

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

January 6, 2020
All Commissioners Present
Commissioner Wilson Presiding

1. Commissioner Wilson called the meeting to order at 9:00 a.m. in the Commissioners Room at the Courthouse.
2. Commissioner McCloud moved to approve the agenda with the removal of Gayla Godfrey and the addition of Rita Smith; and the minutes of the December 30th session with the following corrections
12. Commissioners approved a one-time 1% supplemental payment for employees who did not qualify for longevity pay, approved an additional \$450 write-off for EMS, approved property tax Abatements in the amount of \$2,180.00 and Adds in the amount of \$6,684.00.

And additions: 13. Commissioner Wilson made a motion to approve the status changes with pay increases for the Clerk's office employees. Commissioner Wiens 2nd. Motion carried with Commissioner McCloud voting no.

3. Commissioner Wiens nominated Commissioner Wilson as Chairman for 2020 and Commissioner McCloud as Vice-Chairman. Commissioner McCloud 2nd. Motion carried unanimously.
4. There were no public comments.
5. Public Works Administrator Tom Robl presented quotes from Vogts for \$42,625 & Heartstone for \$ 39,500 for crushing 4500 tons of concrete & 2000 tons of asphalt. Public Works Administrator Tom Robl expressed his opinion of having such good luck with Vogts in the past and even though there was a cost, we should go with them. Commissioner McCloud moved to approve Vogts LLC for the crushing not to exceed \$42,625. The motion carried unanimously following a second by Commissioner Wiens.

Public Works Administrator Tom Robl also stated that Terrance Dobbins with Kirkham Michael would like to come and present a contract regarding Kansas Local Bridge Improvement Program next Monday.

He also presented a chemical inventory of the Weed Department to help determine what chemicals the weed department will need for 2020.

He has two employees that will be applying for their CDL on Tuesday, January 7, 2020.

6. County Treasurer Rita Smith came to discuss some of her concerns with the banking and some of her ideas.
7. Logan Jantz with Prairie Fire Farm, LLC came to discuss the trees around the courthouse. He will be sending a revised quote due to the additional trees that have been removed since he was last here.
8. Eric Johnson & Jon Halbgewachs with Kirkham Michael & Audree Aguilera, Community Development Coordinator with the City of Lyons came in to discuss the Annual Airport Capital Improvement Program and some of the projects over the next 4 years.
9. Josh Michaelis with Communications came in to discuss status on a new hire and some employee status changes.
10. Commissioner Wiens moved to approve Resolution 3-2020 designation the Bulletin as the county newspaper. The motion carried unanimously following a second by Commissioner McCloud.
11. Commissioner Wiens moved to approve Resolution 2-2020 waiving generally approved accounting practices (GAAP). The motion carried unanimously following a second by Commissioner McCloud.
12. Commissioner Wiens moved to approve Resolution 1-2020 student loan rural opportunity zone @ \$0. The motion carried unanimously following a second by Commissioner McCloud.

13. Commissioner Wilson adjourned the meeting.

Adjourned.