

Chairman Ben Fox called the regular meeting of the Greenwood County Commissioners to order at 9:00 a.m. Other members present were Roy Ballard, Paul Hodge, Mac Obourn, Preston Evenson, and Deputy County Clerk Deann McCaffree.

Commissioners led everyone present in the Pledge of Allegiance.

Obourn moved to approve July 8th, 2024 minutes as written. Ballard seconded. Motion carried 5-0

Road and Bridge report:

- Road and Bridge Supervisor, Allen Greenwood discussed fixing the bridge on K Road. Greenwood would talk with Contracted Engineer Micheal Maris for suggestions on contractors.
- Greenwood informed commissioners that work on the Short Bridge will not start until September.
- Ballard informed Greenwood about a box culvert near 340th and V Road that needed to be checked on.
- Hodge asked about bridge approaches discussed at previous meeting. Greenwood informed commissioners that Ramsey Concrete has a full schedule, but will get to the ones that are bad. Greenwood noted that Ramsey concrete would get back to him with a bid.
- Hodge asked about Cory Bakers cattleguard, in Pleasant Grove Township. Greenwood informed Commissioners it did not need repaired, just cleaned out. It was decided Road and Bridge would clean the cattleguard out. Greenwood noted that a cattleguard that was ordered to replace Bakers cattleguard, could be used elsewhere.

Commissioners discussed Petition for a road vacation in Fall River, Lakeview Johnson subdivision. A road viewing will take place August 12, 2024 at 11am. (JE24-69, JE24-70, JE24-71, JE24-72)

Obourn moved to approve road viewing at Fall River, Johnsons Lakeview Subdivision on August 12, 2024. Hodge seconded. Motion carried 5-0.

Obourn moved to approve Special Payables in the amount of \$1517.97. Ballard seconded. Motion carried 5-0.

Eureka Code Enforcement officer, Steve French and Eureka Mayor, Steven Coulter requested a waiver of tipping fees for disposal of materials. The Eureka foundation will demolish two structures in the city of Eureka. 405 N St Nicholas and 601 N Plum. (JE24-68)

Evenson moved to waive tipping fees for disposal of materials from 405 N St Nicholas and 601 N Plum. Obourn seconded. Motion carried 5-0.

Fox discussed updating the security camera system, the current system is 8 years old. Cost for the purchase of a new server, 8 new hard drives and a security camera will cost around \$14,073.50.

Obourn moved to approve the purchase of a new server, 8 new hard drives and 1 camera up to \$15,000.00. Fox seconded. Motion carried 5-0.

Emergency Management Director, Levi Vinson asked commissioners if they were considering updating the security camera system at Road & Bridge, Noxious Weed, and the Ambulance station. Fox said they would, that there were extra cameras that could be used.

Vinson presented Resolution 24-04 Kansas Homeland Security, Region H hazard mitigation plan for Greenwood Fire District #1 to the commissioners for approval.

Fox moved to a approve Resolution 24-04. Obourn seconded. Motion carried 5-0.

Vinson informed commissioners that the Memorandums of Understandings (MOUs) regarding sirens, had been signed by all cities. Vinson is working on a timeline to switch the test date.

Vinson gave an update on the road mapping project, he is making a list of roads that have gates across them and don't go anywhere, as well as roads that are not shown as open but are open. Mapping should be complete and accurate by the end of the year. Vinson also informed commissioners that there would be expenses when mapping is complete, the cost of printing and laminating maps, along with the cost of new stop signs due to road changes.

Fox moved to approve a fifteen-minute executive session with Road and Bridge Supervisor, Allen Greenwood and Emergency Management Director, Levi Vinson regarding legal. Ballard seconded motion carried 5-0. Meeting to reconvene at 10:34. No decisions were made.

EMS/Ambulance Director, Brian Mongeau presented an estimate for climate control in the ambulance bay. Mongeau informed commissioners a local company and another company gave an estimate and noted lack of insulation was an issue. Mongeau asked commissioners if they would consider paying out of the county general fund. Commissioners requested an estimate before making a decision.

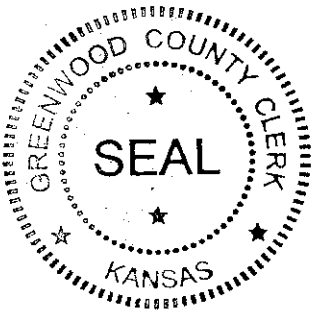
Mongeau discussed the EMS fleet and trucks being sent to begin the remounting process.

Fox moved to approve a five-minute executive session with Deputy County Clerk, Deann McCaffree regarding personnel. Ballard seconded. Motion carried 5-0. No decisions were made.

McCaffree requested a transfer of title for election cyber security to Election Deputy, Douglas Davisson.

Fox moved to approve the transfer of title for election cyber security to Election Deputy, Douglas Davisson at a rate of \$1.00 per hour. Ballard seconded. Motion carried 5-0.

Evenson moved to adjourn at 10:25. Obourn seconded. Motion carried 5-0.



ATTEST: *Deann McCaffree*
Deann McCaffree, Deputy County Clerk

Ben Fox
Ben Fox, Chairman
Malcolm Obourn
Malcolm Obourn, Vice Chairman
Paul Hodge
Paul Hodge, Member
Ray Ballard
Ray Ballard, Member
Preston Evenson
Preston Evenson, Member