

\$800,000, from the Special Road and Bridge funding to use for leverage for grants on this project. The next step is having a preliminary design of the roadway project. Request for qualifications (RFQ) had five firms submitting. Three firms were selected to be interviewed. One firm had withdrawn from the interview. The remaining two firms were interviewed, and a unanimous recommendation was for Driggs Design Group. An agreement has been drawn up and reviewed by County Counselor Bill Jeter.

Motion: Schlyer Second: Roths

To approve the agreement with Driggs Design Group, P.A., for design consulting on the Northwest Business Corridor project in the amount of \$113,130.

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

COUNTY COUNSELOR REPORTS – COUNTY COUNSELOR BILL JETER

County Counselor Bill Jeter had no report.

COUNTY ADMINISTRATOR – COUNTY ADMINISTRATOR PHILLIP SMITH-HANES

Administrator Smith-Hanes had no report.

COUNTY COMMISSION REPORTS

Roths said he had attended the first session of his Kansas Leadership Class. He encouraged those with interest to consider filing for office with the City/School Election. The filing deadline is Monday, June 3, 2019 at noon.

Schlyer shared that he and his wife celebrated their 46th wedding anniversary.

Chair Haselhorst stated he will attend a Work Force Meeting on June 4th.

EXECUTIVE SESSION

Motion: Schlyer Second: Roths

Moved to recess into Executive Session pursuant to the preliminary discussion of acquisition of real estate exception for possible landfill expansion. Those persons to attend include the Board of County Commissioners, County Administrator Phillip Smith-Hanes, County Counselor Bill Jeter and Public Works Director Bill Ring. The executive session will last 10 minutes.

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

The Executive Session began at 6:00 p.m.

The Open Session resumed at 6:07 p.m.

Chair Haselhorst stated no action was taken.

ADJOURNMENT

With no further business, Chair Haselhorst stated that the meeting will adjourn at 6:07 p.m.

The next Commission Meeting will be held at 5:00 p.m., Monday, June 3, 2019, Ellis County

Administrative Center, Commission Chambers, 718 Main Street, Hays, Kansas.

BOARD OF ELLIS COUNTY COMMISSIONERS:

DEAN F. HASELHORST, CHAIR

ATTEST:

ROBERT "BUTCH" SCHLYER, COMMISSIONER

DONNA J. MASKUS, COUNTY CLERK

DUSTIN G. ROTHS, COMMISSIONER