

SEWARD COUNTY BOARD OF COMMISSION

DATE: February 3, 2014

TIME: 5:30 p.m.

CALL TO ORDER: Chair Linenbroker

PLEDGE OF ALLEGIANCE: Chair Linenbroker

INVOCATION: Randy Malin

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

PRESENT

COMMISSIONERS: Ada Linenbroker
Jim Rice
Doug LaFreniere
Randy Malin
CJ Wettstein (arrived at 5:35)

COUNTY ADMINISTRATION: April Warden (absent)

CLERK'S OFFICE: Vanessa Reeve

CITIZEN COMMENTS: Jana Christian, Seward County 5-State Fair Board member stated that she doesn't think that having Randy Malin and Jennifer Malin on the Fair Board is a conflict of interest (*because Randy is Jennifer's father and they are both on the Fair Board*) and stated that they are both great help during the Fair.

Nancy Kletecka, Donna Bearce, and Mike Christian also stated that they support and appreciate all the help that Randy and Jennifer do for the Fair Board.

1. APPROVE AGENDA: ADDITION/DELETIONS

There were no additions or Deletions to the Agenda.

**Commissioner Rice moved to approve the Agenda.
Commissioner LaFreniere seconded the motion; motion carried 5-0.**

2. CONSENT AGENDA

ITEMS	DATE	AMOUNT	NUMBERS
Minutes	January 21, 2014	N/A	N/A
Payroll	February 3, 2014	\$297,631.70	N/A
Payroll (Sage/OK)	February 3, 2014	\$ 21,961.48	N/A
Vouchers (2013)	February 3, 2014	\$128,492.29	154836-154906
Vouchers (2014)	February 3, 2014	\$181,683.28	154907-155057
Crossing Permits	February 3, 2014	N/A	14-02, 14-03

REQUISITIONS None

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

3. NEW EMPLOYEES

Brent V. Adcock	Landfill -KS
Jose A. Longoria	Landfill - OK
Jeff T. Ani	Landfill - OK
Michelle N. Richards	EMS Ambulance
Harry W. Davis	Landfill - KS

4. PROCLAMATION

Black History Month

Vice Chair Wettstein 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 2014 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

5. K-STATE EXTENSION OFFICE UPDATE

Kathy Bloom gave the Board an update on the K-State Extension Office.

6. ANNUAL NOXIOUS WEED REPORT 2013

Vice Chair Wettstein moved the Board approve the Annual Noxious Weed Eradication Progress Report for 2013. Commissioner LaFreniere seconded the motion; motion carried 5-0.

7. 2014 KDOT NOXIOUS WEED AGREEMENT

Vice Chair Wettstein moved the Board approved the 2014 KDOT Noxious Weed Agreement. Commissioner Malin seconded the motion; motion carried 5-0.

8. USD 480 SCHOOL BOND ISSUE

Each Commissioner stated how they felt about the USD 480 School Bond issue. No action was taken.

9. SCHEDULING OF 2ND FEBRUARY MEETING

The second meeting in February falls on a Holiday.

Vice Chair Wettstein moved to schedule the next Board meeting for Tuesday, February 18, 2014. Commissioner Rice seconded the motion; motion carried 5-0.

10. HISTORICAL MUSEUM ENCUMBRANCE

Chair Linenbroker stated that the Board allocated \$10,000 in 2013 for the Seward County Historical Society for needed repairs to Dorothy's House and Coronado Museum.

Commissioner LaFreniere moved to approve to encumber 2013 funds in the amount of \$10,000 to come from the Reserve for Claims Special Projects for repairs to Dorothy's House and Coronado Museum. Commissioner Malin seconded the motion; motion carried 4-1 with Commissioner Rice abstaining.

11. CORRECTION OF MOTION COUNTY WIDE VOICE SYSTEM

Commissioner Rice moved to amend the motion made on the October 2013 meeting updating the phone system, to make sure that the following five department are included in the update: Sheriff Office, Health Department, Road & Bridge, Investigations and Guymon Landfill and to purchase a server rack to house equipment in the amount of \$600. Commissioner LaFreniere seconded the motion; motion carried 5-0.

12. PORTFOLIO REPORTS

2014 BOARD OF COUNTY COMMISSIONER PORTFOLIO REPORTS

Commissioner Assigned

Committee/Board

C.J. Wettstein

Cimarron Basin Community Corrections
Diversity Council
Juvenile Detention Center
Kansas Legislative Platform Group
RC&D Coronado Crossings
SKADAF
Southwest District HWY Association
Truancy

Ada Linenbroker

Chamber of Commerce
Council on Aging
Employee Committee
Joint Economic Development Council

Randy Malin

Communications Board
Extension Council

Fair Association
Rural Fire Board
Safety Council

Doug LaFreniere

SWGC
Planning & Zoning
SWMC

Jim Rice

JCAPS
LEPC
Seward Co. Historical Museum
WindFarm Project, LLC
Kansas Natural Resource Coalition

All Commissioners

Council on Governments

Commissioner Rice moved to approve the Portfolio Reports for 2014 as presented. Commissioner LaFreniere seconded the motion; motion carried 5-0.

13. EXECUTIVE SESSION

PERSONNEL:

Commissioner Malin moved to recess into Executive Session for discussion of personnel matters of non-elected personnel under K.S.A. 75-4319(b)(1) for five minutes, to reconvene in the Commission Chambers at 6:35 p.m. Commissioner Rice seconded the motion; motion carried 5-0.

The meeting recessed into Executive Session at 6:30 p.m.

The meeting resumed at 6:37 p.m.

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

Commissioner Rice moved to appoint Brock Theiner as Landfill Director. Commissioner LaFreniere seconded the motion; motion carried 5-0.

14. ADMINISTRATION COMMENTS

None

15. COMMISSION COMMENTS

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

16. SUGGESTION CARDS

There were no suggestion cards.

ADJOURN

Commissioner Malin moved to adjourn. Commissioner Rice seconded the motion; motion carried 5-0.

The meeting adjourned at 6:50 p.m.

Ada Linenbroker, Chairperson
Seward County Commission

Stacia D. Long
Seward County Clerk