

SEWARD COUNTY BOARD OF COMMISSION

DATE: May 5, 2014
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
C.J. Wettstein
Jim Rice
Doug LaFreniere (Absent)
Randy Malin

COUNTY ADMINISTRATION: April Warden

LEGAL COUNSEL: Dan Diepenbrock

CLERK'S OFFICE: Stacia D. Long

CITIZEN COMMENTS: Jack Jacob with Liberal Ministerial Alliance spoke to the Commission during Citizen Comments, praising them for their service and thanked them for their support out in the Community.

1. APPROVE AGENDA: ADDITION/DELETIONS

**Commissioner Malin moved to approve the Agenda.
Commissioner Rice seconded the motion; motion
carried 4-0 with Commissioner LaFreniere absent.**

2. CONSENT AGENDA

ITEMS	DATE	AMOUNT	NUMBERS
Minutes	April 21, 2014	N/A	N/A
Payroll	April 28, 2014	\$297,037.99	N/A
Payroll (Sage/OK)	April 28, 2014	\$ 17,305.69	N/A
Vouchers	May 5, 2014	\$210,664.24	156468-156680
Abates	May 5, 2014	\$5,557.70	N/A

Escapes
Crossing Permits

May 5, 2014
NONE

\$5,557.70

N/A

REQUISITIONS

DEPARTMENT	ITEM	VENDOR	AMOUNT	LINE ITEM
Landfill	Engine Driven Trash/Water Pump	Keating Tractor	\$1,729.95	4-270-33100-480

Commissioner Rice moved to approve the Consent Agenda. Commissioner Malin seconded the motion; motion carried 4-0 with Commissioner LaFreniere absent.

3. NEW EMPLOYEES

None Present

4. EMPLOYEE COMMITTEE SCHOLARSHIP AWARDS

Mary Eastman presented two Scholarship awards. She advised that there were three applications turned in for consideration and two \$400.00 Scholarships were awarded. The first recipient was Kambrie Long, daughter of County Clerk Stacia Long and the second one went to Ana Rodriguez the daughter of Jesus Rodriguez from the Seward County Landfill.

5. CEREAL MALT BEVERAGE LICENSE

Fair Association

The Seward County Fair Association is applying for a Temporary Cereal Malt Beverage License for their event being held on Friday, May 9th. This is a one day permit.

Commissioner Rice moved to approve the Temporary CMB License for the Seward County Fair Association. Chair Linenbroker seconded the motion; motion carried 2-1-1-1. With Chair Linenbroker and Commissioner Rice voting in favor, Vice Chair Wettstein voting against, Commissioner Malin abstaining and Commissioner LaFreniere absent.

There was discussion about helping the Fair Association bring in a PRCA event during the fair. No action was taken.

6. DISPOSAL OF ASSETS

John Ralston, EMS Director requested permission to dispose of an old ambulance. He advised that he has received an offer in the amount of \$3,000, and would like permission to sell it. Ralston recently found out that State Law requires publication in the

Official Newspaper for disposal of County Equipment over \$1,000.00 so he advised the Commission that he will do so and bring it back to them at the next meeting.

Commissioner Rice moved to allow for the disposal of the old Ambulance pursuant to State Law. Commissioner Malin seconded the motion; motion carried 4-0 with Commissioner LaFreniere absent.

7. KISMET MAIN STREET IMPROVEMENT

Chip and Seal Project

April Warden presented for Tony Herrman, Road & Bridge Supervisor.

She advised the Commission that Herrman is currently accepting bids for the annual Chip Sealing for County Roads. He contacted the City of Kismet regarding their Main Street and advised that in an effort to preserve the road in 2012, we agreed to cost sharing it with them at 75/25%. He is not sure if that would be requested again. The total cost would be around \$21,000.00.

Warden went on to advise that there is an area as you turn out onto HWY 54 in front of the General Store, that is breaking out and we have been asked to obtain estimates of what it would cost to have concrete placed in this area (approx 115 ft X 45ft). The estimate is approximately \$31,000.00 to \$33,000.00.

After some discussion, the following action was taken.

Vice Chair Wettstein moved to do the Chip Sealing on Main Street in the amount of \$21,000 and put concrete in front of the Kismet General Store in the amount of \$33,000 with a 50/50 split between the Road & Bridge Special Highway Fund and the City of Kismet. Commissioner Rice seconded the motion; motion carried 4-0 with Commissioner LaFreniere absent.

Warden went on to advise that the Road & Bridge Department has been asked to prepare the Racetrack for this year's Fair. In the past we decided not to work on the track anymore. The Fair Board has agreed to a promoter that does not have equipment to prepare the track for racing. Herrman feels that this can be done by his department.

Vice Chair Wettstein moved to allow the Road & Bridge Department to do the Track Prep for the Fair. Commissioner Malin seconded the motion; motion carried 3-1-0 with Chair Linenbroker voting against and Commissioner LaFreniere absent.

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 30 minutes, to include Dan Diepenbrock, County Counsel and April Warden, County Administrator and Angela Eichman, County Appraiser. To reconvene in the Commission Chambers at 6:45 p.m. Commissioner Rice seconded the motion; motion carried 4-0 with Commissioner LaFreniere absent.

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

The meeting resumed at 6:45 p.m.

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

9. ADMINISTRATION COMMENTS

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

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 Malin moved to adjourn. Commissioner Rice seconded the motion; motion carried 4-0 with Commissioner LaFreniere absent.

The meeting adjourned at 6:55 p.m.

Ada Linenbroker, Chairperson
Seward County Commission

Stacia D. Long
Seward County Clerk