

SEWARD COUNTY BOARD OF COMMISSION

DATE: May 19, 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 present at 6:15 p.m.

CLERK'S OFFICE: Vanessa Reeve

CITIZEN COMMENTS: None

1. APPROVE AGENDA: ADDITION/DELETIONS

Commissioner Rice moved to add item 7B Capital Purchase of Cardiac Monitors after Disposal of assets, item 7. Commissioner Malin seconded the motion; motion carried 5-0.

2. CONSENT AGENDA

ITEMS	DATE	AMOUNT	NUMBERS
Minutes Work Session	March 17, 2014	N/A	N/A
Minutes	May 5, 2014	N/A	N/A
Payroll	May 19, 2014	\$298,779.55	N/A
Payroll (Sage/OK)	May 19, 2014	\$ 17,970.16	N/A
Vouchers	May 19, 2014	\$588,184.14	156682-156951
Abates	NONE		
Escapes	NONE		

Crossing Permits May 19, 2014 N/A 14-17

REQUISITIONS NONE

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

3. NEW EMPLOYEES

None Present

4. SEWARD COUNTY MASTER GARDENER PROPOSAL

Joe Stoddard, Seward County Master Gardener explained to the Board what it takes to become a Master Gardener. He stated that to become a Master Garden a person has to take the Master Gardener training course. The course consists of 40 hours of classroom instruction given by professors and specialist at K-State. The Master Gardener must also donate community service hours. The Seward County Master Gardener has chosen to donate the community service hours by doing some landscaping around the Extension Office. They presented the Board with an idea of what they would like to do. The project would take between 5-10 years and it's just a suggestion of what could be done. The project will be done by Master Gardeners who are all volunteers. They have spoken to Tony Herman, R&B Director and Linda Johnson, Event Center Director, and they both have agreed to support the Master Gardeners with their project. The Master Gardener group is requesting help with funding the project.

Commissioner LaFreniere moved to allow up to \$3,000 for a sprinkler system for the Master Gardeners Extension Office project, with funds to come out of the County Building. Vice Chair Wettstein seconded the motion; motion carried 5-0.

5. RENTAL OF AG BUILDING

David Rine was not present during this item. No action was taken.

David Rine arrived during the Administrator Comments. See note under Administration Comments.

6. CHIP AND SEAL PROJECT BID

One Bid was received for the Commissioners Consideration.

B&H Paving, Scott City, KS \$414,997.86

Commissioner LaFreniere moved to accept the bid from B&H paving for the 2014 Sealing Project in the amount of \$414,997.86 to be taken out of the Road and Bridge Special Hwy fund. Commissioner Malin seconded the motion; motion carried 5-0.

7. DISPOSAL OF ASSETS

One offer was received for the Commissioners Consideration to purchase the EMS ambulance vehicle that is for sale.

Dr. Maeda \$3,000.00

Vice Chair Wettstein moved to accept the offer for \$3,000 for the purchase of the ambulance, with funds to be deposited into the County Equipment fund. Commissioner LaFreniere seconded the motion; motion carried 5-0.

7. B CAPITAL PURCHASE OF CARDIAC MONITORS

John Ralston presented a bid for two Life-Pack Monitors, for \$60,613.80, from Physio-Control, Inc. to replace two of the 15 year old cardiac monitors that do not have current standard technologies.

Vice Chair Wettstein moved to purchase two Life-Pack Monitors in the amount of \$60,613.80 from Physio-Control, with funds to come out of County CIP. Commissioner Rice seconded motion; motion carried 5-0.

8. UPDATE ON KISMET FIRE STATION

Greg Standard, EM Director gave an update on the Kismet Fire Station. He requested permission to solicit bids for the construction of the Fire Station in Kismet Kansas.

Vice Chair Wettstein moved to approve the solicitation of bids for construction of a New Fire Station in Kismet Kansas, which would follow the specifications plans presented. Commissioner Malin seconded motion; motion carried 5-0.

9. EXECUTIVE SESSION

Legal Personnel

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 include Dan Diepenbrock, County Counsel and April Warden, County Administrator and Tony Herrman, R&B Director. To reconvene in the Commission Chambers at 6:45 p.m. Commissioner Rice seconded the motion; motion carried 5-0.

The meeting recessed into Executive Session at 6:20 p.m.

Tony Herrman left the executive session at 6:30 p.m.

The meeting resumed at 6:45 p.m.

The following action was taken as a result of the Executive Session.

Commissioner Rice moved to accept the donated land to the County. Commissioner LaFreniere seconded motion; motion carried 5-0.

A copy of the Deed with a complete legal description of the land is attached to these minutes.

Commissioner Rice moved to pay the COBRA fees for Jeff Keating for a period up to six months. Commissioner Malin seconded motion; motion carried 5-0.

10. ADMINISTRATION COMMENTS

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

Greg Standard presented information about Wildfire prevention.

April Warden told the Board, that David Rine, would like to address the board about Item # 5.

David Rine, stated that he feels it would be simpler if the County would accept bond money to cover any damage that may occur while renting the facility instead of requiring \$1,000 cash deposit. He stated right now he has reserve the Ag building four times and it would be easier if he could use a bond instead of coming up with \$1,000 cash every time he rents the building.

Commissioner Rice moved to tabled Item # 5 to the next commission meeting to allow time for research regarding bonds. Commissioner LaFreniere seconded motion; motion carried 5-0.

11. COMMISSION COMMENTS

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

Commissioner LaFreniere stated that he would not be seeking re-election once his term expires.

12. 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 7:27 p.m.

Ada Linenbroker, Chairperson
Seward County Commission

Stacia D. Long
Seward County Clerk