

June 10, 2019

The Ellis County Kansas Public Building Commission met at 5:00 p.m., Monday, June 10, 2019, 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, Member Robert "Butch" Schlyer and Member Dustin G. Roths.

Also present were Capital 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 updates to the draft minutes of April 8, 2019. With no updates given, President Haselhorst stated that the April 8, 2019 minutes are approved as presented.

#### **CONSIDERATION OF ACCOUNTS PAYABLE**

No accounts payable was presented.

#### **PROJECT MANAGER REPORT**

Building Project Manager Smith-Hanes reported that the project is completed. The audit is in progress and will be presented in August.

#### **FINANCIAL REPORTS**

Financial reports were furnished by Treasurer Lisa Schlegel.

#### **EXECUTIVE SESSION**

No Executive Session was called.

#### **ADJOURNMENT**

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

ELLIS COUNTY KANSAS PUBLIC BUILDING COMMISSION:

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DEAN F. HASELHORST, PRESIDENT

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ROBERT "BUTCH" SCHLYER, MEMBER

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DUSTIN G. ROTHS, MEMBER

ATTEST:

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DONNA J. MASKUS, SECRETARY