

Gove County Commissioner Meeting Minutes 8-23-2021 / **Approved**

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

The Pledge of Allegiance was recited.

The commissioners held their regular budget hearing today at 8:15 am.

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

Cheri Remington and Ericka Nicholson joined the meeting at 8:32 am. Cheri talked to the commissioners about the spark money audit. Mike Haase joined the meeting at 8:34 am. The ARP committee talked to the commissioners about getting an administrator for the ARP money that the County will be getting. Mike made a motion to approve the time Cheri Remington put in for the SPARK committee. Chuck seconded the motion. The motion carried by unanimous vote. The ARP committee will look for a company to be the administrator for the ARP money. Cheri, Ericka and Mike left the meeting at 9:04 am.

Matt Wolf joined the meeting at 9:04. Matt told the commissioners about the survey that was done on the two acres for the landfill. Matt talked about the iron pile. Matt talked with the commissioners about charging for anything that comes in at the landfill with freon. Chuck made a motion to approve a \$10.00 charge for anything with freon in it. Mike seconded the motion. The motion carried by unanimous vote. Matt left the meeting at 9:27 am. Ron Inloes, Denise Wolf and Darren Goetz with Mittens joined the meeting at 9:28 am. Darren talked with the commissioners about the right a way/road on county road 10. Duane made a motion to approve Mittens to extend the ditch on county road 10. Mike seconded the motion. The motion carried by unanimous vote. Darren left the meeting at 9:41 am. Denise gave the commissioners a report on budget and cash from the Kansas Dept. of Transportation. Mike made a motion to approve the Cost share program for the Gove County Old Hwy 40 and county road 76 road improvement cost share project number C 5118-01. Chuck seconded the motion. The motion carried by unanimous vote. Denise gave the commissioners a voucher summary report. Ron and Denise left the meeting at 10:19 am.

Patrick Richmeier joined the meeting at 10:25 am. Harvey Heier joined the meeting at 10:27 am. Patrick talked with the commissioners about putting a question on the November 2021 Election Ballot about the County own/purchasing the Airport. Patrick and Harvey left the meeting at 11:10 am.

Daryl Remington joined the meeting at 11:10. Daryl gave the commissioners a quote for replacing the carpet/tile in some of the offices in the County Offices building. Chuck made a motion to approve the quote from J + J Carpet Inc. Duane seconded the motion. The motion carried by unanimous vote. Daryl left the meeting at 11:28 am.

Harvey Heier returned to the meeting at 11:28 am. Harvey talked to the commissioners about the 4-H property. Harvey left the meeting at 11:33 am.

Mark Schmeidler joined the meeting at 11:34 am. Mike made a motion to recess for lunch at 12:21 pm. Chuck seconded the motion. The motion carried by unanimous vote. The commissioners returned from lunch at 1:20 pm.

Chuck made a motion to approve the accounts payable checks from 67574 to 67624. Duane seconded the motion. The motion carried by unanimous vote.

The commissioners called Lisa Heddlesen with the 4-H committee at 1:22 pm. Dusty Zerr was part of the call. Lisa talked with the commissioners about the property that the 4-H building sets on. Lisa told the commissioners about quotes that they have received for the heating and air. The call ended at 1:49 pm. Daryl Remington joined the meeting at 1:58 pm. The commissioners talked with Daryl about the 4-H lot. Daryl left the meeting at 2:12pm. Emily Vollbracht joined the meeting at 2:20 pm. The commissioners talked with Emily about the 4-H property. Chuck made a motion to approve the amended minutes. Mike seconded the motion. The motion carried by unanimous vote. Emily left the meeting at 2:33 pm. Mike made a motion to pass resolution 2021-11. Chuck seconded the motion. The motion carried by a unanimous vote. Mark asked to go into executive session for legal issues. Duane made a motion to go into executive session for legal issues for 20 minutes from 2:50 pm to 3:10 pm. Mike seconded the motion. The motion carried by unanimous vote.

Duane made a motion to adjourn at 4:05 pm. Chuck seconded the motion. The motion carried by unanimous vote.

Bonnie Cook Gove County Clerk

Michael Gillespie, Chairman

Charles Kuntz, Member

Duane Vollbracht, Member

