

Gove County Commissioner Meeting Minutes 2-22-2021 / **Approved**

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

The Pledge of Allegiance was recited.

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

Duane made a motion to approve resolution 2021-2. Mike seconded the motion. The motion carried by unanimous vote.

Duane made a motion to approve putting a Landfill closure reserve fund for the landfill. Mike seconded the motion. The motion carried by unanimous vote.

Duane made a motion to approve the Kansas CDBG-CV housing grant final accounting of funds certification. Chuck second the motion. The motion carried by unanimous vote.

David Mendenhall and Denise Wolf joined the meeting at 8:59 a.m. Duane made a motion to approve the cost of living raise of .25 for employee's not under elected officials, with in their budget. All other employee's wages are at the discretion of the elected officials. Chuck seconded the motion. The motion carried by unanimous vote.

David gave a report on the county roads and bridges. Denise gave the commissioners the Contract for 2020 KLBIP bridge #21, project No. 32 C-5013-01

Matt Wolf joined the meeting at 9:19 a.m.

David asked to go into executive session for non-elected personnel for 15 minutes. Duane made a motion to go in to executive session. Chuck seconded the motion. The motion carried by unanimous vote. Duane made a motion to go into executive session for 5 minutes for non-elected personnel. Chuck seconded the motion. The motion carried by unanimous vote.

David and Denise left the meeting at 9:56.

Corina Cox Joined the meeting at 9:57a.m. Corina went over the grant close-out transmittal form for the Grant hearing.

The commissioners opened the hearing at 10:02 a.m. Corina went over the close out of the CDBG-CV grant. Chuck made a motion to approve the close out of the CDBG-CV grant. Duane seconded the motion. The motion carried by unanimous vote. Corina left the meeting at 10:10 a.m.

Matt Wolf reported on the landfill. Matt will be getting quotes for chemicals. Matt asked about purchasing a 4-wheeler for the landfill. Matt reported the landfill needing oil for their oil heater. Matt also had the commissioners sign the contract with Kirkham &

Michaels. Matt also reported on the pickups at the landfill. Matt left the meeting at 10:31 a.m.

Dan Chupp called into the meeting at 10:38 a.m. Dan called to invite the commissioners to their next meeting on March 3rd, 2021 at 3:00 p.m. Dan's call ended at 10:43 a.m.

Chuck made a motion to approve check #66832 thru #66884 for Accounts Payable. Duane second the motion. The motion carried by unanimous vote. The commissioners recessed for lunch at 11:55 a.m.

The commissioners returned at 12:55 p.m.

Mark Schmeidler joined the meeting at 12:55 p.m.

The commissioners made a call to Jeremy from nex-tech at 1:17 p.m. to discuss utilities fees for the fiberoptics. The call ended at 1:19 p.m.

Duane made a motion to go into executive session for 10 minutes for legal matters from 1:20 p.m. to 1:30 p.m. Mike second the motion. The motion carried by unanimous vote.

Mike made a motion to go into executive session for 15 minutes for legal matters from 1:30 p.m. to 1:45 p.m. Duane seconded the motion. The motion carried by unanimous vote. Duane made a motion to go into executive session for non-elected personnel for 10 minutes from 2:09 p.m. till 2:19 p.m. Chuck seconded the motion. The motion carried by unanimous vote. Chuck made a motion to go into executive session for non-elected personnel for 10 minutes from 2:20 p.m. till 2:30 p.m. Duane seconded the motion. The motion carried by unanimous vote. Duane made a motion to approve the amended minutes. Chuck second the motion. The motion carried by a unanimous vote. Chuck made a motion to adjourn at 2:50 p.m. Duane seconded the motion. The motion carried by a unanimous vote.

Bonnie Cook Gove County Clerk

Michael Gillespie, Chairman

Charles Kuntz, Member

Duane Vollbracht, Member

