

SEWARD COUNTY BOARD OF COMMISSION

DATE: April 15, 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: Ada Linenbroker
Doug LaFreniere
Randy Malin
Jim Rice
CJ Wettstein

COUNTY ADMINISTRATION: April Warden

CLERK'S OFFICE: Marcala Skinner

April Warden, County Administrator notified the Board that a bid for the Sealing Project was received via UPS after the bid opening deadline but on the envelope it showed it should have been delivered before the deadline and due to the fact that only one other bid was received she would like for the Board to allow Tony Herrman to open the bid to present during the meeting. The Board made a consensus for the bid to be opened.

CITIZEN COMMENTS: NONE

1. APPROVE AGENDA: ADDITION/DELETIONS

There were no additions or Deletions to the Agenda.

**Vice Chair LaFreniere moved to approve the Agenda.
Commissioner Malin seconded the motion; motion carried 5-0.**

2. CONSENT AGENDA

ITEMS	DATE	AMOUNT	NUMBERS
Minutes	April 8, 2013	N/A	N/A
Payroll	April 15, 2013	\$292,609.04	N/A
Payroll(Sage/OK)	April 15, 2013	\$20,216.22	N/A
Vouchers	April 15, 2013	\$499,641.69	149285-149584
Abates	April 15, 2013	\$20,678.24	N/A
Escapes	April 15, 2013	\$3,107.76	N/A
Crossing Permits	April 15, 2013	N/A	13-05

REQUISITIONS

DEPARTMENT	ITEM	VENDOR	AMOUNT	LINE ITEM
County Building	Install Pressbox at Grandstands	Weatherly Electric	\$2,750.00	3-255-31160-488
County Technology	(6)Desktop Computers/SH	Paragon	\$7,667.00	3-100-31166-250
County Technology	(2)Laptop Computers/EL	Paragon	\$3,537.00	3-100-31166-250
County Technology	(3)Desktop Scanners/SH	Paragon	\$2,970.00	3-100-31166-250
County Technology	(1)Projector/SH	Paragon	\$1,324.99	3-100-31166-250
Landfill	Pressure Washer	Northern Tool	\$3,499.00	3-270-33100-486

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

3. NEW EMPLOYEES

There were no new employees.

4. UPDATE FROM K-STATE EXTENSION OFFICE

Kathy Bloom, Seward County K-State Research and Extension Agent along with Kylie Harrison, Seward County K-State Research and Extension Agent and Tanya Vasquez, 4-H Program Assistant, gave updates on projects and programs they are working on through their office.

5. PROPOSAL FOR LESSER PRAIRIE CHICKEN

Stillwater Technical Solutions

After much discussion the Board made the following motion.

Vice Chair LaFreniere moved to fund Stillwater Technical Solutions for 3 months at \$785 a month to be paid out of the

Commission budget. Commissioner Rice seconded the motion; motion carried 4-1 with Chair Linenbroker against.

6. SEALING PROJECT 2013

Tony Herrman, R&B Director, presented the two bids received for the Sealing Project. The first bid was from B&H Paving in the amount of \$449,820.84 the second bid was from Hi-Plains Sand, Inc. in the amount of \$559,553.00. Tony explained that the Hi-Plains Sand bid was received after the bid opening but that it was the bid the Board agreed to open before the regular agenda proceeded. A copy of each bid was presented to the Commissioners for review.

Commissioner Malin moved to accept the bid from B&H Paving in the amount of \$449,820.84 to come out of the R&B Special Highway fund. Commissioner Wettstein seconded the motion; motion carried 5-0.

7. EXECUTIVE SESSION

LEGAL:

Commissioner Malin moved to recess into executive session for consultation with our attorney which would be deemed privileged in the attorney client relationship under K.S.A. 75-4319(b)(2) for 10 minutes, to include Dan Diepenbrock and April Warden, to reconvene in the Commission Chambers at 7:03 p.m. Vice Chair LaFreniere seconded the motion; motion carried 5-0.

The meeting recessed into Executive Session at 6:53 p.m.

The meeting resumed at 7:05 p.m.

The following action was taken as a result of the Executive Session

Commissioner Rice moved to enter into a contract with the gentleman who wants to purchase the lot for \$4,000.00 and to publish in the paper for the public who will have until noon on May 6th to submit a higher bid. Vice Chair LaFreniere seconded the motion; motion carried 5-0.

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. SUGGESTION CARDS

Commissioner Wettstein read 2 suggestion cards.

ADJOURN

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

The meeting adjourned at 7:25 p.m.

Ada Linenbroker, Chairperson
Seward County Commission

Stacia D. Long
Seward County Clerk