

**SEWARD COUNTY BOARD OF COMMISSION**

**DATE:** November 18, 2013  
**TIME:** 5:30 p.m.  
**CALL TO ORDER:** Chair Linenbroker  
**PLEDGE OF ALLEGIANCE:** Chair Linenbroker  
**INVOCATION:** Commissioner Wettstein  
**LOCATION:** 515 N. Washington  
Commission Chambers  
Liberal, KS 67901

**PRESENT**

**COMMISSIONERS:** Ada Linenbroker  
Jim Rice  
Doug LaFreniere  
Randy Malin  
CJ Wettstein

**COUNTY ADMINISTRATION:** Absent

**CLERK'S OFFICE:** Marcala Skinner

**CITIZEN COMMENTS:** NONE

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

**Vice Chair LaFreniere moved to approve the Agenda.  
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	November 4, 2013	N/A	N/A
Payroll	November 8, 2013	\$296,406.08	N/A
Payroll (Sage/OK)	November 8, 2013	\$ 17,493.66	N/A
Vouchers	November 18, 2013	\$485,857.37	153383-153728
Crossing Permits	November 18, 2013	N/A	13-15; 13-16; 13-17
Abates	NONE		
Escapes	NONE		

## REQUISITIONS

DEPARTMENT	ITEM	VENDOR	AMOUNT	LINE ITEM
County Tech	1 Desktop Computer	Web Creations	\$1,163.99	3-100-31166-250
Rural Fire	3 Sets Bunker Gear	1 <sup>st</sup> Due	\$4,767.00	3-220-32410-487

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

### 3. NEW EMPLOYEES

None present.

### 4. SOLID WASTE MANAGEMENT PLAN

**Commissioner Wettstein moved to approve Resolution 2013-15, adopting the 2013 Review of the Solid Waste Management Plan and Solid Waste Committee Membership List. Commissioner Malin seconded the motion; motion carried 5-0.**

**To see Resolution 2013-15 in its entirety, see page 5.**

### 5. CONTRACT AMENDMENT SCHD & KDHE (WIC)

**Commissioner Wettstein moved to approve amendment #1 KDHE current FFY 2014 contract. Vice Chair LaFreniere seconded the motion; motion carried 5-0.**

### 6. GPDI ANNUAL UPDATE

Bob Wetmore, Co-Director of Great Plains Development, Inc. gave an update to the Board on the 2013 services provided to Seward County and noted that he was submitting an invoice for payment of County Member Dues in the amount of \$4,665.60 for the Board to consider. The Board agreed that they would need to speak with the County Administrator to make sure they are budgeted to pay the invoice.

### 7. RENTAL OF ROCK HOUSE

Terry Eyman, Seward County constituent, asked the Board to consider renting out the rock house to him for \$400 a month. The Board appreciated the request and would like to see the building be utilized, although they were unsure of renting it out but told Mr. Eyman if they ever did consider it they would be sure to let him know.

## **8. WAIVER REQUEST**

### **X-treme Fitness**

After much discussion by Erich Glave, KDHE District Environmental Administrator, Marcie Weatherly, P&Z Director, Dan Diepenbrock, Legal Counsel, Cliff Abbott, Landowner and the Board, a solution was made to shut off the water and cap the septic tank to the building where Xtreme Fitness is operating their business and the owners of Xtreme Fitness will provide bottled water and port-a-potties. Mr. Abbott said that he would take care of both at 8 a.m. in the morning and Commissioner Wettstein asked that Marcie be present. In the mean time Mr. Abbott will be working with the City of Liberal to annex the property in, so he can connect to the City water line.

## **9. 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 25 minutes, to reconvene in the Commission Chambers at 7:00 p.m. Commissioner Rice seconded the motion; motion carried 5-0.**

The meeting recessed into Executive Session at 6:34 p.m.

The meeting resumed at 7:00 p.m.

**Commissioner Wettstein moved to pay Cimarron Pathology, Hubert Peterson, for autopsy A13-33 invoice dated Sept. 10, 2013 in the amount of \$1,200. Vice Chair LaFreniere seconded the motion; motion carried 5-0.**

## **10. ADMINISTRATION COMMENTS**

Absent

## **11. COMMISSION COMMENTS**

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

## **12. 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 7:08 p.m.

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Ada Linenbroker, Chairperson  
Seward County Commission

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Stacia D. Long  
Seward County Clerk

**RESOLUTION NUMBER 2013-15**

**A RESOLUTION ADOPTING THE 2013 REVIEW OF THE SOLID WASTE MANAGEMENT PLAN AND SOLID WASTE COMMITTEE MEMBERSHIP LIST.**

**WHEREAS**, the County Commission of Seward County , Kansas, under the provisions of K.S.A. 65-3405, is required to submit to the Kansas Department of Health and Environment(KDHE) a plan for the management of solid waste, and

**WHEREAS**, the County Commission of Seward County, Kansas, under the provisions of K.S.A. 65-3405 is required to appoint a solid waste management committee responsible for the development of said plan, and

**WHEREAS**, the County Commission of Seward County, Kansas, under the provisions of K.S.A. 65-3405, appointed a solid waste management committee, and said committee has developed a solid waste management plan for Seward County, and

**WHEREAS**, the plan was submitted to and conditionally approved by KDHE subject to annual reviews, a five year revision and public hearing, and adoption of this local resolution, and

**WHEREAS**, the plan has been reviewed in accordance with KDHE regulations for annual reviews according to the provisions of 65-3405, and, K.A.R. 28-29-77, and

**WHEREAS**, this matter is being considered at a meeting on this 18<sup>th</sup>. day of November, 2013, at 5:30 P.M., or shortly there after, before the Seward County Commission, and

**NOW, THEREFORE**, be it resolved by the board of Seward County Commissioners on this 18<sup>th</sup> day of November, 2013, that the 2013 annual review of the Seward County Solid Waste Management Plan and Solid Waste Management Committee membership list is hereby adopted.

This resolution shall take effect upon approval of the Seward County Commission and its publication once in the official county newspaper.

**ADOPTED THIS 18<sup>th</sup> DAY OF NOVEMBER, 2013, BY THE BOARD OF SEWARD COUNTY COMMISSIONERS.**

Subscribed and sworn to me on this 18<sup>th</sup> Day of November, 2013.

ATTEST:

SEWARD COUNTY COMMISSION

Stacia Long, Seward County Clerk

Ada Linenbroker, Chairman

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