

SEWARD COUNTY BOARD OF COMMISSION

DATE: March 17, 2014
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
C.J. Wettstein
Jim Rice
Doug LaFreniere
Randy Malin

COUNTY ADMINISTRATION: April Warden

LEGAL COUNSEL: Dan Diepenbrock

CLERK'S OFFICE: Stacia Long

CITIZEN COMMENTS: NONE

1. APPROVE AGENDA: ADDITION/DELETIONS

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

2. CONSENT AGENDA

ITEMS	DATE	AMOUNT	NUMBERS
Minutes	March 4, 2014	N/A	N/A
Payroll	March 17, 2014	\$292,255.34	N/A
Payroll (Sage/OK)	March 17, 2014	\$ 17,908.48	N/A
Vouchers	March 17, 2014	\$341,875.59	155563-155859
Abates	\$29,936.52		
Escapes	\$1,423.88		
Crossing Permits	14-05, 14-06		

REQUISITIONS

DEPARTMENT	ITEM	VENDOR	AMOUNT	LINE ITEM
Maintenance	60' Dozer Blade for mower	Trailers & Trails	\$2,245.00	4-100-31160-279

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

3. NEW EMPLOYEES

None Present

4. COMMERCIAL TAGS

Kitty Romine, Deputy County Treasurer advised that the County Treasurer's Office is no longer going to issue Commercial Vehicle Tags. She listed the following reasons:

1. None of our people are trained on commercial transportation.
2. It is a whole new computer system like MVORS, which we have been dealing with for a couple of years now.
3. We would need to hire another person to handle commercial vehicles and for the most part, it would be seasonal.
4. Sublette has a full service IRP, Commercial Vehicle Office. They deal with them all the time and are trained to do so.
5. There are 33 counties who do not do any Commercial Vehicle' Finney County is also one of them.
6. We will not lose any revenue.
7. We do not feel it is cost effective for our County.

The Commissioners expressed concern that nothing was made public about this issue and felt that the public should have been informed prior to January 1st since they will now be required to drive to sublet for this service. They asked Romine to return at the end of the year for an update on how it is going.

5. LANDFILL LEASE PURCHASE

Dozer

Brock Theiner, Landfill Director advised that the D5 Dozer at the Landfill is approaching 11,000 hours and with that, some costly repairs. Theiner is requesting replacement of this dozer.

He went on to advise that Caterpillar is the only manufacture of the high track dozers and therefore is a single source vendor. The proposed dozer will be an upgrade for the Landfill in many aspects. The new D6 will have more horsepower, larger tracks and a guard package that insures protection from the elements.

Theiner advised that he does have the money in the CIP for this year's budget. The purchase price is \$388,038.24 and Caterpillar is allowing \$20,000 on trade of our current machine. He would like to propose a five year purchase for \$368,038.24 out of the Landfill Capital Equipment Fund.

Commissioner Rice moved to allow the Landfill to purchase a D6 Dozer from Foley Cat in the amount of \$368,038.24 (which includes a \$20,000 allowance on trade of the current machine) through a Lease Purchase from First National Bank and further to waive the Purchasing Policy due to this being a Single Source Vendor. Commissioner Malin seconded the motion; motion carried 5-0.

6. LANDFILL LEASE PURCHASE

Compactor Rebuild

Brock Theiner, Landfill Director advised that the spare Compactor at the Landfill is approaching 15,000 hours and is in need for a rebuild. The current new price of this machine replacement is \$800,000.00. The cost to have a certified rebuild done by Foley Cat is \$193,472.00 excluding the wheels.

Theiner advised that he does have the funds required in this year's budget, and requested permission to enter into a 4 year lease/purchase on the Compactor rebuild in the amount of \$193,472.00 and Caron wheels for \$65,500.00 for a total lease of \$258,972.00 to come out of the Landfill Capital Equipment Fund.

Commissioner Rice moved to allow the rebuild in the amount of \$193,472.00 with the Caron wheels at \$65,500.00 as requested with a four year lease purchase with First National Bank and to waive the purchasing policy due to this being a single source vendor. Commissioner Malin seconded the motion; motion carried 5-0.

7. KNRC – Prairie Chicken

At the December 16, 2013 Commission Meeting, Commissioners Rice and Wettstein provided the board with an update from KNRC meetings and the importance of Seward County being a part of this coalition. They had anticipated a cost of \$2,500.00 to continue our participation a that.

Both Commissioner Rice and Wettstein have attended meetings held by the KNRC and Commissioner Rice has been asked to serve as a Board Member.

Our portion (1/32) of the Invoice to Stillwater Technical Solutions will be \$2,553.38 to continue with the coalition.

Vice Chair Wettstein moved to approve Phase Four in the amount of \$2,555.38 to KNRC, to be paid out of the Commission Budget. Commissioner Malin seconded the motion; motion carried 3-1-0 with Commissioner Rice abstaining and Commissioner LaFreniere voting against.

8. KANSAS CHILDREN'S SERVICE LEAGE

The Commissioners approved sponsorship of a Child and Parent trip to Topeka for a KCLS event. No applications were received. Staff is asking for further direction on this.

April will continue her efforts to find a child and parent for the trip.

9. SWMC BOARD APPOINTMENT

Currently there are four vacancies on the SWMC Board; there is 1-two year unexpired term available expiring on April 1, 2015. There are 2-two year terms expiring on April 1, 2016 and 1-three year term expiring on April 1, 2017.

Two applications were turned in for consideration with a third one being received by Ray E Allen after the deadline.

Commissioner Rice moved to accept all three applicants, Commissioner LaFreniere seconded the motion; motion carried 5-0.

Vice Chair Wettstein moved appoint all three to the SWMC Board with Gary Andrews serving the three year term to expire April 1 2017 and Mark Schepers and Ray Allen serving the two year terms to expire April 1, 2016. Commissioner LaFreniere seconded the motion; motion carried 5-0.

10. JEDC BOARD APPOINTMENT

Currently there is one unexpired term on the JEDC Board, which will expire on December 31, 2014. Two applications were received for consideration from James Powell and Joanne Mansell.

To simplify the process, each commissioner was given a Ballot. The Ballot will be placed for record in the minutes of this meeting.

Based on the results of the ballot, James Powell received four votes and Joanne Mansell received one.

Vice Chair Wettstein moved to appoint James Powell to the unexpired term set to expire December 31, 2014.
Commissioner Malin seconded the motion; motion carried 5-0.

11. 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 10 minutes, to include Dan Diepenbrock, County Counsel, and April Warden, County Administrator, to reconvene in the Commission Chambers at 6:40 p.m.
Commissioner LaFreniere seconded the motion; motion carried 5-0.

The meeting recessed into Executive Session at 6:30p.m.

The meeting resumed at 6:40 p.m.

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

Personnel

Commissioner Malin moved to recess into Executive Session for discussion for personnel matters of non-elected personnel under K.S.A. 78-4319(b)(1) for 5 minutes, to include April Warden, County Administrator, and Dan Diepenbrock, County Counsel to reconvene in the Commission Chambers at 6:47pm. Commissioner LaFreniere seconded the motion; motion carried 5-0.

The meeting recessed into Executive Session at 6:42pm.

The meeting resumed at 6:47p.m.

No action was taken as a result of the Executive Session

Commissioner Malin moved to recess into Executive Session for discussion for personnel matters of non-elected personnel under K.S.A. 78-4319(b)(1) for 5 minutes, to include April Warden, County Administrator, and Dan Diepenbrock, County Counsel to reconvene in the Commission Chambers at 6:55pm. Commissioner LaFreniere seconded the motion; motion carried 5-0.

The meeting recessed into Executive Session at 6:50pm

The meeting resumed at 6:55pm

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

12. ADMINISTRATION COMMENTS

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

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

The meeting adjourned at 7:02p.m.

Ada Linenbroker, Chairperson
Seward County Commission

Stacia D. Long
Seward County Clerk