

SEWARD COUNTY BOARD OF COMMISSION

DATE: January 22, 2013

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: Jim Rice
Ada Linenbroker
CJ Wettstein
Doug LaFreniere

COUNTY

ADMINISTRATION: April Warden

CLERK'S OFFICE: Crystal Clemens

ABSENT

COMMISSIONERS: Randy Malin

CITIZEN COMMENTS: Robert Pierce invited everyone to a Prayer Memorial Service at Church for all Nations regarding the 40th anniversary of the Roe vs Wade decision that legalized abortion in America.

Jack Taylor of S.P.I.R.T requested the Commission contact their state representatives regarding the \$320M Governor Brownback wants to take from KDOT.

1. APPROVE AGENDA: ADDITION/DELETIONS

There were no additions or Deletions to the Agenda.

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

2. CONSENT AGENDA

ITEMS	DATE	AMOUNT	NUMBERS
Minutes	January 7, 2013	N/A	N/A
Payroll	January 18, 2013	\$282,361.42	N/A
Payroll (Sage/OK)	January 18, 2013	\$16,352.31	N/A
Vouchers (2012)	January 16, 2013	\$222,038.27	147542-147695
Vouchers (2013)	January 16, 2013	\$1,298,328.15	147696-147900

REQUISITIONS

DEPARTMENT	ITEM	VENDOR	AMOUNT	LINE ITEM
County Equipment	Ice Machine	ShortOrder.com	\$5,702.00	3-330-31100-481
County Technology-Attorney	Desktop Computers (2)	Paragon	\$2,166.00	2-255-31166-250
County Technology-IT	Desktop Computer (1)	Paragon	\$911.00	2-255-31166-250
County Technology-P&Z	Desktop Computers (1)	Paragon	\$870.00	2-255-31166-250
County Technology-GIS	Desktop Computer (1)	Paragon	\$1,001.00	2-255-31166-250
County Technology-Treasurer	Desktop Computer (1)	Paragon	\$921.00	2-255-31166-250
County Technology	Comprehensive Gateway Security Suite (8)	Paragon	\$3,152.00	2-255-31166-247

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

3. NEW EMPLOYEES

There were no new employees.

4. BC BS OF KANSAS INSURANCE UPDATE

Kelly Bliemeister, Group Enrollment Representative for Blue Cross Blue Shield of Kansas, presented information regarding Health Care Reform.

5. Rural Fire Truck Bid

Mike Rice, Rural Fire Chief, presented a bid for a new fire truck in the amount of \$229,926.00 from 1st Due Emergency Response.

Base Price \$229,926.00

Optional deductions –

Chassis Prepayment, payment in full of chassis price of \$105,635.00 upon delivery of chassis to dealer, deduct \$2,112.00

Body Deposit, prepayment upon purchase order of 50% of apparatus body price. Total apparatus body price \$124,291.00 (deduct discount \$6,389.00) \$118,077.00. Prepayment amount would be \$59,038.00, and full performance bond would be furnished, deduct \$6,214.00.

Commissioner Rice moved to approve the purchase of the fire truck in the amount of \$221,600.00 to be taken from the rural fire equipment fund. Vice Chair LaFreniere seconded the motion; motion carried 4-0 with Commissioner Malin absent.

6. ROCK HOUSE DISCUSSION FAIRGOUNDS COMPLEX

April Warden, County Administrator, presented information regarding the rock house at the fairgrounds as requested by the Commission at their last meeting. Delbert Stebens, Maintenance Supervisor, met with Kent Hamlin, Building Inspector the following improvements are required;

A 20x20 foot concrete slab put in the back door area to be ADA compliant with state regulations.

Handicap Signs

Asbestos removal from the ceiling tile

Windows, Floors, and walls

New heating unit

New electrical service

Inside Plumbing

Gas Line connection

The estimated cost for improvements is \$17,000 to \$20,000.

Commissioner Rice moved to table until a later date until the cost of asbestos removal is known. Vice Chair LaFreniere seconded the motion; motion carried 4-0 with Commissioner Malin absent.

**7. SHARED RADIO FREQUENCY
MEMORANDUM OF UNDERSTANDING**

Commissioner Wettstein moved to approve the Memorandum of Understanding between Meade County and Seward County regarding the shared use of radio frequency. Commissioner Rice seconded the motion; motion carried 4-0 with Commissioner Malin absent.

8. APPROVAL OF COUNTY FEE SCHEDULE

Commissioner Rice moved to table until the next meeting. Vice Chair LaFreniere seconded the motion; motion carried 4-0 with Commissioner Malin absent.

9. PORTFOLIO REPORT APPROVAL

Commissioner Wettstein moved to approve the 2013 Portfolio Reports. Vice Chair LaFreniere seconded the motion; motion carried 4-0 with Commissioner Malin absent.

10. COUNCIL ON AGING BOARD APPOINTMENT

Commissioner Rice moved to appoint Connie L. Seigrist to the Council on Aging Board. Vice Chair LaFreniere seconded the motion; motion carried 4-0 with Commissioner Malin absent.

11. JEDC BOARD APPOINTMENT

Commissioner Wettstein moved to appoint Corey Spikes to the JEDC Board. Vice Chair LaFreniere seconded the motion; motion carried 4-0 with Commissioner Malin absent.

12. P&Z BOARD APPOINTMENT

April Warden, County Administrator, informed the Commission that based on statute K.S.A. 12-744(a) requiring that a majority of

members of a County Planning Board must reside outside the corporate limits of any incorporated city in the County Arturo Ponce is not able to be appointed to the Planning and Zoning Board at this time.

13. REGISTER OF DEEDS TECHNOLOGY FUND

Karen Warden, Register of Deeds, informed the commission in a letter that \$40,000 is transferred from the Register of Deeds Technology Fund to the County Technology Surplus Fund per K.S.A. 25-115a.

14. AQUATERRA PROJECT

The Commission requested April Warden, County Administrator, to request additional information from Aquaterra regarding limitation, reimbursement fees for use of lot, and liability.

15. ADMINISTRATION COMMENTS

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

16. COMMISSION COMMENTS

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

17. SUGGESSTION CARDS

No suggestion cards were discussed.

ADJOURN

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

The meeting adjourned at 7:15 p.m.

Ada Linenbroker, Chairperson
Seward County Commission

Stacia D. Long
Seward County Clerk