

March 19, 2018

The Board of Ellis County Commissioners met in regular session at 5:02 p.m., Monday, March 19, 2018, in the Commission Chambers, at the Administration Center, 718 Main Street, Hays, Kansas.

Vice-Chair Barbara K. Wasinger called the meeting to order.

Commissioners present: Vice-Chair Barbara K. Wasinger and Commissioner Martha L. McClelland. 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 noted to the order of business.

APPROVAL OF PRIOR MINUTES

No minutes were presented.

CONSENT AGENDA

Motion: Wasinger Second: McClelland

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

Accounts Payable Claims

Accounts Payable Claims at \$205,252.79, dated March 20, 2018.

Solid Waste Claims at \$14,668.90, dated March 14, 2018.

Payroll Claims

Payroll Claims for \$401,166.99, dated March 16, 2018.

Payroll deductions for \$162,126.90, dated March 16, 2018.

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 DEPARTMENTAL REPORT

The monthly departmental reports were presented. Commissioner McClelland stated that she appreciates the departmental reports that make the Commissioners aware of what is going on in the departments.

FAMILY/CONSUMER SCIENCE REPORT – EXTENSION AGENT LINDA BEECH

Cottonwood Extension District #17 Family and Consumer Science Agent Linda Beech updated the Commission on current extension activities. Agent Beech was pleased to announce they have 34

Walk Kansas Teams this year. Agent Beech served as Chairman on a regional committee for estate planning workshops in Phillipsburg and Great Bend. A total of 90 people attended the estate planning workshops. She attended the Joint Council of Extension Professionals Conference in Florida representing the Kansas Chapter and she promoted the National Conference that will be held in Manhattan later this year. Agent Beech shared some upcoming classes including healthy cooking styles and food safety.

Agent Beech announced that she has plans to retire as a Kansas Extension Agent on May 31st as she completes 39 years as an extension agent in four counties in Kansas. She invited Commissioners to a retirement reception hosted by her agents on May 18, 2018 from 4 to 6 p.m. in the Commission Room since the remodeling project is scheduled to be in progress at their offices at 601 Main.

VEHICLE REPLACEMENT PURCHASE

Health Services Administrator Kerry McCue received four bids on a Chevrolet Tahoe to replace a 2004 Chevrolet Tahoe that has approximately 94,000 miles. The 2004 Tahoe will be utilized for the mail collection and other uses. McCue got a final bid of \$39,757 from Hays Chevrolet which is \$978 higher than the low bid. Commissioners decided to buy locally.

2018 Ellis County Emergency Medical Services SUV Replacement Quotes:

Dove Chevrolet, Great Bend	\$38,976.00
Hays Chevrolet	\$39,954.00
National Joint Power Alliance (NJPA)	\$40,917.67
James Motor Company, Incorporated	\$44,962.00
Car Zone (used with 20,600 miles)	\$47,500.00

Motion: McClelland Second: Wasinger

Moved that Ellis County Emergency Medical Services (EMS) purchase a replacement vehicle from Hays Chevrolet at a cost of \$39,154.

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

They had planned for the vehicle replacement to be paid from the Capital Improvement Fund 16.

COLLABORATIVE PRACTICE AGREEMENT – HEALTH SERVICES DIRECTOR KERRY McCUE

Health Services Director Kerry McCue presented a Collaborative Practice Agreement which will provide additional community health services provided by the County Health Department. This agreement is between Ellis County and Maren Moody, Advanced Practice Registered Nurse (APRN). Dr. Lynn Fisher, collaborating physician for Maren Moody, APRN to provide services to the County Health Department.

Motion: Wasinger Second: McClelland

Moved to go ahead and sign the Collaborative Practice Agreement between Ms. Maren Moody and the Ellis County Health Department to take effect on April 23, 2018.

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

2018 CIC PEOPLEWARE AGREEMENT – IT DIRECTOR MIKE LEIKER

Informational Technology (IT) Director Mike Leiker presented the 2018 Computer Information Concepts (CIC) Peopleware Agreement. CIC is our tax and payroll accounting software, Register of Deeds Records Management software and time keeping software. They provide timely support for the software for the users in Ellis County.

Motion: McClelland Second: Wasinger

To approve the payment of \$60,710 for the 2018 CIC Peopleware Agreement.

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

COUNTY COUNSELOR REPORT

County Counselor Bill Jeter reported that he had met with County Treasurer Lisa Schlegel last week and they are working on a tax foreclosure sale. The publication of the petition will be September or October. They plan to have a tax foreclosure sale every year.

COUNTY ADMINISTRATOR REPORT

County Administrator Smith-Hanes stated that at last week's meeting the election canvass was decided to move from Monday to Thursday but the County Clerk does need to know what time for the canvass so election materials can state a time. It was decided to have the 2018 canvasses at 5:00 p.m. on the Thursday following election week. County Clerk Maskus thanked the Commissioners.

COMMISSION REPORTS

McClelland reported that she had attended a strategic meeting.

Vice-Chair Wasinger reported that she had attended a health assessment meeting. Wasinger felt that it was nice to see people care about health in Ellis County.

EXECUTIVE SESSION

No Executive Session was held.

ADJOURNMENT

With no further business, the meeting adjourned at 5:32 p.m.

A Special Road Tour will be held starting at 8:30 a.m., Monday, March 26, 2018, convening at the Administrative Center in the east lobby, 718 Main Street, Hays, Kansas.

The next regular scheduled Commission Meeting will be held after the 5:00 p.m., Monday, April 2, 2018, Public Building Commission, Ellis County Administrative Center, Commission Chambers, 718 Main Street, Hays, Kansas.

BOARD OF ELLIS COUNTY COMMISSIONERS,

absent

DEAN F. HASELHORST, CHAIR

MARTHA L. MCCLELLAND, COMMISSIONER

BARBARA K. WASINGER, COMMISSIONER

ATTEST:

DONNA J. MASKUS, COUNTY CLERK