

SEWARD COUNTY BOARD OF COMMISSION

**DATE:** March 18, 2013  
**TIME:** 5:30 p.m.  
**CALL TO ORDER:** Chair Linenbroker  
**PLEDGE OF ALLEGIANCE:** Chair Linenbroker  
**INVOCATION:** Rex Petty, Liberal Ministerial Alliance  
**LOCATION:** 515 N. Washington  
Commission Chambers  
Liberal, KS 67901

**PRESENT**  
**COMMISSIONERS:** Jim Rice  
Ada Linenbroker  
CJ Wettstein  
Doug LaFreniere  
Randy Malin

**COUNTY ADMINISTRATION:** April Warden

**CLERK'S OFFICE:** Vanessa Reeve

**CITIZEN COMMENTS:** None

**1. APPROVE AGENDA: ADDITION/DELETIONS**

**Commissioner Malin moved to add two executive sessions one for legal and one for personnel and to add the Lesser Prairie Chicken item for discussion after the SWH Booster Club item to the Board's Agenda. Commissioner Rice seconded the motion; motion carried 5-0.**

**2. CONSENT AGENDA**

| <b>ITEMS</b> | <b>DATE</b>       | <b>AMOUNT</b> | <b>NUMBERS</b> |
|--------------|-------------------|---------------|----------------|
| Minutes      | February 19, 2013 | N/A           | N/A            |
| Minutes      | March 4, 2013     | N/A           | N/A            |
| Minutes      | March 7, 2013     | N/A           | N/A            |

|                   |                |              |               |
|-------------------|----------------|--------------|---------------|
| Payroll           | March 18, 2013 | \$283,052.97 | N/A           |
| Payroll (Sage/OK) | March 18, 2013 | \$19,207.22  | N/A           |
| Vouchers (2012)   | March 18, 2013 | \$23,469.92  | 148697-148705 |
| Vouchers (2013)   | March 18, 2013 | \$451,425.90 | 148706-149064 |

**REQUISITIONS**

None

**Commissioner Rice moved to approve the Consent Agenda. Commissioner LaFreniere seconded the motion; motion carried 5-0.**

**3. NEW EMPLOYEES**

There were no new employees.

**4. SWH BOOSTER CLUB  
AFTER PROM PARTY**

April Warden, County Administrator presented the Commissioners with a letter from Southwestern Heights Booster Club requesting a donation for their after prom party.

**Commissioner Wettstein moved to donate \$500.00 to Southwestern Heights Booster club for their after prom party to come out of the Commissioners Budget and to receive a \$500.00 donation annually without being added on the agenda. Commissioner Malin seconded the motion; motion carried 5-0.**

**5. SWMC BOARD APPOINTMENTS**

There were five applicants and three positions on the SWMC Board of Trustees. One three-year term and two, two-year terms.

A ballot was presented to the Commissioners to determine which three appointees would serve on the SWMC Board. Each ballot will be signed by the individual Commissioner and will be inserted into the minutes by the Clerk’s Office.

|                   |         |
|-------------------|---------|
| Dale Harrold      | 1 votes |
| Mary Bloomer      | 0 votes |
| Nathaniel Foreman | 4 votes |
| Ronda Maxwell     | 5 votes |
| Thomas Willis     | 5 votes |

Based on the results of the ballots, the following motion was made.

**Commissioner LaFreniere moved to appoint Nathaniel Foreman and Ronda Maxwell to the two, two-year term and Thomas Willis to the three-year term. Commissioner Malin seconded the motion; motion carried 5-0.**

#### **5B. Lesser Prairie Chicken**

Commissioner Rice stated that he was not aware that there was going to be a fee associated with supporting the Lesser Prairie Chicken as a Threatened Species.

**Commissioner Rice moved to table this item until we get more information. Commissioner Wettstein seconded the motion; motion carried 5-0.**

#### **6. EXECUTIVE SESSION**

**PERSONNEL:** Commissioner Malin moved to recess into Executive Session for discussion of personnel matters of non-elected personnel under K.S.A. 75-4319(b)(1) for 15 minutes, to include April Warden, County Administrator, Martha Brown, Health Department Director, and Dan Diepenbrock, Legal Counsel, to reconvene in the Commission Chambers at 6:06 p.m. Commissioner LaFreniere seconded the motion; motion carried 5-0.

The meeting recessed into Executive Session at 5:51 p.m.

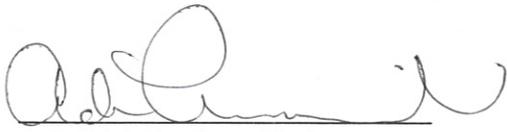
The meeting resumed at 6:06 p.m.

No action was taken as a result of the Executive Session.

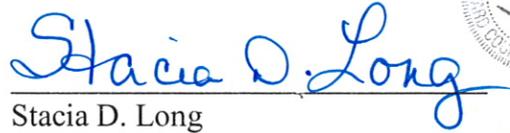
#### **REAL ESTATE & LEGAL:**

Commissioner Malin moved to recess into Executive Session for preliminary discussions relating to the acquisition of real property under K.S.A. 75-4319(b)(6) and for consultation with our attorney which would be deemed privileged in the attorney client relationship under K.S.A. 75-4319(b)(2) for 20 minutes, to include April Warden, County Administrator, and Dan Diepenbrock, Legal Counsel, to reconvene in the Commission Chambers at 6:30 p.m. Commissioner LaFreniere seconded the motion; motion carried 5-0.

The meeting recessed into Executive Session at 6:10 p.m.



Ada Linenbroker, Chairperson  
Seward County Commission



Stacia D. Long  
Seward County Clerk



# BALLOT

SOUTHWEST MEDICAL CENTER  
BOARD OF TRUSTEES  
MARCH 18, 2013

**ONE CANDIDATE FOR A 3-YEAR TERM**  
**TWO CANDIDATES FOR A 2-YEAR TERM**

**SELECT 3 FOR  
APPOINTMENT TO  
BOARD**

**OF THOSE  
APPOINTED CIRCLE  
1 FOR THE 3 YEAR TERM**



DALE HARROLD



MARY BLOOMER



NATHANIEL FOREMAN



RONDA MAXWELL

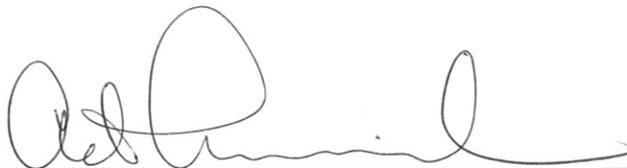


THOMAS WILLIS



*PLEASE REMEMBER TO SIGN YOUR BALLOT AFTER YOU HAVE VOTED. THIS BALLOT BECOMES PART OF THE OFFICIAL MINUTES OF THIS MEETING.*

X



COMMISSION SIGNATURE

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|                                     |                   |                                     |
|-------------------------------------|-------------------|-------------------------------------|
| <input type="checkbox"/>            | DALE HARROLD      | <input type="checkbox"/>            |
| <input type="checkbox"/>            | MARY BLOOMER      | <input type="checkbox"/>            |
| <input checked="" type="checkbox"/> | NATHANIEL FOREMAN | <input type="checkbox"/>            |
| <input checked="" type="checkbox"/> | RONDA MAXWELL     | <input type="checkbox"/>            |
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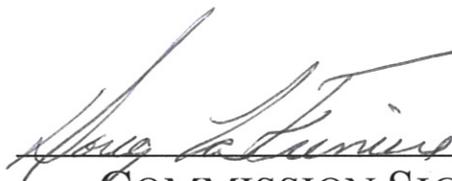
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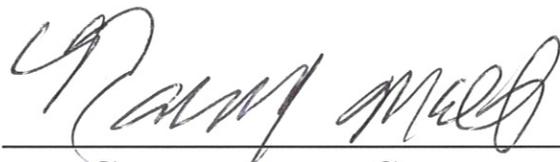
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