

March 12, 2018

The Ellis County Kansas Public Building Commission met at 5:00 p.m., Monday, March 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 and Member Martha L. McClelland.

Member Barbara K. Wasinger was absent.

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 March 5, 2018. With no changes noted, President Haselhorst stated that the minutes of March 5, 2018 stand approved as written.

CONSIDERATION OF ACCOUNTS PAYABLE

No accounts payables were presented.

AUDIT ENGAGEMENT LETTER

County Administrator Phillip Smith-Hanes presented an audit engagement letter from Adams, Brown, Beran and Ball Certified Public Accountants. This is a required audit on the Ellis County Kansas Public Building Commission financials for the year ended December 31, 2017. The fees would not exceed \$4,295.

Motion: _____ McClelland _____ Second: _____ Haselhorst

To approve the audit engagement letter from Adams, Brown, Beran and Ball Certified Public Accounts.

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

FINANCIAL REPORT

A Financial Report dated March 6, 2018, was provided by Treasurer Lisa Schlegel.

EXECUTIVE SESSION

No Executive Session was held.

ADJOURNMENT

With no further business, President Haselhorst adjourned the meeting at 5:02 p.m.

ELLIS COUNTY KANSAS PUBLIC BUILDING COMMISSION:

DEAN F. HASELHORST, PRESIDENT

MARTHA L. McCLELLAND, MEMBER

Absent

BARBARA K. WASINGER, MEMBER

ATTEST:

DONNA J. MASKUS, SECRETARY