

SEWARD COUNTY BOARD OF COMMISSION

DATE: June 16, 2014

TIME: 5:30 p.m.

CALL TO ORDER: Chair Linenbroker

PLEDGE OF ALLEGIANCE: Chair Linenbroker

INVOCATION: Commissioner Malin

LOCATION: 515 N. Washington
Commission Chambers
Liberal, KS 67901

PRESENT

COMMISSIONERS: Ada Linenbroker
C.J. Wettstein (Absent)
Jim Rice
Doug LaFreniere
Randy Malin

COUNTY

ADMINISTRATION: April Warden (Absent)

LEGAL COUNSEL: Dan Diepenbrock

CLERK'S OFFICE: Marcala Skinner

CITIZEN COMMENTS: NONE

1. APPROVE AGENDA: ADDITION/DELETIONS

Commissioner LaFreniere moved to approve the agenda. Commissioner Rice seconded the motion; motion carried 4-0 with Vice Chair Wettstein absent.

2. CONSENT AGENDA

ITEMS	DATE	AMOUNT	NUMBERS
Minutes	June 02, 2014	N/A	N/A
Payroll	June 09, 2014	\$310,525.27	N/A
Payroll (Sage/OK)	June 09, 2014	\$ 18,755.35	N/A
Vouchers	June 16, 2014	\$438,787.23	157171-157447

REQUISITIONS

DEPARTMENT	ITEM	VENDOR	AMOUNT	LINE ITEM
R&B	(2)Desktop Computers for R&B	Web Creations	\$2,577.98	4-205-35110-487
R&B	Sign Inventory Software Program	Simple Signs/Rowekamp	\$2,000.00	4-205-35110-227
County Technology	MDT Toughbook for Emergency Mgmt	Rugged Notebooks	\$4,144.00	4-100-31166-250

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

3. NEW EMPLOYEES

None Present

4. GREAT PLAINS DEVELOPMENT ANNUAL UPDATE

Bob Wetmore, Co-Director of Great Plains Development gave a summary of local business loan programs, economic development programs and municipal CDBG grant services available in our county.

5. LANDFILL LEASE PURCHASE

Commissioner Rice moved to approve Resolution 2014-06, A Resolution Approving the Lease-Purchase of a Caterpillar Compactor. Commissioner Malin seconded the motion; motion carried 4-0 with Vice Chair Wettstein absent.

To see Resolution 2014-06 in its entirety, see page 5.

6. DATA PLAN AGREEMENT FOR LED SIGN

Commissioner LaFreniere moved to approve the contract with Watchfire Data Plan for 1 year, to be paid from the Event Center budget. Commissioner Rice seconded the motion; motion carried 4-0 with Vice Chair Wettstein absent.

7. KISMET FIRE STATION PLAN UPDATE

Commissioner Rice moved to amend the original specs of the Kismet Fire Station and raise the sidewalls o 16 ft. Commissioner Malin seconded the motion; motion carried 4-0 with Vice Chair Wettstein absent.

8. LETTER OF SUPPORT SCCC/ATS

Commissioner Rice moved to approve sending the letter of support along with sending a copy of the letter to Dodge City Community College. Commissioner LaFreniere seconded the motion; motion carried 4-0 with Vice Chair Wettstein absent.

9. VEHICLE PURCHASE

Commissioner Malin moved to approve the purchase of a Dodge Durango from Chrysler Corner in the amount of \$29,792 to be paid from the Sheriff's forfeiture fund and to waive the purchasing policy. Commissioner LaFreniere seconded the motion; motion carried 4-0 with Vice Chair Wettstein absent.

10. PROPOSAL FOR DUAL PURPOSE K-9 DOG

Commissioner Rice moved to approve the purchase of a dual purpose K-9 dog for \$9,000 and ask that the County Clerk's office cut a special check for this purchase to come from a private donation. Commissioner Malin seconded the motion; motion carried 4-0 with Vice Chair Wettstein absent.

11. EXECUTIVE SESSION

Legal/Security

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 20 minutes, to include Dan Diepenbrock, County Counsel and Bill McBryde, Sheriff. To reconvene in the Commission Chambers at 6:37 p.m. LaFreniere seconded the motion; motion carried 4-0 with Vice Chair Wettstein absent.

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

Sheriff McBryde left Executive Session at 6:25 p.m.

The meeting resumed at 6:35 p.m.

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

12. ADMINISTRATION COMMENTS

NONE

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 Malin seconded the motion; motion carried 4-0 with Vice Chair Wettstein absent.

The meeting adjourned at 6:38 p.m.

Ada Linenbroker, Chairperson
Seward County Commission

Stacia D. Long
Seward County Clerk

RESOLUTION NO. 2014- 06

**A RESOLUTION APPROVING THE LEASE-PURCHASE OF A CATERPILLAR 826H
LANDFILL COMPACTOR.**

NOW, THEREFORE, BE IT RESOLVED by the governing body of Seward County, Kansas as follows:

Approves and authorizes the lease-purchase agreement with First National Bank of Liberal for the financing of a Caterpillar 826H Landfill Compactor – Serial Number AWF00392 as presented to the Board of County Commissioners on March 17, 2014.

PASSED AND APPROVED THIS 16TH DAY OF JUNE, 2014.

**BOARD OF COUNTY COMMISSIONERS
OF SEWARD COUNTY, KANSAS**

By: _____
Ada Linenbroker, Chair

ATTEST:

Stacia Long, Clerk