

March 11, 2019

The Board of Ellis County Commissioners met in regular session at 5:00 p.m., Monday, March 11, 2019, in the Commission Chambers, at the Administration Center, 718 Main Street, Hays, Kansas.

Vice-Chair Robert “Butch” Schlyer called the meeting to order.

Commissioners present: Vice-Chair Robert “Butch” Schlyer and Commissioner Dustin G. Roths. Commissioner Dean F. Haselhorst was absent.

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.

ORDER OF BUSINESS

No changes were made to the order of business.

APPROVAL OF PRIOR MINUTES

Vice-Chair Schlyer asked for any updates to the Draft Minutes of February 20, 2019 Retreat and the March 4, 2019 Commission Meetings. With no updates, Vice-Chair Schlyer stated that draft minutes of February 20, and March 4, 2019, stand approved as presented.

CONSENT AGENDA

Motion: Roths Second: Schlyer

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

Payment Voucher Claims

Payment Voucher Claim dated February 19, 2019, for \$568.50.

Purchase Orders

Purchase Order Number 7433 to Deere and Company for a John Deere 6145M Cab Tractor with no trade-in, dated March 6, 2019, for \$112,803.

Purchase Order Number 7434 to Schulte Industries for FLX-1510 Schulte 15’ and 10’ Flex Wing Cutters with no trade-in, dated March 6, 2019, for \$17,474.97.

Purchase Order Number 7435 to Schulte Industries for XH1000 Series 4 rotary cutter with no trade-in, dated March 6, 2019, at \$21,855.41.

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

ISSUES FROM PERSONS NOT ON THE ORDER OF BUSINESS

No issues from persons not on the order of business.

MONTHLY FEBRUARY FINANCIAL REPORT

The February Financial Report was presented, and no questions were asked.

COMPUTER INFORMATION CONCEPTS, INCORPORATED (CIC) PEOPLEWARE AGREEMENT – INFORMATION TECHNOLOGY DIRECTOR MIKE LEIKER

Information Technology Director Mike Leiker presented the Computer Information Concept (CIC) Peopleware Agreement for software maintenance to the financial, accounting, tax system, payroll, and time clock.

County departments have been pleased with the software and support system.

Motion: Roths Second: Schlyer

Moved to approve the payment of \$61,485 for the 2019 CIC Peopleware Agreement and authorize the IT Director to sign the Agreement.

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

HIGH RISK RURAL ROAD (HRRR) GRANT – PUBLIC WORKS DIRECTOR BILL RING

Public Works Director Bill Ring announced that they have been selected to be eligible for the High-Risk Rural Road Grant funding from the Kansas Department of Transportation (KDOT) Federal Fiscal Year 2021 for a total of \$157,000. This would be for no passing zone pennants.

Motion: Roths Second: Schlyer

To accept the 2021 High Risk Rural Road (HRRR) Grant for \$157,000.

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

Ring reported on the muddy water conditions on the County roads. It has been very busy, as stated by Ring, as they have had to close many roads due to the conditions of the roads.

COUNTY COUNSELOR REPORTS – COUNTY COUNSELOR BILL JETER

County Counselor Bill Jeter had no report.

COUNTY ADMINISTRATOR – COUNTY ADMINISTRATOR PHILLIP SMITH-HANES

County Administrator Smith-Hanes had no report.

COUNTY COMMISSION REPORTS

Schlyer stated that County Administrator Smith-Hanes did a great job presenting a program "A-B-C of Government" at the Kiwanis Club Meeting last week.

Roths stated that he hopes everyone will be patient with the current road conditions, and with possible additional rains forecasted.

EXECUTIVE SESSION

No Executive Session was called for.

ADJOURNMENT

With no further business, Vice-Chair Schlyer stated that the meeting will adjourn at 5:16 p.m.

The next Commission Meeting will be held at 5:00 p.m., Monday, March 18, 2019, Ellis County Administrative Center, Commission Chambers, 718 Main Street, Hays, Kansas.

BOARD OF ELLIS COUNTY COMMISSIONERS:

absent
DEAN F. HASELHORST, CHAIR

ATTEST:

ROBERT "BUTCH" SCHLYER, COMMISSIONER

DONNA J. MASKUS, COUNTY CLERK

DUSTIN G. ROTHS, COMMISSIONER