

SEWARD COUNTY BOARD OF COMMISSION

DATE: February 4, 2013
TIME: 5:30 p.m.
CALL TO ORDER: Chair Linenbroker
PLEDGE OF ALLEGIANCE: Chair Linenbroker
INVOCATION: Jamison Lewis, Liberal Ministerial Alliance
LOCATION: 515 N. Washington
Commission Chambers
Liberal, KS 67901

PRESENT
COMMISSIONERS: Ada Linenbroker
Doug LaFreniere
Jim Rice
Randy Malin

COUNTY ADMINISTRATION: April Warden
CLERK'S OFFICE: Marcala Skinner

ABSENT
COMMISSIONERS: CJ Wettstein

CITIZEN COMMENTS: None

1. APPROVE AGENDA: ADDITION/DELETIONS

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

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

2. CONSENT AGENDA

ITEMS	DATE	AMOUNT	NUMBERS
Minutes	January 22, 2013	N/A	N/A
Payroll	February 04, 2013	\$293,066.05	N/A

Payroll (Sage/OK)	February 04, 2013	\$20,130.36	N/A
Payroll Correction	February 04, 2013	\$840.00	N/A
Vouchers (2012)	February 04, 2013	\$30,309.14	147902-147934
Vouchers (2013)	February 04, 2013	\$226,129.52	147935-148128

REQUISITIONS

DEPARTMENT	ITEM	VENDOR	AMOUNT	LINE ITEM
County Technology-Attorney	Domain Controller	Paragon	\$3413.00	2-100-31166-250
County Equipment	In-car video cameras (2)	Chief Supply	\$11,347.44	3-330-31100-481
County Technology-Administration	Desktop Computer (1)	Paragon	\$996.00	3-100-31166-250

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

3. NEW EMPLOYEES

Aaron D. Schuster County Attorney’s Office

**4. PROCLAMATION
Black History Month**

Chair Linenbroker read the following proclamation:

PROCLAMATION

TO THE PEOPLE OF SEWARD COUNTY, KANSAS, GREETINGS:

WHEREAS, Black History Month is an opportunity to share the historical and present contributions of African Americans, and

WHEREAS, During Black History Month, we celebrate the many achievements and contributions made by African Americans to our economic, cultural, spiritual and political development; and

WHEREAS, Black History Month began as "Negro History Week" in February 1926 in the United States as supplement to the school curriculum, through the work of African American scholar, Dr. Carter G. Woodson; wherein his aim was to encourage a greater awareness and understanding of the African experience; and

WHEREAS, later, in the 1960’s, the week expanded into Black History Month to commemorate, through community activities, a more balanced and accurate picture of Black History, and is celebrated yearly during the entire month of February, as it coincides with the birthdays of the great black Leader Frederick Douglass (February 15) and Abraham Lincoln (February 12); and

WHEREAS, the State of Kansas recognizes the significant contributions and huge advances African Americans have made, and continue to make in the State of Kansas and the world, in such areas as education, medicine, art, culture, public service, economic and development, politics and human rights. We see the greatness of America in those who have risen above injustice and enriched our society.

NOW, THEREFORE, WE, THE BOARD OF COUNTY COMMISSIONERS, SEWARD COUNTY, KANSAS, do hereby proclaim February 2013 as:

Black History Month

in Seward County, Kansas, and urge all citizens to celebrate our diverse heritage and culture and continue our efforts to create a world that is more just, peaceful and prosperous for all.

Board of County Commissioners
Seward County, Kansas

By: _____
Ada Linenbroker, Chairman

ATTEST:

Stacia Long, County Clerk

Commissioner Rice moved to approve the Proclamation, Proclaiming February as Black History Month. Vice Chair LaFreniere seconded the motion; motion carried 4-0 with Commissioner Wettstein absent.

5. ANNUAL NOXIOUS WEED REPORT 2012

Vice Chair LaFreniere moved the Board approve the Annual Noxious Weed Eradication Progress Report for 2012. Commissioner Malin seconded the motion; motion carried 4-0 with Commissioner Wettstein absent.

6. ANNUAL NOXIOUS WEED PLAN 2013

Vice Chair LaFreniere moved the Board approve the annual Noxious Weed Management Plan for 2013. Commissioner Malin seconded the motion; motion carried 4-0 with Commissioner Wettstein absent.

7. T-1 LINE FOR ADMINISTRATION BLDG.

Commissioner Rice moved to approve the purchase of the fiber optic line through Zito Media with funds to come out of General Courthouse. Commissioner Malin seconded the motion; motion carried 4-0 with Commissioner Wettstein absent.

8. ROCK HOUSE DISCUSSION

April Warden, County Administrator gave an update regarding the tiles at the Rock House that were removed by the Seward County Maintenance Department with direction from the Seward County Planning and Zoning Department at no cost to the County.

This item will be discussed further in the work session scheduled on February 19th at 4:00pm

9. COURTHOUSE ROOF

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

10. GREAT PLAINS DEVELOPMENT DUES

April Warden, County Administration was notified by Great Plains Development, that the County cannot pay their dues out of the Micro Loan fund, which is where the funds were approved to be taken from at the Board meeting September 4, 2012. She also discussed the amount of money that was in the Micro Loan fund and what the money is to be used for.

Chair Linenbroker moved to recess the meeting for 5 minutes to reconvene back at 6:35 pm. Commissioner Malin seconded the motion; motion carried 4-0 with Commissioner Wettstein absent.

The meeting resumed at 6:35pm

After each commissioner provided input on the issue, the following motion was made.

Commissioner Rice moved to journal entry the dues back into the Micro Loan fund and take the dues out of the General Courthouse fund. Commissioner Malin seconded the motion; motion carried 3-1 with Vice Chair LaFreniere against and Commission Wettstein absent.

11. GREAT PLAINS SEMI-ANNUAL REPORT

No action was taken and no discussion.

12. COA BOARD APPOINTMENT

Commissioner Rice moved to appoint Mary L. Lloyd to the Council on Aging board for the unexpired term available and ending on December 31, 2013. Vice Chair LaFreniere seconded the motion; motion carried 4-0 with Commissioner Wettstein absent.

13. APPROVAL OF COUNTY FEE SCHEDULE

Commissioner Rice moved to adopt the fee schedule as presented. Commissioner LaFreniere seconded the motion; motion carried 4-0 with Commissioner Wettstein absent.

14. ADMINISTRATION COMMENTS

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

15. COMMISSION COMMENTS

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

15. SUGGESSTION CARDS

No suggestion cards were discussed.

ADJOURN

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

The meeting adjourned at 7:06 p.m.

Ada Linenbroker, Chairperson
Seward County Commission

Stacia D. Long
Seward County Clerk