

February 7, 2022

The Ellis County Kansas Public Building Commission met at 6:15 pm, Monday, February 7, 2022, in the Commission Chambers, at the Administration Center, 718 Main Street, Hays, Kansas. Members present were: President Robert "Butch" Schlyer, Member Neal Younger and Member Joe Leroux. Also present were County Administrator Darin Myers, County Counselor Bill Jeter and Secretary Bobbi L. Dreiling.

ORDER OF BUSINESS

No changes were given to the Order of Business.

APPROVAL OF PRIOR MINUTES

President Schlyer asked for any changes to the draft minutes of October 11, 2021. No changes were given; the draft minutes were approved as submitted.

REORGANIZATION OF 2020 KANSAS PUBLIC BUILDING COMMISSION (PBC)

President Schlyer asked for nominations for the 2022 PBC President.

Motion: Younger Second: Leroux

To approve Butch Schlyer as President of the Public Building Commission.

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

Motion: Schlyer Second: Leroux

To approve Neal Younger as Vice-President of the Public Building Commission.

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

CONSIDERATION OF ACCOUNTS PAYABLE

No account payable were presented.

PROJECT MANAGER

Project Manager Darin Myers said that he would need to be reappointed as project manager to the Public Building Commission

Motion: Schlyer Second: Leroux

To approve Darin Myers as the Project Manager of the Public Building Commission.

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

PROJECT MANAGER REPORT

Project Manager Darin Myers gave a report on projects that are not PBC related but wanted to update the Commission on three ongoing projects. Those projects include the parking lot at Administrative Building, 718 Main Street, the HVAC system at the Administrative Building at 718 Main Street, and the progress on the 230th/Feedlot Road project.

FINANCIAL REPORTS

No financial reports were furnished by Treasurer Vern Ruder.

EXECUTIVE SESSION

No Executive Session was called.

ADJOURNMENT

With no further business, President Schlyer adjourned the meeting at 6:31 pm

ELLIS COUNTY KANSAS PUBLIC BUILDING COMMISSION:

ROBERT "BUTCH" SCHLYER, PRESIDENT

NEAL YOUNGER, MEMBER

ATTEST:

JOE LEROUX, MEMBER

BOBBI L. DREILING, SECRETARY