

**SEWARD COUNTY BOARD OF COMMISSION**

**DATE:** July 7, 2014  
**TIME:** 5:30 p.m.  
**CALL TO ORDER:** Chair Linenbroker  
**PLEDGE OF ALLEGIANCE:** Chair Linenbroker  
**INVOCATION:** Jeremy Harris (Liberal Ministerial Alliance)  
**LOCATION:** 515 N. Washington  
Commission Chambers  
Liberal, KS 67901

**COMMISSIONERS:**

Present: CJ Wettstein, Commissioner - District 1  
Ada Linenbroker, Commissioner - District 2  
Randy Malin, Commissioner - District 3  
Doug LaFreniere, Commissioner - District 4  
Jim Rice, Commissioner - District 5

**COUNTY**

**ADMINISTRATION:** April Warden  
**CLERK'S OFFICE:** Vanessa Reeve  
**COUNTY COUNSEL:** Dan Diepenbrock (arrived at 5:48 pm)  
**CITIZEN COMMENTS:** None

**1. Approve Agenda: Additions or Deletions**

Moved by Commissioner - District 5 Jim Rice to add Executive Session after Item # 14, seconded by Commissioner - District 3 Randy Malin

**Vote:** 5 - 0 Carried

Moved by Commissioner - District 3 Randy Malin to approve amended Agenda, seconded by Commissioner - District 4 Doug LaFreniere

**Vote:** 5 - 0 Carried

**2. Consent Agenda**

<b>ITEMS</b>	<b>DATE</b>	<b>AMOUNT</b>	<b>NUMBERS</b>
Minutes	June 6, 2014	N/A	N/A
Payroll	June 23, 2014	\$308,757.96	N/A
Payroll (Sage /OK)	June 23, 2014	\$17,551.24	N/A
Payroll	July 7, 2014	\$305,591.91	N/A
Payroll (Sage / OK)	July 7, 2014	\$15,982.92	N/A
Payroll (Volunteer Fire)	July 7, 2014	\$7,426.00	N/A
Vouchers	July 7, 2014	\$550,788.81	157453-157719
Abates	July 7, 2014	\$1,939.987	N/A
Escapes	July 7, 2014	\$1,674.48	N/A
Crossing Permits	July 7, 2014	N/A	14-19, 14-20, 14-21

**Requisitions**

<b>DEPARTMENT</b>	<b>ITEM</b>	<b>VENDOR</b>	<b>AMOUNT</b>	<b>LINE ITEM</b>
County Equipment	(3) G3 Vision in car video system	Kustom Signals	\$15,996.00	4-330-31100-481
County Equipment	(6) Handheld Radios	Mobile Radio Service	\$5,761.53	4-330-31100-481
County Equipment	Ice Machine Lower Box	Lynns Total Comfort LLC	\$1,487.80	4-330-31100-481
County Technology	(2) Desktop Computers for Clerk's Office	Web Creations	\$2,627.98	4-100-31166-250
County Technology	(2) Printers for Sheriff's Office	Web Creations	\$2,117.59	4-100-31166-250
County Technology	(1) Desktop Computer for Event Center	Web Creations	\$1,133.99	4-100-31166-250
General Courthouse	(200) cases of Copy Paper and (5) cases of Legal Copy Paper	Southern Office Supplies	\$6,627.50	4-100-35000-271
Jail	Roll Up Garage Door Replacement	Overhead Door Company	\$3,380.00	4-100-32000-222
R&B	(1) Laptop for GPS Sign Project	Web Creations	\$1,114.00	4-205-35110-487

Moved by Commissioner - District 3 Randy Malin to approve the Consent Agenda, seconded by Commissioner - District 4 Doug LaFreniere

**Vote:** 5 - 0 Carried

**3. New Employees**

None Present

**4. Employee Scholarship Awards**

Mary Eastman stated that not everyone was aware of the Employee Scholarship awards in May, so the Committee decided to do a second round of awards. She advised that there were four applications turned in for consideration for two \$400 Scholarships but only two met the requirements. The first recipient was Rachelle Keen, daughter of Roger Keen, Landfill Truck Driver and the second one went to Quinten Mirabal, son of Thomas Mirabal, Deputy Sheriff.

**5. Waiver of Fees - Event Center  
Junior 1st League Lego Competition**

Moved by Commissioner - District 5 Jim Rice to approve waiver of the Event Center Fees for the Junior 1st League Lego Competition, January 24 and February 28, 2015, seconded by Commissioner - District 3 Randy Malin

**Vote:** 5 - 0 Carried

**6. Waiver of Fees - Ag Building  
LARC Annual Fundraising Event**

Moved by Commissioner - District 4 Doug LaFreniere to approve waiver of fees for the Ag Building for April 11, 2015 for the Liberal Area Rape Crisis Center Annual Fundraising, with the stipulation that no alcohol will be served, seconded by Commissioner - District 5 Jim Rice

**Vote:** 5 - 0 Carried

**7. Expired Warrants Write-off Request**

Moved by Commissioner - District 5 Jim Rice to write off Expired Warrants in the amount of \$356,358.84, seconded by Commissioner - District 3 Randy Malin

**Vote:** 5 - 0 Carried

**8. Safran Morpho Trak**

Moved by Commissioner - District 1 CJ Wettstein to approve the purchase agreement with Safran Morpho Trak in the amount of \$4,031.00, with funds to come out of the Jail Budget, seconded by Commissioner - District 4 Doug LaFreniere

**Vote:** 5 - 0 Carried

**9. Community Health Assessment**

Martha Brown, Seward County Health Department Director gave the Board an update of the Seward County Community Health Assessment.

**10. Federal Fund Exchange Agreement**

Moved by Commissioner - District 5 Jim Rice to approve the Federal Fund Exchange Agreement between Seward County Road and Bridge and Kansas Department of Transportation which amounts to \$195,515.12, seconded by Commissioner - District 3 Randy Malin

**Vote:** 5 - 0 Carried

**11. Appeal Decision of Zoning Administrator**

Moved by Commissioner - District 5 Jim Rice to approve the Appeal Decision of Zoning Administrator, to allow acres to be added to a parcel , seconded by Commissioner - District 4 Doug LaFreniere

**Vote:** 5 - 0 Carried

**12. Kismet Fire Station Construction Bids**

Moved by Commissioner - District 1 CJ Wettstein to approve bid of Mid Plains Construction Inc for \$335,747.00, to be paid as follows:

\$219,000.00 from Rural Fire Building Fund and \$116,500.00 by way of a 3 year lease/purchase, all contingent upon compliance with statutory requirements pertaining to the lease purchase, seconded by Commissioner - District 3 Randy Malin

**Vote:** 5 - 0 Carried

**13. KNRC Invoice**

Moved by Commissioner - District 1 CJ Wettstein to approve payment to KNRC as following:

\$2,632 for 2014 KNRC Administrative Dues, \$900 for 2014 Lesser Prairie Chicken Litigation seed-Fund Search and \$2,066 for 2014 Bureau of Land Management Participation, subject to KNRC attaining 501 (c) (3) status and adopting by laws by September 1, 2014, seconded by Commissioner - District 3 Randy Malin

**Vote:** 4 - 1 Carried

NAY: Commissioner - District 4 Doug LaFreniere

**14. Water Line at Fairgrounds Complex**

Moved by Commissioner - District 1 CJ Wettstein to approve the King Enterprises Inc bid in the amount of \$5,065 to come from County Building, contingent upon obtaining County permits , seconded by Commissioner - District 4 Doug LaFreniere

**Vote:** 5 - 0 Carried

**15. Executive Session**

Moved by Commissioner - District 3 Randy Malin 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 April Warden, County Administrator. To reconvene in the Commission Chambers at 7:15 p.m., seconded by Commissioner - District 4 Doug LaFreniere

**Vote:** 5 - 0 Carried

The meeting recessed into Executive Session at 6:55 p.m.

The meeting resumed at 7:15 p.m.

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

**16. Administration Comments**

None

**17. Commission Comments**

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

**18. Suggestion Cards**

There were no suggestion cards.

**19. Adjourn**

Moved by Commissioner - District 4 Doug LaFreniere to adjourn, seconded by Commissioner - District 3 Randy Malin

**Vote:** 5 - 0 Carried

The meeting adjourned at 7:22 p.m.

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Ada Linenbroker, Chairperson  
Seward County Commission

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Stacia D. Long  
Seward County Clerk