

February 12, 2018

The Ellis County Kansas Public Building Commission met at 5:00 p.m., Monday, February 12, 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 draft minutes of February 5, 2018. With no changes noted, President Haselhorst stated that the minutes of February 5, 2018 stand approved as written.

#### **CONSIDERATION OF ACCOUNTS PAYABLE**

No accounts payable was presented.

#### **BUILDING PROJECT MANAGER REPORT**

Building Project Manager Phillip Smith-Hanes reported that he plans to have the contract ready to sign at the February 19, 2018 meeting on architect services for 601 Main Street, Hays, with Ben Moore Studio, LLC, that was approved at the February 5, 2018 meeting.

#### **FINANCIAL REPORT**

The Treasurer furnished the January Financial Report.

#### **EXECUTIVE SESSION**

No Executive Session was held.

**ADJOURNMENT**

With no further business, President Haselhorst adjourned the meeting at 5:03 p.m.

ELLIS COUNTY KANSAS PUBLIC BUILDING COMMISSION:

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DEAN F. HASELHORST, PRESIDENT

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MARTHA L. McCLELLAND, MEMBER

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BARBARA K. WASINGER, MEMBER

ATTEST:

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DONNA J. MASKUS, SECRETARY