

Commissioners Minuets April 1, 2019

Becky Easley taking minutes

9:00am

Phillip Hammeke, Deborah Lewis and Bob Rein, present.

Ruth Searight, gave Commissioners the following for review/approval:
agenda, Checks, Vouchers, Past minutes, Payables
Meeting brought to order
Pledge allegiance

9:05am

Curtis Wondra – CTS Group, Energy Audit, with Amy Nemeth, Duke Snider,
Rory Steigman.

Update - Looking at the timeline

- Met with the Hospital and had a positive reaction
- Need to add more cooling capacity to the CAT scan unit
- Will have a full \scope meeting at 10:00

Courtroom

- Juror bathroom will need to be taken to ADA compliance
- Will need to expand the lounge
- Could make it one unsex bathroom

Potential of Thermal System

- Put in a new thermal unit
- Could have multiple thermostats, but one master control
- Since the thermostats would be new, they could be put where needed
- The forced air would provide more consistent temperature
- All occupied space would have air conditioning
- During transition period there would be both radiator and forced air

Judges bathroom

- Needs weatherization

Estimate for the project

- \$2M
- \$1.5 for the Hospital
- KU may be able to do some of the purchasing for the hospital
- Will look for financing options

Final estimates will be presented by early May.

- Need to get the estimates for the contractors

Next Step

- Talk to Gilmore Bell
- Public Building Commission
- DA Davis, Public Finance
- Do not want to add any additional Levies.

The Annex Building is not involved in this project, However, the lighting could be converted to LED, with a usage of 40-50 hours a week

9:45AM

Ruth Searight, brought in a Change of Payroll for a 1st Deputy, Kevin Holt, to work 40 hours.

Motion by Bob to approve the payroll change notice for Kevin Holt effective April 15, 2019 as 1st Deputy Clerk.

Second by Phil

3 Aye

0 Nay

Motion Passes

Election 496 Update

- 434 Ballots were mailed out
- 189 have been returned.

A Bill for distribution and maintenance that had been over looked was brought to the attention of the Commissioners.

Discussion Joel had called Haynes Electric to see about replacing the burnt out ballasts in the courthouse with LED.

10:00am

Centennial Update – With Joel Davis, Tom Giessel, and Tammy Keenan

- Roger Fox has more photos available for the courthouse
- Phil Martin will be interviewed this afternoon
- Joel has found an old desk and phone to have on display
- All displays will be roped off
- Time capsule has been commissioned
- Cory Johnson with Farm Credit will supply the grill for the hotdogs/hamburgers dinner
- Would like to get a list of all past County Commissioners for the last 100 years - if available
- Still working on getting a car display / show
- Personal invites will be sent to those that have assisted on this project
 - Garfield, Burdett, and Rozel Administrators and Council Members
- Need to send out Time Capsule information to all department head
 - Requesting that they have something pertinent to add to the capsule
- \$500. Fee for the movie screen – this is refundable if weather is not permitting
- Looking for a movie that was playing the theatre 100 years ago
 - Red Lantern, and Sea Wolf were playing
 - Turn of the Wheel was the matinee
 - These would be silent movies

Motion by Bob to approve \$500. For the State Theatre Association on April 26, 2019 for the outdoor movie screen rental.

Second by Phil

3 Aye 0 Nay Motion Passes

- Checking with the Santa Fe Trail Center for any promotional films from WWI are available

Discussion about the past-time of having checker tournament in the lobby of the courthouse 100 years ago between surrounding townships. Look into having checker tournaments between departments on Wednesday, April 24th.

Next meeting will be held on April 15, 2019 at 9:30am

10:30AM

Tina Keeler - Appraiser's Office 2020 Budget.

- Budget needs to be set by April 30, 2019
- Payroll changes
 - Will mapping be sourced out or done in house
 - Out sourcing Soil Change mapping

- \$2500. Estimated to outsource Soil Mapping
- AutoCad was just updated \$1032.
- Replacing Copier
 - \$1373.03 Annual Service Contract
 - Current Copier is more than 7 years old
 - \$8600. Was budgeted for a new copier in 2019
 - Could move the funds to 2020 at the end of 2019
- Question about replacing the truck
 - Look into a maintenance contract
 - All records indicate the truck has been maintained
- Pictometry could be dropped
- Would like to update Carl's desk with an estimated cost of \$300.
- Would need to upgrade Kim's computer
- June is the Kansas Appraiser Association Conference

Discussion Intersection of 100th & I Road north East Corner – There is a 4-way stop – have been requested to remove the stop signs on the East Bound and North bound in order to keep traffic moving and less wear on the vehicles with an unnecessary stop. By removing these two signs there would be no visibility issues.

Discussion Employee Handbook – is there a provision that allows for a new employee to move up the pay scale if they have experience in the position, or do the need to start at the bottom of the scale for the position.

Discussion The new sidewalk will be completed next week

Motion by Bob accepting the lease agreement for the Center for Counseling in the annex building # 101.

Second by Phil

3 Aye

0 Nay

Motion Passes

Discussion Cheryl Hoberrecht has set up a Health Board meeting on April 11th at noon in the Lounge

11:45am Deborah motions to recess to Camp Pawnee
Second by Phil

3 Aye

0 Nay

Motion Passes

12:00N Reconvene Camp Pawnee

- Main floor approx. 30X40
 - Main floor is uneven and in need of repair
 - Needs flooring replaced
- Kitchen is approx. 30X15
 - Water heater need to be boxed in and exposed lines covered
 - Flashing around stainless-steel counter need to be replaced

- Screened porch
 - Need to have torn screens replaced
 - Needs to be painted
- Bathroom need to be painted
- Painting or siding needs to be done on the outside of the building
- Skirting needs to be repaired or replaced
- Needs new storm doors
- Needs to get estimates for the work to be done

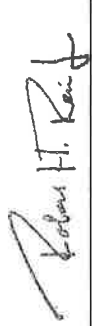
Motion by Bob to adjourn until April 8, 2019

Second by Phil

3 Aye

0 Nay

Motion Passes



**For the Board:
Chair, Board of Commissioners**



**Attest:
County Clerk**