

Gove County Commissioner Meeting Minutes 7-11-2022 / **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.

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

Matt Wolf joined the meeting at 8:47 am. Matt talked to the commissioners about the scraper at the landfill. Matt gave the Commissioners a price list of Thomas County landfill. Matt left the meeting at 9:10 am.

Brock Maier joined the meeting at 9:24 am. Brock gave the Commissioners a map of where the prairie dogs are in the county. Brock talked to the Commissioners about noxious weeds in the county. Brock left the meeting at 9:57 am.

Ron Inloes and Denise Wolf joined the meeting at 9:58 am. Denise gave the Commissioners the Road & Bridge accounts payables summary report. Denise gave the Commissioners a proposed budget for 2023. Denise also gave the Commissioners the agreement with APAC for Cost share project **No.** 32 C-5118-01, Gove County Old Highway 40 and County Road 76 Road Improvement. Ron talked with the Commissioners about some county road projects. Ron and Denise left the meeting at 10:28 am.

Jason Moses joined the meeting at 10:28 am. Jason talked to the Commissioners about the ARPA committee and funds. Mike made a motion to dissolve the committee because most of the funds are depleted. Duane seconded the motion. The motion carried by unanimous vote. Austin Barnes of the Economic Development committee joined the meeting at 10:37 am. Jason gave the Commissioners a report on housing incentive program proposal.

Shawn Mesch joined the meeting at 11:07 am. Duane made a motion to move forward on the Housing program. Mike seconded the motion. The motion carried by unanimous vote. Jason and Austin left the meeting at 11:26 am.

Shawn talked to the Commissioners about the dispatch agreement. Chuck made a motion to accept Logan Counties Dispatch Agreement. Duane seconded the motion. The motion carried by unanimous vote. Shawn gave the Commissioners a proposed budget report for 2023. Shawn also talked with the Commissioners about IT services. Mark Schmeidler joined the meeting at 11:44 am. Shawn left the meeting at 12:09 pm. Chuck made a motion to recess for lunch at 12:10 pm. Mike seconded the motion. The motion carried by unanimous vote. The Commissioners returned from lunch at 1:06 pm.

Cheri Remington, Cristy Tuttle and Emily Murrow joined the meeting at 1:05 pm.

Chad Hanna joined the meeting at 1:06 pm. Mike made a motion to go into executive session to discuss non-elected personnel for 15 minutes from 1:05 pm to 1:15 pm. Duane seconded the motion. The motion carried by unanimous vote. Duane made a motion to go into executive session for an additional 10 minutes from 1:15 pm to 1:25 pm. Mike seconded the motion. The motion carried by unanimous vote. Chad left the meeting at 1:27 pm.

Kenney Flax joined the meeting at 1:29 pm. Duane made a motion to go into executive session for 20 minutes for non-personnel from 1:30 pm till 1:50 pm. Mike seconded the motion. The motion

carried with unanimous vote. Kenny left the meeting at 1:40 pm.

Mike made a motion to approve accounts payable checks from 68915 through 68960. Chuck seconded the motion. The motion carried by unanimous votes.

Dirk Roth joined the meeting at 2:07 pm. Duane made a motion to go into executive session for non- elected personnel for 15 minutes from 2:05 pm through 2:20 pm. Mike seconded the motion. The motion carried by unanimous vote. Dirk left the meeting at 2:24 pm.

Dayton Dilka joined the meeting at 2:30 pm. Duane made a motion to go into executive session for not-elective personnel for 15 minutes from 2:30 pm through 2:45 pm. Mike seconded the motion. The motion carried by unanimous vote. Dayton left the meeting at 2:43 pm. Cheri, Cristy and Emily left the meeting at 2:54 pm.

Gove County received a part of the Kansas Fights Addiction Act settlement from Kansas Attorney General. Cheryl Goetz made a call to the Commissioners at 3:05 pm.

Cheryl is asking the Board of Commissioners to authorize the chairman to sign necessary documents for Medicare Revalidation. Call ended at 3:07 pm. The Commissioners called Jesse Bauman at QMC about the gym floor at 3:34 pm. Jesse will call back.

Stan Remington joined the meeting at 3:35 pm. Stan talked to the Commissioners about County Roads and signs. Stan left the meeting at 3:44 pm.

Chuck made a motion to pass a fuel stipend for Employees that drive their own vehicles from out of town. Mike seconded the motion. The motion carried by unanimous vote.

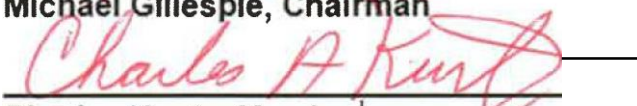
Duane made a motion to go into executive session for non-personnel for 10 minutes from 4:00 pm to 4:10 pm. Mike seconded the motion. The motion carried by unanimous vote. Chuck made a motion to approve resolution 2022-4 for the Kansas Fights Addiction Act Fund to be opened. Duane seconded the motion. The motion carried by unanimous vote. The Commissioners called Jesse Bauman

Mike made a motion to approve QMC's proposal for the gym floor. Duane seconded the motion. The motion carried by unanimous vote. Duane made a motion to adjourn at 5:00 pm. Chuck seconded the motion. The motion carried by unanimous vote.

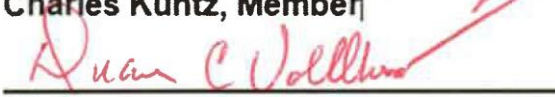
Bonnie Cook Gove County Clerk



Michael Gillespie, Chairman



Charles Kuntz, Member



Duane Vollbracht, Member