. Chuck seconded the motion. The motion carried by a unanimous vote.

Duane made a motion to approve checks numbered 66255 through 66296. Chuck seconded the motion. The motion carried by a unanimous vote.

Mike made a motion to authorize Duane to sign the Warranty Deed and closing statement for 317 ½ Main St. in Quinter, Kansas. Chuck seconded the motion. The motion carried by a unanimous vote.

Duane made a motion to sign Resolution 2020-18 concerning signage in Gove County. Chuck seconded the motion. The motion carried by a unanimous vote.

There was more discussion on the fee schedule. Denise Wolf joined the meeting at 12:38 p.m. to discuss the fee schedule. Shelly left the meeting at 12:43 p.m. and Bonnie joined the meeting 12:43 p.m. Shelly returned to the meeting at 12:49 p.m. and Bonnie left the meeting. Denise left the meeting at 1:09 p.m.

Cheri Remington joined the meeting at 1:11 p.m. Cheri brought in the sales tax amounts the hospital has been receiving. There was discussion on the sales tax amount the hospital has been receiving. Cheri left the meeting at 1:34 p.m.

Denise joined the meeting at 1:24 p.m. Denise reported on what we could do to change our fee schedule for the Nex-Tech project. David Mendenhall joined the meeting at 1:32 p.m. There was more discussion on the fee schedule. The Commissioners placed a call to Holly to see if they have a contract that the County could use with the Nex-Tech project. She reported she didn't, but the County Attorney could draw up the contract. The Commissioners want Nex-Tech to draw up the contract with our specifications in it. Dave reported the back hoe we wanted to purchase has been sold, but Foley Equipment is going to sell us a 2021 for the same money. David and Denise left the meeting at 1:52 p.m. The Commissioners approved the upgrade to the 2021 CAT backhoe.

Bonnie cook joined the meeting at 1:53 p.m. to report on the Families First Coronavirus Response Act questions the Commissioners had asked. Bonnie left the meeting at 1:54 p.m.

Chuck made a motion to adjourn the meeting. Duane seconded the motion. The motion was carried by a unanimous vote. The meeting was adjourned at 1:59 p.m.