

These minutes are unofficial until reviewed and approved by the Board of County Commissioners as official.

**March 8, 2010**  
**All Commissioners Present**  
**Commissioner McCloud Presiding**

1. Commissioner McCloud called the meeting to order at 9:00 a.m. in the Commissioners Room at the Courthouse.
2. Commissioner Oswalt moved to approve the agenda and the minutes of March 1, 2010 session as prepared. The motion carried unanimously following a second by Commissioner Bray.
3. Commissioners discussed the County's procurement policy and the failure to follow the policy on a recent contract award for the replacement of the hot water tanks at the Detention Center. The Commissioners are unable to rescind the contract at this time, but vow to follow the policy from this point forward.
4. Commissioner Oswalt moved to pay the 2010 dues for South Central Kansas Association of Commissioners and Engineers in the amount of \$25.00. The motion carried unanimously following a second by Commissioner Bray.
5. There were no public comments.
6. Economic Development Director Jill Nichols appeared to present updates to the Commissioners. She presented information for the 2009 Home Grant and requested completion of the Authorized Signature Designation Form. Jill reviewed the Energy Manager Grant application. She presented a letter of support from the Commissioners for the grant. Commissioner Oswalt moved to approve the chairman sign the support letter for the Energy Manager Coalition grant. The motion carried unanimously following a second by Commissioner Bray. Jill requested permission to sign the grant application and the Commissioners gave that permission.  
  
Jill requested approval of a bill in the amount of \$608.05 for the SCKEDD Microloan Administration fee. Commissioner Oswalt moved to approve the bill for the administration fee. The motion carried unanimously following a second by Commissioner Bray. Jill informed the Commissioners that the first 2010 E-Waste Collection event will be March 13<sup>th</sup> at Nickerson High School.
7. Public Works Administrator John Achatz and Assistant Dennis Wray appeared to present updates to the Commissioners. John requested permission to get oil quotes for the first half of the year with bid opening on March 22<sup>nd</sup>. Commissioners gave permission to go out for the quotes.

John requested permission to begin hauling the cover material from Nickerson Sand to the NE quadrant. Commissioners gave him permission to proceed. John reported that the highway repeater is needing to be replaced and requested approval of various specifications. Further research is being conducted on the issue and John will report back in the near future.

John reminded the Commissioners of the Township meeting tonight at 6 p.m. at the Celebration Centre. He discussed the Spring Conference of the Commissioners & Engineers Association on April 1<sup>st</sup> and requested confirmation of attendance.

8. County Clerk Alicia Showalter presented a contract with Landsource for maintenance of the courthouse sprinkler system. Commissioner Oswalt moved to enter into the contract with Landsource in the amount of \$85.00. The motion carried unanimously following a second by Commissioner Bray.

Alicia presented an invoice for membership dues to the Chamber of Commerce. Commissioner Oswalt moved to approve 2010 dues for the Lyons Chamber of Commerce in the amount of \$150.00. The motion carried unanimously following a second by Commissioner Bray.

9. Emergency Management Director Terry David and Assistant Greg Klein appeared to present updates and concerns to the Commissioners for the department. Greg discussed the mitigation plan that is currently at FEMA waiting approval, National Weather Service and Severe Weather presentations, Wireless Emergency Notification System (WENS), and a meeting set by Jayhawk Pipeline and KDHE to discuss a crude oil line south of Lyons.

Greg reported on the radio systems within the county. He reported on the repeater for the Public Works department, pager and hand held radio testing being conducted with the assistance of the Communications Department, narrow banding issues that must be complete by January 1, 2013, and reviewed possible costs of new radios to meet the requirements.

Greg discussed a new ID Badge system and the implementation of the system. He reported on a tour of the JaCam plant and discussions requiring the use of the HazMat team. Greg reported on the number of HazMat calls for 2009 and additional information concerning the HazMat team. Greg updated the Commissioners on the status of the Local Emergency Operations Plan (LEOP) and the requirement to have the LEOP updated within the next six months. He also reported on other plans that will need attention in 2010.

10. Dan Dobbins and John Stewart appeared to discuss Senate Bill 553 and how it will affect Northern Natural Gas. Dan reviewed the issues of the bill that would affect the company and how the bill was introduced. They will be contacting the legislative committee concerning this bill and ask for the Commissioners to make contact with the legislators as well. Commissioners will review it and will make a decision regarding contact to oppose the bill.

11. Communications Supervisor Josh Michaelis appeared to present updates to the Commissioners. Commissioners discussed the 800 systems for radio communications and Josh provided some answers.

12. County Counselor Scott Bush presented a draft copy of the Construction/Demolition resolution. Commissioners requested a more defined definition for Construction and Demolition. Scott will contact John Achatz and report back at a future session.

Scott discussed the airport hangar leases. Further information will be researched and report back at the next session.

13. Josh Michaelis, Communications Supervisor, requested an executive session from 11:50 to 12:00 for attorney/client privilege. Commissioner Oswalt moved to go into executive session and the motion carried following a second by Commissioner Bray. Also present was County Counselor Scott Bush, County Clerk Alicia Showalter, and County Coordinator Jill Nichols.

Commissioners returned to open session and no action was taken.

14. Commissioners discussed the Work Fit program and policies. Further information is requested and will be reviewed at a future session.

15. County Clerk Alicia Showalter requested an executive session. Commissioner Oswalt moved to enter into executive session from 12:45 to 1:00 to discuss a non-elected personnel issue. The motion carried unanimously following a second by Commissioner Bray. Also present was County Counselor Scott Bush.

Commissioners returned to open session and no action was taken.

16. Commissioner Bray moved to adjourn. The motion carried unanimously following a second by Commissioner Oswalt.

Adjourned.