

January 14, 2019

The Board of Ellis County Commissioners met in regular session at 5:00 p.m., Monday, January 14, 2019, in the Commission Chambers, at the Administration Center, 718 Main Street, Hays, Kansas.

Chair Dean F. Haselhorst called the meeting to order.

Commissioners present: Chair Dean F. Haselhorst, Commissioner Robert "Butch" Schlyer and Commissioner Dustin G. Roths.

Also present were County Administrator Phillip Smith-Hanes, County Counselor Bill Jeter and County Clerk Donna J. Maskus.

The meeting opened with everyone standing and saying the Pledge of Allegiance.

Chair Haselhorst welcomed new Commissioner Robert "Butch" Schlyer and Commissioner Dustin G. Roths. They were sworn into office just before the meeting started.

ORDER OF BUSINESS

No changes were made to the order of business.

APPROVAL OF PRIOR MINUTES

Chair Haselhorst asked for any updates to the January 7, 2019 draft minutes. With no updates, Chair Haselhorst stated that draft minutes of January 7, 2019, stand approved as presented.

CONSENT AGENDA

Motion: Schlyer Second: Roths

To approve the Consent Agenda Items A-G as presented, including the following:

Payment Voucher Claims

Solid waste claim dated January 9, 2019 for \$15,156.55.

Special voucher claim for the Public Works Department dated January 10, 2019 for \$43,901.44.

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

ISSUES FROM PERSONS NOT ON THE ORDER OF BUSINESS

No issues from persons not on the order of business.

MONTHLY FINANCIAL REPORT

The monthly financial report was submitted.

REORGANIZATION APPOINTMENTS OF ELLIS COUNTY COMMISSION

The 2019 Reorganization was conducted by the Board of Ellis County Commissioners with the following action.

Appointment of Chair on the Board of County Commissioners.

Motion: Roths Second: Schlyer

To appoint Dean Haselhorst as Chair of the Board of County Commissioners for this year.

Disposition: Motion was carried by a voice vote of two to zero. (Haselhorst declined to vote).

Appointment of Vice-Chair on the Board of County Commissioners.

Motion: Roths Second: Haselhorst

To appoint Butch Schlyer as Vice-Chair of the Board of County Commissioners for this year.

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

Appointment of a member on the Northwest Kansas Community Corrections Board and Northwest Kansas Juvenile Service Board.

Motion: Schlyer Second: Haselhorst

That Dustin Roths be appointed to the Northwest Kansas Community Corrections Board and the Northwest Kansas Juvenile Service Board for this year.

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

Appointment of High Plains Mental Health Board Member

Motion: Roths Second: Haselhorst

To appoint Butch Schlyer to the High Plains Mental Health Board for this year.

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

Appointment of WorkForceONE CEOB Board Member

Motion: Schlyer Second: Roths

To appoint Chair Dean Haselhorst to the WorkForceONE CEOB for this year.

Disposition: Motion was carried by a voice vote of two to zero. (Haselhorst declined to vote)

Appointment of Northwest Kansas Planning & Development Board Member

Motion: Haselhorst Second: Roths

To appoint Butch Schlyer to the Northwest Kansas Planning and Development Board for this year.

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

Designation of official depository, County newspaper, regular meeting days and times, Ellis County Kansas Public Building Commission Directors, County Department Heads, Ellis County Fair Board, Fire District #1 Company Chiefs, Emergency Planning Council, Aging Board and Care Council.

County Administrator Smith-Hanes reported on the meeting dates for 2019 and noted that the second week in November they will not meet since Monday Veteran's Day Holiday and Commissioners will be attending the Kansas Association of Counties (KAC) Conference held in Wichita, Kansas.

Motion: Roths Second: Schlyer

To designate the Public Building Commission (PBC) and the regular meeting dates and times as presented. Designation of official depository of all federally insured banks in Ellis County. Designation

of the official county newspaper as the Hays Daily News, and the Ellis Review when published items that impact the Ellis area directly. Appoint County Department Heads and non-Commission County representatives as presented. To name Boards as presented including the Ellis County Kansas Public Building Commission, Ellis County Fair Board, Fire District #1 Company Chiefs, Emergency Planning Council, Ellis County Council on Aging Board, and CARE Council as recommended by staff.

Commission Regular Meeting Days and times:

Monday, Jan. 21, 2019, 5:00 p.m.
Monday, Feb. 4, 2019, 5:00 p.m.
Monday, Feb. 11, 2019 following Public Building Commission
Monday, Feb. 18, 2019, 5:00 p.m.
Monday, Mar. 4, 2019, 5:00 p.m.
Monday, Mar. 11, 2019, 5:00 p.m.
Monday, Mar. 18, 2019, 5:00 p.m.
Monday, Apr. 1, 2019, 5:00 p.m.
Monday, Apr. 8, 2019 following Public Building Commission
Monday, Apr. 15, 2019, 5:00 p.m.
Monday, May 6, 2019, 5:00 p.m.
Monday, May 13, 2019, 5:00 p.m.
Monday, May 20, 2019, 5:00 p.m.
Monday, Jun. 3, 2019, 5:00 p.m.
Monday, Jun. 10, 2019 following Public Building Commission
Monday, Jun. 17, 2019, 5:00 p.m.
Monday, Jul. 1, 2019, 5:00 p.m.
Monday, Jul. 8, 2019, 5:00 p.m.
Monday, Jul. 15, 2019, 5:00 p.m.
Monday, Aug. 5, 2019, 5:00 p.m.
Monday, Aug. 12, 2019 following Public Building Commission
Monday, Aug. 19, 2019, 5:00 p.m.
Tuesday, Sept. 3, 2019, 5:00 p.m.
Monday, Sept. 9, 2019, 5:00 p.m.
Monday, Sept. 16, 2019, 5:00 p.m.
Monday, Oct. 7, 2019, 5:00 p.m.
Monday, Oct. 14, 2019 following Public Building Commission
Monday, Oct. 21, 2019, 5:00 p.m.
Monday, Nov. 4, 2019, 5:00 p.m.
Note: Nov. 11 is Veteran's Day holiday; no meeting Nov. 12 due to KAC Conference
Monday, Nov. 18, 2019, 5:00 p.m.
Monday, Dec. 2, 2019, 5:00 p.m.
Monday, Dec. 9, 2019 following Public Building Commission
Monday, Dec. 16, 2019, 5:00 p.m.
Monday, Jan. 6, 2020, 5:00 p.m.
Monday, Jan. 13, 2020.

Board of Directors of the Ellis County Kansas Public Building Commission: Dean F. Haselhorst, Dustin G. Roths and Robert "Butch" Schlyer.

Appointed Department Heads:

County Administrator: Phillip Smith-Hanes
Appraiser: Lisa Ree
Emergency Management Director: Darin Myers
Emergency Medical Services Director: Kerry McCue
Fire District #1 Director: Darin Myers
Health Administrator: Kerry McCue
Information Technology Director: Mike Leiker
Public Works Director: Bill Ring

Appointment of Non-Commissioner County Representatives:

ADA Officer: Phillip Smith-Hanes

Affirmative Action Officer: Phillip Smith-Hanes
Central Kansas Library Board: Becky Rogowski
Ellis County Historical Society Board: Tom Drees
EMS Medical Consultant: Dr. Jerod M. Grove
Flood Plain Administrator: Karen Purvis
High Plains Mental Health Board (alternate voting member): Tom Drees
Northwest Kansas Community Corrections Board: Christina Hurtado
Public Health Medical Consultant: Dr. Lynn R. Fisher
Solomon Valley E-Waste Coalition: Vern Ruder (primary), Rick Rupp (secondary)
Zoning Administrator: Karen Purvis

Ellis County Fair Board:

President: Jill Pfannenstiel
Vice President: Justin Scheck
Treasurer: Julie Miller
Secretary: Norleen Knoll
Members: Shawn Braun, Karlee Brunner, Edna Hanson, Spencer Herrman, Joe Miller, Brennan Pfannenstiel, Jerry Sonntag, Tessa Scheck, Chris Springer, Michele Springer, Curt Staab, Steve Unrein, Scott Wasinger.

Fire District #1 Company Chiefs:

Company 2: Justin Scheck, Chief; Will Montgomery, Asst. Chief; Ed Meis, Captain
Company 4: Tom Tholen, Chief; Cole Dreiling, Assistant Chief; Chris Brungardt, John Weber, Captains
Company 5: Rusty Lindsay, Chief; Adam Napell, Assistant Chief; Mark Fisher, Chris Muench and Jared Shelton, Captains; Charles Albers, Trevor Stipe and John Vaughn, Lieutenants
Company 6: Steve Seefeld, Chief; Brandon Pfeifer, Assistant Chief; Shaun Burd and Chris Cline, Captains
Company 8: Cole Dinges, Chief; Matt Grabbe, Asst. Chief; Kyle Zimmerman, Captain
Company 9: Russtin Weese, Chief; Eric McQuade, Assistant Chief

Local Emergency Planning Council:

Local Official: Ed Harbin, Sheriff
Law Enforcement: Don Scheibler, Hays Police
Firefighting: Shane Preston, Hays Fire Department
Emergency Management: Darin Myers, County Fire & Emergency Management
Toby Prine, Kansas Department of Emergency Management
Health: Danielle Windholz, First Care Clinic
Amy Schuckman, Angel Care Home Health
Hospital: Mike Filley, Hays Medical Center
Lance Smith, Hays Medical Center
Communications/Media: Becky Kiser, Eagle Communications
John Begler, Amateur Radio Club
Carolyn McCollum-Scantlin, Hays Dispatch Center
Transportation: Kevin Zimmer, KDOT
Jesse Rohr, Hays Public Works
Wade Kruse, ACCESS Transportation
Local Environmental Group: Karen Purvis, Ellis County Environmental Office
Community Group: Pete Peterson and Deb Tucker, Red Cross
Darcy Kiser, Ellis County CERT
Facility Operator: Rusty Lindsay, USD 489
Jeff Crispin, City of Hays Water Resources
Debra Staab, Epworth Towers
Shawn Braun, Buckeye Wind Energy
Don Johnson, EnerSys
Mark Fisher, Cross Manufacturing
Doug Dreiling, Midland Marketing
Bob Muirhead, Midwest Energy
Emergency Medical Service: Kerry McCue, Ellis County EMS
Information Coordinator: Meagan Carver, County Fire & Emergency Management

Ellis County Council on Aging Board: Karen Ashbaugh, Roy Husted, Ilona Patterson, Mary Sauer, Oren Windholz

CARE Council (County Representatives): John Braun, Gary Brinker, Brenda Hutchinson, Lisa Keever

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

This completed the 2019 Reorganization process.

RESOLUTION TO WAIVE GAAP STANDARDS – COUNTY ADMINISTRATOR PHILLIP SMITH-HANES

County Administrator Smith-Hanes discussed a resolution to waive the generally accepted accounting principle standards (GAAP) that is done annually. It is typically less expensive to prepare financial statements on a cash basis through KMAG than on a GAAP basis.

Motion: Roths Second: Schlyer

Moved that the Commission adopt Resolution Number 2019-1 and direct the Clerk to publish the same.

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

RESOLUTION 201 9-1
RESOLUTION OF THE BOARD OF ELLIS COUNTY
COMMISSIONERS

WHEREAS, Ellis County is required under K.S.A. 75-1120a (a) to utilize accounting and fiscal procedures in preparation of financial statements and financial reports that conform to generally accepted accounting principles as promulgated by the Government Accounting Standards Board (GASB) and the American Institute of Certified Public Accountants (AICPA) and adopted by rules and regulations of the Director of Accounts and Reports, and

WHEREAS, Ellis County is permitted under K.S.A. 75-1120a (c) (1) to request the Director of Accounts and Reports to waive the requirements under K.S.A. 75-1120a (a) and the Director of Accounts and Reports shall grant the waiver to the extent requested by the governing body, and

WHEREAS, the Ellis County Commission has determined that financial statements and financial reports required under K.S.A. 75-1120a (a) are not relevant to the requirements of the cash-basis and budget laws of this state and are of no significant value to the County Commission or the members of the general public of the County, and

WHEREAS, Ellis County does not have any revenue bond ordinances or resolutions or other ordinances of the County that require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a (a) for the year ended December 31, 2019,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ELLIS COUNTY, KANSAS, that a request be made to the Director of Accounts and Reports to waive the requirements of K.S.A. 75-1120a (a) as they apply to Ellis County for the year ended December 31, 2019, and

BE IT FURTHER RESOLVED that the Board of Ellis County Commissioners shall cause the financial statements and financial reports of Ellis County to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash-basis and budget laws of the State.

Dated this 14th day of January, 2019.

COMMISSIONERS

BOARD OF COUNTY

/s/ Dean F. Haselhorst, Chair
/s/ Dustin G. Roths, Commissioner
/s/ Robert "Butch" Schlyer,

Commissioner

ATTEST:

/s/ Donna J. Maskus, County Clerk

RPM SPEEDWAY AGREEMENT – COUNTY ADMINISTRATOR PHILLIP SMITH-HANES

County Administrator Smith-Hanes presented a one-year lease agreement between the County, RPM Speedway and the Fair Board. The agreement had been a three-year lease, but RPM Speedway asked to negotiate a one-year lease agreement on the racetrack at the Fairgrounds, commencing on April 1, 2019 through March 31, 2020.

Schlyer asked about the noise issue during the RPM Speedway events. County Administrator Smith-Hanes did note that one or two times a year the noise issue has been addressed. They are to notify the County if the races run later than 11:00 p.m.

Chair Haselhorst explained that they host the Fall Nationals, a three-day event, with 13 states and 300 cars participating. This event has a big impact on the County's economic development.

Motion: _____ Roths _____ Second: _____ Schlyer

To approve the Lease Agreement between the Board of County Commissioners, the Ellis County Fair Association and RPM Speedway, Incorporated.

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

COUNTY COUNSELOR REPORTS – COUNTY COUNSELOR BILL JETER

County Counselor Bill Jeter reported that the notice on tax foreclosures has been published. He stated that some delinquent taxes have been paid, and he feels that three or four properties may go through a tax sale.

He welcomed the new Commissioners and stated that he has an open-door policy so if you have any questions you may call or come by his office.

COUNTY ADMINISTRATOR PHILLIP SMITH-HANES

County Administrator Smith-Hanes also welcomed the new Commissioners.

He discussed the National Association of Counties (NACO) and if Commissioners have any proposed federal legislation he needs to put it on the agenda. The deadline for the federal legislation is February 1st. County Administrator Smith-Hanes stated that if we have any legislation then a representative would need to attend the March Federal Legislative Conference in Washington D. C.

COUNTY COMMISSION REPORTS

Roths and Schlyer will be attending the new Commission Workshop in Topeka this week.

Roths stated that he has had 30 minutes as being a County Commissioner. Roth has been meeting with County staff and has seen a very dedicated work force.

Schlyer stated that he is excited to be a County Commissioner. He plans to make very fair decisions, and what is in the best interest for the public, the Ellis County organization and its employees.

Chair Haselhorst also welcomed Roths and Schlyer.

EXECUTIVE SESSION

No Executive Session was called for.

ADJOURNMENT

With no further business, Chair Haselhorst stated that the meeting will be adjourn at 5:20 p.m.

The next Commission Meeting will be held at 5:00 p.m., Monday, January 21, 2019, Ellis County Administrative Center, Commission Chambers, 718 Main Street, Hays, Kansas.

BOARD OF ELLIS COUNTY COMMISSIONERS:

DEAN F. HASELHORST, CHAIR

ROBERT "BUTCH" SCHLYER, COMMISSIONER

DUSTIN G. ROTHS, COMMISSIONERS

ATTEST:

DONNA J. MASKUS, ELLIS COUNTY CLERK