

SEWARD COUNTY BOARD OF COMMISSION

DATE: June 17, 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: Stacia D Long

CITIZEN COMMENTS: NONE

1. APPROVE AGENDA: ADDITION/DELETIONS

Commissioner Rice moved to add the item Concealed Carry Discussion to the agenda as Item #9 and approve the agenda. Commissioner Malin seconded the motion; motion carried 5-0.

2. CONSENT AGENDA

ITEMS	DATE	AMOUNT	NUMBERS
Minutes	June 3, 2013	N/A	N/A
Payroll	June 10, 2013	\$300,168.08	N/A
Payroll(Sage/OK)	June 10, 2013	\$18,209.82	N/A
Vouchers	June 17, 2013	\$417,341.07	150356-150698
Vouchers	June 17, 2013	\$122,171.81	150699-150706
Abates	June 17, 2013	\$10,884.94	N/A
Escapes	June 17, 2013	\$1,057.95	N/A

Crossing Permits

NONE

REQUISITIONS

DEPARTMENT	ITEM	VENDOR	AMOUNT	LINE ITEM
Co Building	Air Conditioning & Install for Ag Bldg	Lynn's Total Comfort	\$6,840.00	3-255-31160-480
Co Building	LED Electrical	B & B Electric	\$1,057.95	3-255-31160-480
Co Building	Shed	Meade Lumber	\$4,770.00	3-255-31160-480

Commissioner Rice moved to remove Voucher #0055496 for further discussion and approve the Consent Agenda. Vice Chair LaFreniere seconded the motion; motion carried 5-0.

3. NEW EMPLOYEES

There were no new employees present.

4. STEPPING STONE SHELTER GRANT

Commissioner Wettstein moved to approve the Stepping Stone Shelter Emergency Solutions Grant in the amount of \$182,000.00. Commissioner Malin seconded the motion; motion carried 5-0.

5. CBCC VEHICLE PURCHASE

Mike Howell, Director of Cimarron Basin Community Corrections advised that the CBCC Board approved the purchase of two vehicles at their meeting on June 10, 2013. They will replace a 1998 Mercury Grand Marque with 219,131 miles and a 1998 Ford Taurus with 184,722 miles. The funds for this purchase have been budgeted for from the 2013 Budget in the program fees account.

The recommendation and CBCC Board approval was for two 2014 Chevy Impalas' from GSA Auto in the amount of \$35,653. Commissioner Rice questioned the decision to purchase from GSA instead of utilizing the local dealer, Chrysler Corner. He pointed out that their bid was for \$30,800.00 for two 2013 pre owned Dodge Avengers with low mileage.

After discussion, the following action was taken.

Commissioner Rice moved to approve the bid from Chrysler Corner for the purchase of two Dodge Avenger Program Vehicles in the amount of \$30,800.00 out of the CBCC Program Fees. Commissioner LaFreniere seconded the

motion; motion carried 3-2 with Chair Linenbroker and Commissioner Wettstein voting against.

**6. CONTRACT RENEWAL
McCully & Associates**

Commissioner Malin moved to approve the contract renewal with McCully & Associates. Commissioner Rice seconded the motion; motion carried 5-0.

7. COURTHOUSE WINDOW BID

As published in the High Plains Daily Leader and Times on June 5th, and 7th, 2013. At 12:00 pm on Friday, June 14, 2013, bids for raising of window base height above roof level and replacement of windows over the existing vault area on the east side of the Courthouse were opened in the County Clerk's Office. One bid was turned in for consideration.

Cox Construction	\$28,837.00
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Commissioner Rice moved to accept the bid from Cox Construction in the amount of \$28,837.00 for the courthouse Windows project to be paid for out of the County Building Fund. Commissioner Malin seconded the motion; motion carried 5-0.

**8. BOARD APPOINTMENT
Planning & Zoning**

There are two vacancies on the Planning & Zoning Board. Kevin Clark's position set to expire on December 31, 2013 and Don Parsons's position set to expire on December 31, 2015.

Commissioner Wettstein moved to appoint Joshua Underwood to the Planning & Zoning Board for the unexpired term set to expire on December 31, 2015. Vice Chair LaFreniere seconded the motion; motion carried 5-0.

9. CONCEALED CARRY DISCUSSION

Commissioner Rice moved to permit April Warden, County Administrator to write a letter to the Attorney General Office requesting a six month extension regarding HB 2052 concealed carry in public buildings in order to conduct proper discussion and review of public buildings and set policy. Vice Chair LaFreniere seconded the motion; motion carried 5-0.

10. RACE TRACK DISCUSSION

Glen Thompson, race track promoter requested permission to install a Transponder Wire for the purpose of electronically counting the race cars during car races.

He advised that installation of this would require a 14” trench to be dug across the track to bury the wires which would be placed inside a PVC pipe. It would also require a hole be drilled in the wall in front of the Grandstands.

Commissioner Wettstein moved to approve the request to put in the Transponder Wire at 14” deep from the finish line to the announcers stand. Vice Chair LaFreniere seconded the motion; motion carried 5-0.

11. VOUCHER DISCUSSION

Commissioner Wettstein moved to approve voucher #0055496 in the amount of \$5,571.45 to Diepenbrock P.A. Commissioner Malin seconded the motion; motion carried 5-0.

12. ADMINISTRATION COMMENTS

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

13. COMMISSION COMMENTS

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

14. SUGGESTION CARDS

There were no suggestion cards.

ADJOURN

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

The meeting adjourned at 6:20 p.m.

Ada Linenbroker, Chairperson
Seward County Commission

Stacia D. Long
Seward County Clerk