

January 15, 2018

The Ellis County Kansas Public Building Commission met at 5:00 p.m., Monday, January 15, 2018, in the Commission Chambers, at the Administration Center, 718 Main Street, Hays, Kansas.

President Dean F. Haselhorst called the meeting to order.

Members present were: President Dean F. Haselhorst, Member Martha L. McClelland and Member Barbara K. Wasinger.

Also present were Building Project Manager Phillip Smith-Hanes, County Counselor Bill Jeter, and Secretary Donna J. Maskus.

ORDER OF BUSINESS

No changes were given to the Order of Business.

APPROVAL OF PRIOR MINUTES

President Haselhorst asked for any changes to the prior minutes of January 8, 2018. With no changes noted, President Haselhorst stated that the minutes of January 8, 2018 stand approved as written.

CONSIDERATION OF ACCOUNTS PAYABLE

No accounts payable were present.

BUILDING PROJECT MANAGER REPORT

Building Project Manager Phillip Smith-Hanes reported on bids that were opened Friday, January 12, 2018, for the 601 Main Building Project. Three area firms submitted a bid on this project. The good news was that the bids came in under the estimated cost. Smith-Hanes stated that he will share bid information at the February 5, 2018 meeting.

EXECUTIVE SESSION

No Executive Session was held.

ADJOURNMENT

With no further business, President Haselhorst adjourned the meeting at 5:04 p.m.

ELLIS COUNTY KANSAS PUBLIC BUILDING COMMISSION:

DEAN F. HASELHORST, PRESIDENT

MARTHA L. McCLELLAND, MEMBER

BARBARA K. WASINGER, MEMBER

ATTEST:

DONNA J. MASKUS, SECRETARY