

SEWARD COUNTY BOARD OF COMMISSION

DATE: May 20, 2013
TIME: 5:30 p.m.
CALL TO ORDER: Vice Chair LaFreniere
PLEDGE OF ALLEGIANCE: Vice Chair LaFreniere
INVOCATION: Rex Petty, Liberal Ministerial Alliance
LOCATION: 515 N. Washington
Commission Chambers
Liberal, KS 67901

PRESENT
COMMISSIONERS: Doug LaFreniere
Randy Malin
Jim Rice
CJ Wettstein

COUNTY ADMINISTRATION: April Warden

CLERK'S OFFICE: Stacia D Long

ABSENT
COMMISSIONERS: Ada Linenbroker

CITIZEN COMMENTS: Jack Taylor with SPIRIT

1. APPROVE AGENDA: ADDITION/DELETIONS

Vice Chair LaFreniere advised that Item #14 Executive Session Legal needed to be removed from the Agenda.

Commissioner Malin moved to approve the Agenda with removing Item #14. Commissioner Rice seconded the motion; motion carried 4-0 with Chair Linenbroker absent.

2. CONSENT AGENDA

ITEMS	DATE	AMOUNT	NUMBERS
Minutes	May 6, 2013	N/A	N/A
Payroll	May 13, 2013	\$303,975.19	N/A

Payroll(Sage/OK)	May 13, 2013	\$18,285.58	N/A
Vouchers	May 20, 2013	\$418,165.26	149860-150189
Abates	NONE		
Escapes	NONE		
Crossing Permits	May 20, 2013	N/A	13-07, 08 & 09

REQUISITIONS

DEPARTMENT	ITEM	VENDOR	AMOUNT	LINE ITEM
Co Technology	Power Supply	Manatron	\$1,137.13	3-100-31166-250
Co Technology	Lap Top Comp	Paragon	\$1,821.00	3-100-31166-250
JIAS EQ	Lateral File 5 drawer	Southern Office	\$1,001.00	3-376-31302-284
R&B Cap Outlay	30 Gal Air Compressor	Northern Tool & Equipment	\$1,999.99	3-205-35110-487
Rural Fire Bequest	Hurst Streamline Connector	MES	\$2,530.00	3-550-32410-279

Commissioner Rice moved to approve the Consent Agenda. Commissioner Malin seconded the motion; motion carried 4-0 with Chair Linenbroker absent.

3. NEW EMPLOYEES

There were no new employees present.

4. TREE REMOVAL BY R&B

Trees in County Right-of-ways

Daryl Long expressed that he feels trees are being destroyed out in the County. He said especially out on Blue Bell Road, Trees were cut down last week and there was no notice to the Landowner. Mr. Long did acknowledge that the trees were in fact in the County right-of-way, but he felt that they were destroyed and should not have been. He requested that the Commission consider forming a "Tree Committee" with the Road & Bridge Department.

Tony Herrman, Road & Bridge Supervisor presented pictures to the Commission showing the area he felt Mr. Long was addressing.

The Commissioners will keep the request under advisement.

No action was taken on this item.

5. HWY 54 PROPOSED FOUR LANES

KDOT

Tony Herrman, Road & Bridge Supervisor advised that he wanted to make sure the Commissioners were aware of the “preferred concept” being proposed by KDOT, for the 4 lane expansion of US 54 in Seward County. He reminded the Commissioners of public meetings scheduled for May 22nd and 23rd. Herrman went over maps provided and wanted to make sure the Commissioners were aware of what was being proposed, in the event they were questioned by the public.

No action was taken on this item.

6. CARPET BIDS

Ag Building and Event Center

As published in the High Plains Daily Leader on April 28, 2013 and May 4, 2013, at noon on Thursday, May 16th, bids for the replacement of carpet in the Event Center offices, hallways, three meeting rooms and two meeting rooms in the Ag Building were opened in the County Clerk’s Office. Scantlin’s Furniture & Carpet, Inc was the only bidder, bidding two separate bids. One in the amount of \$28,000.00 and one in the amount of \$32,205.00.

Commissioner Rice moved to refuse the bid and put off the project for another year. Commissioner Malin seconded the motion; motion carried 4-0 with Chair Linenbroker absent.

7. PLANNING & ZONING DISCUSSION

Vice Chair LaFreniere advised that the Planning & Zoning Board is looking at possibly making some changes to the Zoning Rules which will create a zoning district to allow lot owners the ability to build outbuildings without first having a home on the lot. There are 25 lots and to date, three variances have been issued.

LaFreniere wanted to visit with the Commissioners in an effort to see what the feelings were before the P&Z Board spends a lot of time and money on this issue.

Dan Diepenbrock, Legal Counsel recommended that a call be made to Dave Yearout for direction as he is the one who assisted us in creating and adopting our regulations.

After discussion participated in by all, the consensus was to ask members of the P&Z Board to attend the next meeting to discuss this further.

8. EXTENSION OFFICE SPACE

Commissioner Rice advised the Commission that finishing the room for the Extension office has proven to be a bigger job than originally thought.

- Heating & Air Ducts will have to be completed
- Fire Sprinkler heads will need to be turned downwards
- Mud & Texturing of Walls
- Painting of walls
- Running of Electricity and 4-way box outlets every 10 feet
- Put in suspended ceiling with grid
- Purchas of carpet & laying of carpet
- Construction of wall to cover duct work and piping
- Construction of 3 storage closets

He pointed out that during the 2013 budget planning session money was set aside for youth programs in our community.

After discussion, the decision was made to go ahead and take the project out to bid so that more accurate numbers could be obtained.

Commissioner Rice moved to put the project out to bid to see where prices are and to bid the Electrical portion separately. Commissioner Malin seconded the motion; motion carried 4-0 with Chair Linenbroker absent.

9. COURTHOUSE ROOF Vault Area

Jeff Cox, Cox Construction advised that he worked with Mr. White with White's Roofing and Southwest Glass and Door to see about a Solution to the problem regarding the roof and windows over the vault area at the Courthouse.

Different options were discussed and the decision to bid the window project was made.

Commissioner Rice moved to let the window project out to bid as soon as possible and to work up specs for bidders. Commissioner Malin seconded the motion; motion carried 4-0 with Chair Linenbroker absent.

The following bids were obtained in January for the Courthouse Vault roof.

- White's Roofing \$16,467.00
- Roofmasters Roofing \$19,063.00
- Wray Roofing Inc. \$ 23,825.00

Commissioner Rice moved to accept the bid from White's Roofing in the amount of \$16,467.00 with funds to come from the CIP County Building Fund. Mr. White is to be instructed to refrain from starting the project until the windows project has been bid and decided. Commissioner Malin seconded the motion; motion carried 4-0 with Chair Linenbroker absent.

10. RODEO ARENA DISCUSSION

Commissioner Wettstein moved to allow individuals (public) to utilize the rodeo arena ground at no cost as long as they meet the following criteria:

- 1. There will be no charge for the event and no prizes given out.**
- 2. It will be a daytime usage and no electricity will be used for the event.**
- 3. Person or persons using the arena will sign a release of liability for Seward County.**

Seward County will do the following:

- 1. Put up signs (as many as deemed necessary) from the Kansas Horse Council, which are signs under K.S.A. 60-4001 through 60-4004.**
- 2. If the arena needs to be worked up for the event, maintenance personal will work the arena up for a charge not to exceed \$50.00.**
- 3. There will be no charge for any 4-H sponsored event and they can use it whenever they want to, as long as it abides by the light and noise law.**

Commissioner Rice seconded the motion; motion carried 4-0 with Chair Linenbroker absent.

11. SWGC RECOMMENDATION

Commissioner Malin moved to recommend Carmen Gnizak to fill the open vacancy on the Southwest Guidance Center Board to expire May 1, 2015. Commissioner Wettstein seconded the motion; motion carried 4-0 with Chair Linenbroker absent.

12. FAIR BOARD APPOINTMENT

Commissioner Rice moved to appoint Larry Phillips to the Fair Board to fulfill the term of Olga Cisneros to expire September 30, 2013. Commissioner Malin seconded the motion; motion carried 4-0 with Chair Linenbroker absent.

13. COUNCIL ON AGING BOARD APPOINTMENT

Commissioner Rice moved to appoint Karen Rinehart to the Council on Aging Board to complete the unexpired term of Nancy Louderback, to expire December 13, 2013. Commissioner Malin seconded the motion; motion carried 4-0 with Chair Linenbroker absent.

14. EXECUTIVE SESSION

LEGAL:

REMOVED FROM AGENDA

15. ADMINISTRATOR COMMENTS

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

16. COMMISSION COMMENTS

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

17. SUGGESTION CARDS

There were no suggestion cards.

ADJOURN

Commissioner Malin moved to adjourn. Vice Chair LaFreniere seconded the motion; motion carried 4-0 with Chair Linenbroker absent.

The meeting adjourned at 7:25 p.m.

Ada Linenbroker, Chairperson
Seward County Commission

Stacia D. Long
Seward County Clerk