

January 13, 2020

The Ellis County Kansas Public Building Commission met at 5:37 p.m., Monday, January 13, 2020, in the Commission Chambers, at the Administration Center, 718 Main Street, Hays, Kansas.

President Butch Schlyer called the meeting to order at 5:37 p.m.

Members present were: President Robert "Butch" Schlyer, Member Dustin G. Roths and Member Dean F. Haselhorst.

Also present were Interim County Administrator Darin Myers and Secretary Donna J. Maskus.

### **ORDER OF BUSINESS**

No changes were given to the Order of Business.

### **APPROVAL OF PRIOR MINUTES**

President Schlyer asked for any updates to the draft minutes of December 9, 2019. With no updates given, President Schlyer stated that the December 9, 2019 minutes are approved as presented.

### **REORGANIZATION OF 2018 KANSAS PUBLIC BUILDING COMMISSION (PBC)**

President Schlyer asked for nominations for the 2020 PBC President and PBC Vice-President.

Motion: \_\_\_\_\_ Haselhorst \_\_\_\_\_ Second: \_\_\_\_\_ Roths

To approve Butch Schlyer as President and Dustin Roths as Vice-President of the Public Building Commission.

Disposition: \_\_\_\_\_ Motion carried by a voice vote of three to zero.

### **REORGANIZATION OF COMMISSION**

Motion: \_\_\_\_\_ Haselhorst \_\_\_\_\_ Second: \_\_\_\_\_ Roths

To appoint Donna Maskus as Secretary, Lisa Schlegel as Treasurer, Interim County Administrator Darin Myers as Capital Building Projects Manager, all federally-insured banks in Ellis County as official depositories, and the Hays Daily News as official newspaper, with Ellis Review as official newspaper for any items impacting the Ellis area, as in 2019.

Disposition:                     Motion carried by a voice vote of three to zero.

Meeting dates were approved and listed in the April 13, 2020, Commission regular meeting minutes.

**CONSIDERATION OF ACCOUNTS PAYABLE**

No account payables were present.

**PROJECT MANAGER REPORT**

Capital Building Project Manager Darin Myers discussed three projects that are currently in progress. The Courthouse EIFS (exterior insulation and finish system) is 99% completed as they work on a final punch list. Currently they are waiting on elevator parts for the Law Enforcement Center. They hope to start the ADA restroom remodeling in the Courthouse soon, and find a time when courts are not in session because of the possible noise level to this project.

**FINANCIAL REPORTS**

Financial reports were furnished by Treasurer Lisa Schlegel.

**EXECUTIVE SESSION**

No Executive Session was called.

**ADJOURNMENT**

With no further business, President Schlyer adjourned the meeting at 5:41 p.m.

ELLIS COUNTY KANSAS PUBLIC BUILDING COMMISSION:

\_\_\_\_\_  
ROBERT "BUTCH" SCHLYER, PRESIDENT

\_\_\_\_\_  
DUSTIN G. ROTHS, MEMBER

ATTEST:

\_\_\_\_\_  
DEAN F. HASELHORST, MEMBER

\_\_\_\_\_  
DONNA J. MASKUS, SECRETARY