

Commissioner Meeting
November 6, 2017

Chairman Ben Fox called the regular meeting of the Greenwood County Commissioners to order at 9:00 a.m. Other members present were Brian Hind, Paul Hodge, and Kathy Robison, County Clerk. Paul Dean, County Counselor arrived at 9:15 a.m.

No commission meeting minutes.

Roger Lowe, Road and Bridge Supervisor, told the commissioners that crews went out with inmates and cut a bunch of trees and brush around the country club and the Teichgraeber Bridge. Noxious Weed Director, Levi Vinson asked Lowe to tell the commissioners that the inmates have put 442 hours in on the total of work they have done so far and if they were getting paid, it has saved the county approximately \$8,600. Lowe showed a picture of a backhoe that needs repaired. The cost of the repair is \$7,500 in Wichita. Travis Clinesmith with Murphy Tractor & Equipment presented a bid for a 2012 770G grader with approximately 2600 hours. It comes with a comprehensive (full Machine) warranty until October 2019 or 5,000 hours and will be ran through Murphy's shop prior to delivery including the 3,000 hour service. The machine is currently owned by Madison Township and will be available for purchase in February. Sale Price is \$151,000. The county would trade in a grader with the most hours and receive \$35,000 value for it. Total amount for the 2012 770G grader would be \$116,000. Commissioner Hind made a motion to approve the purchase of the 2012 770G grader, in the amount of \$116,000, from Murphy Tractor & Equipment. Commissioner Hodge seconded the motion. The motion carried.

The commissioners viewed the weekly Treasurer's Report.

Commissioner Hodge made a motion to approve payroll in the amount of \$92,135.70. Commissioner Hind seconded the motion. The motion carried.

Commissioner Hind made a motion to approve payables in the amount of \$143,881.90. Commissioner Hodge seconded the motion. The motion carried.

Kim Jones, with Kansas Department of Wildlife Parks presented an agreement between the United States Government and Greenwood County, dated December 6, 1995. The "Supplemental Easement Agreement" indicates that Sunflower Hill Road, at Fall River Lake, was given to Greenwood County from the federal government. Commissioners were not aware of the agreement because it was not filed in the Register of Deeds office. Before making any decisions County Counselor Paul Dean wanted to read the minutes from the commission meetings when the agreements about the road were made. According to the supplemental easement agreement, there was another easement and agreement from August 1982.

An individual at the meeting asked commissioners about the proper procedure for closing a township road. County Counselor Paul Dean explained the steps including a petition coming before the commissioners, publishing notice of a road viewing, notifying landowners, commissioners holding a road viewing, and then commissioners making a decision. This individual said a section of Road V in the 500 block was not closed properly April 13, 2009 and as a result he is land-locked. However, the road that was closed did not actually reach to his property. Commissioners planned to look back at the minutes from April 2009 to determine if all of the necessary steps were taken.

Ambulance Director Brian Mongeau notified commissioners of lighting issues he is having with one of the ambulances. After trying multiple fixes and consulting with mechanics, he said he will need to contact a company in El Dorado or the manufacturer of the vehicle.

Commissioner Hind made a motion for a 10 minute executive session for personnel with Roger Lowe, Road and Bridge Supervisor and a prospective new hire. Commissioner Hodge seconded the motion. The motion carried.

No decision was made.

The commissioners revisited the chiller replacement project. A representative from Trane said it would cost approximately \$20,000 to replace the bearings in the current chiller. Vic Delpine, project manager had asked him to find out that amount. The commissioners want another week for a local company to take a look at the current unit.

Commissioner Hind made a motion to approve the 99 Year Lease Agreement for the land where the Reece Fire Building is being built. Commissioner Hodge seconded the motion. The motion carried.

Kathy Robison, County Clerk, presented an employee salary change sheet, to be signed, for Vicki Ross to change her pay from hourly rate to salary.

Letters were signed by the commissioners in support of the Eureka Senior Center and Public Transportation.

Commissioner Hind made a motion to approve a Rate Stabilization Program Agreement between KCAMP and Greenwood County. Commissioner Hodge seconded the motion. The motion carried. The agreement locks the rate in for three years.

Attorney Karen McIlvain attended the meeting in regard to the fence issue at X and 40th Street, on behalf of Terry Hart. Hart had not received his documentation yet regarding the decision on the matter. County Counselor, Paul Dean, told McIlvain he would be receiving it soon.

Commissioner Hind made a motion for a 10 minute executive session for legal to discuss a question on county issues with County Counselor Paul Dean. Commissioner Hodge seconded the motion. The motion carried.

No decision was made.

At 10:33 a.m. Commissioner Hodge made a motion to adjourn. Commissioner Hind seconded the motion. The motion carried.

Calendar:

- November 7th - General City/School Election
- November 13th - Next Commission Meeting - 9:00 a.m.
- November 13th - Board of Canvass following the Commission Meeting
- November 30th - GW Co. Hosp. Board Mtg @ 5:30p.m. - GW Co. Home Health Conference Room

ATTEST: Kathy Robinson
Kathy Robinson, County Clerk



Ben Fox
Ben Fox, Chairman

Paul Hodge
Paul Hodge, Vice Chairman

Brian Hind
Brian Hind, Member