

SEWARD COUNTY BOARD OF COMMISSION

DATE: December 2, 2013
TIME: 5:30 p.m.
CALL TO ORDER: Chair Linenbroker
PLEDGE OF ALLEGIANCE: Chair Linenbroker
INVOCATION: Jack Jacob (Liberal Ministerial Alliance)
LOCATION: 515 N. Washington
Commission Chambers
Liberal, KS 67901

PRESENT

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

COUNTY ADMINISTRATION: April Warden
CLERK'S OFFICE: Vanessa Reeve
COUNTY COUNSEL: Dan Diepenbrock
CITIZEN COMMENTS: NONE

1. APPROVE AGENDA: ADDITION/DELETIONS

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

2. CONSENT AGENDA

ITEMS	DATE	AMOUNT	NUMBERS
Minutes	November 18, 2013	N/A	N/A
Payroll	November 25, 2013	\$308,551.52	N/A
Payroll (Sage/OK)	November 25, 2013	\$ 18,482.53	N/A
Vouchers	December 2, 2013	\$131,271.41	153383-153728
Crossing Permits	NONE		
Abates	NONE		
Escapes	NONE		

REQUISITIONS

DEPARTMENT	ITEM	VENDOR	AMOUNT	LINE ITEM
Maintenance	(1) Plasma Cutter	Westlake	\$829.99	3-100-31160-279

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

3. NEW EMPLOYEES

None

4. MOSAIC WAIVER REQUEST

Nancy Kletecka, Mosaic, Community Relations Manager, requested rental fee waiver for the Activity Center, for their Donor and Client Christmas event to be held Saturday, December 14.

Commissioner Rice moved to waive the Activity Center rental fee as requested by Mosaic. Vice Chair LaFreniere seconded the motion; motion carried 5-0.

5. EXTRICATION EQUIPMENT

Mike Rice, Seward County Fire Chief requested approval to replace the cutter/spreader extrication tool that was purchased in July 2005.

Commissioner Malin moved to approve the replacement of the cutter/spreader extrication tool up to \$9,758 with funds to come out of the Rural Fire Equipment fund. Commissioner Rice seconded the motion; motion carried 5-0.

6. IT SERVER ROOM

Commissioner Rice moved to table this item, until they could get more information. Vice Chair LaFreniere seconded the motion; motion carried 5-0.

7. INSURANCE BID RENEWAL

Commissioner Rice moved to approve the 2014 insurance bid with Al Shank Insurance in the amount of \$469,520. Commissioner Malin seconded the motion; motion carried 5-0.

8. 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 15 minutes, to include Dan Diepenbrock, County Counsel, and April Warden, County Administrator, to reconvene in the Commission Chambers at 6:30 p.m. Vice Chair LaFreniere seconded the motion; motion carried 5-0.

The meeting recessed into Executive Session at 6:15 p.m.

The meeting resumed at 6:30 p.m.

Commissioner Wettstein moved to pay Brenneman Funeral Home invoice for use of the facility for an autopsy in the amount of \$830 with funds to come from the General. Vice Chair LaFreniere seconded the motion; motion carried 5-0.

Commissioner Wettstein moved to pay Devine and Donley, LLC invoice for lobbyist services for the Landfill in the amount of \$15,000 with funds to come from the Landfill Budget. Commissioner Malin seconded the motion; motion carried 5-0.

10. ADMINISTRATION COMMENTS

April Warden, County Administrator, presented an update to the Commission.

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

The meeting adjourned at 6:41 p.m.

Ada Linenbroker, Chairperson
Seward County Commission

Stacia D. Long
Seward County Clerk