

**SEWARD COUNTY BOARD OF COMMISSION**

**DATE:** April 1, 2013  
**TIME:** 5:30 p.m.  
**CALL TO ORDER:** Chair Linenbroker  
**PLEDGE OF ALLEGIANCE:** Chair Linenbroker  
**INVOCATION:** C.J. Wettstein, Commissioner  
**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:**

**CITIZEN COMMENTS:** None

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

**Commissioner LaFreniere moved to add "Play Day Discussion" as item 5b to the Board's Agenda. Commissioner Rice seconded the motion; motion carried 5-0.**

**Commissioner Rice moved to approve the Agenda with the addition. Commissioner Malin seconded the motion; motion carried 5-0.**

**2. CONSENT AGENDA**

<b>ITEMS</b>	<b>DATE</b>	<b>AMOUNT</b>	<b>NUMBERS</b>
Minutes	March 18, 2013	N/A	N/A
Payroll (Firefighters)	April 1, 2013	\$8,944.56	N/A

Payroll	April 1, 2013	\$283,795.47	N/A
Payroll (Sage/OK)	April 1, 2013	\$18,991.26	N/A
Vouchers	April 1, 2013	\$418,925.30	149067-149282
Abates	April 1, 2013	\$6,631.78	N/A
Escapes	April 1, 2013	\$5,065.06	N/A
Crossing Permits	April 1, 2013	N/A	N/A

**REQUISITIONS** None

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

### 3. NEW EMPLOYEES

There were no new employees.

### 4. PA SYSTEM FOR RODEO ARENA

Greg Rice, Maintenance Supervisor, presented bid information for a PA System at the Rodeo Arena for the Commission's review.

**Commissioner Rice moved to accept the bid from Full Compass Systems, LTD for the purchase of the PA System for the Rodeo Arena/Pit Area at Fairgrounds in the amount of \$11,907.41 with funds to come from County Equipment. Commissioner Malin seconded the motion; motion carried 5-0.**

### 5. LED SIGN FOR FAIRGROUNDS

Greg Rice, Maintenance Supervisor, presented bid information received for Board's review regarding a LED Sign for the Fairgrounds Complex.

**Commissioner Rice moved to accept the bid from Visual Signs for the purchase of the double sided LED Sign for the Fairgrounds Complex in the amount of \$30,197.47 with funds to come from County Equipment. This bid does not include electrical cost for installation of the sign. Commissioner LaFreniere seconded the motion; motion carried 5-0.**

### 5b. PLAY DAY DISCUSSION

Glenn Thompson, race promoter, inquired about the need for emergency vehicles and services for the play date set for Thursday, April 11, 2013. Glenn had been told by his insurance provider if

he did not allow more than two cars on the track at a time it was not necessary for emergency services and vehicles to be on site. If he wanted to run five cars at a time he would need one fire truck and staff member on site.

April Warden, County Administrator, did confirm this information with Al Shank, Al Shank Insurance, County insurance provider. Mr. Shank did confirm as long as the County was listed as an additional insured on Mr. Thompson's policy it was not necessary to have emergency staff and vehicles on site unless it was a County policy. Mrs. Warden informed the Commission she was not aware of option 2, running five cars with one fire truck and staff member, and that she would prefer to speak with Mike Rice, Fire Chief before making this decision.

**Commissioner Wettstein moved to allow the play day providing emergency vehicle and staff at the discretion of Mike Rice, Fire Chief. Commissioner LaFreniere seconded the motion; motion carried 5-0.**

## **6. APPEAL DECISION OF ZONING ADMINISTRATOR**

Marcie Weatherly, Planning and Zoning Administrator, presented the Board with the documentation as to her decision to deny Arturo and Norma Trejo's request to place a singlewide mobile home in a rural residential zoning district.

Commissioner allowed owner, Arturo Trejo and renter, Omar Corral, to comment regarding their request. Mr. Trejo stated he wanted to place the mobile home in the rural district on a temporary basis, which he felt was three years, in which time he would purchase or build a home that, would meet zoning requirements.

**Commissioner Rice moved to deny the appeal based on zoning regulations set in place. Commissioner Malin seconded the motion; motion carried 5-0.**

## **7. PLANNING & ZONING BOARD APPOINTMENT**

Commissioners received one application for two vacancies that remain open on the Planning and Zoning Board. Of the two vacancies, one term is to fill an unexpired term that will end on December 31, 2013 and the other term open is a two year term set to expire on December 31, 2015.

**Commissioner Rice moved to appoint Fred Bloom to the Planning and Zoning Board to fill the two year term to expire December 31, 2015. Commissioner Malin seconded the motion; motion carried 5-0.**

## **8. COUNTY FIRE STATION**

Greg Standard, Emergency Management Director/Assistant Fire Chief, presented an updated plan for the Kismet Fire Station. Standard explained that preliminary pricing had been researched, the lot has now been cleaned up, and he felt they were ready to bid the project out.

**Commissioner Wettstein moved to allow Greg Standard to put out for bid the Kismet Fire Station project. Commissioner LaFreniere seconded the motion; motion carried 5-0.**

## **EXECUTIVE SESSION SECURITY:**

**Commissioner Malin moved to recess into Executive Session pursuant to K.S.A. 75-4319(c)(13) for the purpose of discussion of matters pertaining to security measures necessary to protect a public body or agency for 10 minutes to include April Warden and Sheriff McBryde to reconvene in the commission chambers at 6:35 p.m., seconded by Commissioner LaFreniere. Motion carried 5-0.**

The meeting recessed into Executive Session at 6:25 p.m.

The meeting resumed at 6:35 p.m.

No action was taken as a result of the executive session.

## **8. ADMINISTRATOR COMMENTS**

April Warden provided the Commissioners with an update of activities for the past two weeks.

## **9. COMMISSION COMMENTS**

Each of the commissioners had an opportunity to report on liaison meetings they had attended during the last two weeks.

## **10. SUGGESSTION CARDS**

No suggestion cards were received.

**ADJOURN**

**Commissioner LaFreniere moved to adjourn. Commissioner Malin seconded the motion; motion carried 5-0.**

The meeting adjourned at 6:57 p.m.

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Ada Linenbroker, Chairperson  
Seward County Commission

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Stacia D. Long  
Seward County Clerk