

April 9, 2018

The Ellis County Kansas Public Building Commission met at 5:00 p.m., Monday, April 9, 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, Barbara K. Wasinger and Martha L. McClelland.

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 April 2, 2018. With no changes noted, President Haselhorst stated that the minutes of April 2, 2018 stand approved as presented.

CONSIDERATION OF ACCOUNTS PAYABLE

No accounts payables were presented.

PROJECT MANAGER REPORT

Project Manager Phillip Smith-Hanes reported that he has no information to present.

FINANCIAL REPORT

The financial report was furnished by Treasurer Lisa Schlegel.

EXECUTIVE SESSION

No Executive Session was held.

ADJOURNMENT

With no further business, President Haselhorst adjourned the meeting at 5:01 p.m.

ELLIS COUNTY KANSAS PUBLIC BUILDING COMMISSION:

DEAN F. HASELHORST, PRESIDENT

MARTHA L. McCLELLAND, MEMBER

ATTEST:

BARBARA K. WASINGER, MEMBER

DONNA J. MASKUS, SECRETARY