

SEWARD COUNTY BOARD OF COMMISSION

DATE: June 3, 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

CITIZEN COMMENTS: NONE

1. APPROVE AGENDA: ADDITION/DELETIONS

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

2. CONSENT AGENDA

ITEMS	DATE	AMOUNT	NUMBERS
Minutes	May 20, 2013	N/A	N/A
Payroll	May 24, 2013	\$279,335.69	N/A
Payroll(Sage/OK)	May 24, 2013	\$18,030.68	N/A
Vouchers	June 3, 2013	\$254,179.35	150193-150355
Abates	NONE		
Escapes	NONE		
Crossing Permits	NONE		

REQUISITIONS

DEPARTMENT	ITEM	VENDOR	AMOUNT	LINE ITEM
EMS	Lettering for Ambulances	Rocky Mountain Emerg. Services	\$4,000.00	3-100-36500-244
County Building	Anodized Aluminum Storefront Window	Southwest Glass and Door Inc.	\$6,595.00	3-255-31160-488

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

3. NEW EMPLOYEES

There were no new employees present.

4. LINER PROJECT INSTALLATION APPROVAL

Commissioner Rice moved to approve the unit prices in the proposal from Environmental Specialties International with possible price variance and funds to be split between the Landfill and Waste Hauling budget. Commissioner Malin seconded the motion; motion carried 5-0.

5. FINANCIAL ASSURANCE

KDHE Closure & Post-closure Costs

Mike Tabor, Landfill Director, informed the Board on the Closure and Post-Closure Cost Estimating & Financial Assurance Permittee Action Guide required by KDHE-BWM for all municipal solid waste landfills – Subtitle Ds and SALs.

6. LANDFILL SERVER UPGRADES

Commissioner Wettstein moved to approve the server upgrade from paragon Micro in the amount of \$14,734.00 with funds to be split between Landfill and the Waste Hauling Capitol Equipment funds. Commissioner Malin seconded the motion; motion carried 5-0.

7. PLANNING & ZONING DISCUSSION

Paul Hoag, Planning & Zoning Board Chair, gave clarity on the decision that the Planning and Zoning Commission had made at their regular scheduled meeting on May 13, 2013 regarding the Wheat Wood Estates Zoning regulations, which they would like to have County Counsel propose a draft for their review.

8. 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 20 minutes, to include April Warden, County Administrator and Dan Diepenbrock, Legal Counsel. To reconvene in the Commission Meeting Room at 6:45 p.m., Commissioner Rice seconded the motion; motion carried 5-0.

The meeting recessed into Executive Session at 6:27 p.m.

The meeting resumed at 6:48 p.m.

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

9. ADMINISTRATOR COMMENTS

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

10. COMMISSION COMMENTS

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

11. SUGGESTION CARDS

There were no suggestion cards.

ADJOURN

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

The meeting adjourned at 6:54 p.m.

Ada Linenbroker, Chairperson
Seward County Commission

Stacia D. Long
Seward County Clerk