

## *Minutes of June 20, 2022*

The Board of County Commissioners met in regular session at 9 a.m., Chairperson Kathrens, Commissioner Kelly and Commissioner Brenner were present. County Clerk Kathy Mick recorded the minutes.

Dan Brenner would like to purchase an EMP Shield for the local Hamm's Radio operators, Keith Kelly informed Dan that he needs to contact Rowdy Meyer to see if there is a device that would work for them.

John Childs representing the American Legion discussed the lack of care of the Thompson/Burns Cemetery. The American Legion would like to take over the care of the cemetery and receive the pay for it. John was informed that Thompson Burns is in the Larkinburg Cemetery District and he would need to contact Atchison County to see who is on the Larkinburg Cemetery District Board. Dan Brenner believes Kenny Utz is the caretaker of the Larkinburg cemetery so he will ask him, who is on the board.

John also asked if the Commissioners would buy flags for the Veterans graves. The County currently buys the medallion flag holders. The Commissioners ask John to get a price and a quantity and then they would decide.

Tammy Moulden presented a revised bid from US Imaging in the amount of \$47,908 to scan (90,393 pages) 1855-1987 Deed Record Books On-site. Tammy's computer software CIC is used to working with US Imaging. Salina Blue gave an estimate of \$32,300 but couldn't get to it until 2023. Charles Bolten will get Tammy a bid in 2 weeks. Tammy stated that a scanner to do this herself cost \$45,000. Dan suggested getting a bid from Fox Business Systems

Received a Thank You note from Hoyt Fire Department for the donation from ARPA funds.

Kurt Zibell, Banner Creek Director is going to ask AHRS from Burn, who was the low bidder on the Building at Banner Creek to break the bid down and bid just a shell of a building, without a basement and other options so the Friends of Banner Creek can still find a way to build the building and add to it later.

Kurt explained a policy that he enforced and explained why. Anyone using a shelter house shall pay \$45. You cannot just drive by and find a shelter house not being used and claim it.

Pat Toby with Environmental Services is going to meet with Kurt concerning installing lagoons at the lake. This would get rid of all pumps and everything would be gravity flow. Kurt will still need to contact NRCS to see if it is allowed. This would also eliminate the \$500 a month water bill to flush the lines daily.

Kurt is having problems with kids swimming off of the docks. If they don't abide by the rules and quit tearing down the signs, he will make it to where swimming is only allowed at the two swimming beaches and the one by the canoe shack will be removed.

Chairman Kathrens signed off on the Coal Creek Construction Bond for remodeling the existing Courtroom and Jackson County Senior Citizen Building.

Recessed for lunch

Discussed a person that put in a plastic entrance pipe after being told it was the County's policy that only metal pipes could be installed. The County has a Resolution adopted in 1981 that only metal pipes can be installed. County Counselor Lee Hendricks said take the tube out.

Dust control has been completed for patrons.

Scott Kiefabber purchased the extended warranty on the new skid steer. It cost \$4,700 for 5-year premium service. No copy was provided.

Some Road and Bridge employees questioned why they didn't get Juneteenth off. Dan Brenner explained that the Commissioners follow the Kansas Supreme Courts schedule.

Scott is trying to contact Bettis Asphalt concerning the cost of asphalt they want to charge Jackson County \$78.09 and other Counties are getting it for \$65.90. Ed said it might be the quantity they are purchasing.

Keith voiced his concerns with 134<sup>th</sup> at almost the Jefferson County line, the dust control is a problem. Keith wants to know if any dust control has been applied. Scott didn't know.

July 20<sup>th</sup> there will be a Solid Waste Committee meeting.

Keith requested an executive session for a period of 10 minutes to discuss personnel. Dan seconded and the motion carried 3/0. The meeting closed at 1:36, extended for 10 more minutes and opened at 1:55 p.m. No decision was made.

Received the Preliminary Energy Analysis Results for Jackson County Kansas from Energy Solutions Professionals Jeff Flathman and Brad Rahe. The Company is from Overland Park. They suggested internet thermostats, a different boiler, moving the thermostat at the Jail and some other energy saving ideas. The audit cost is around \$.05 per square foot of building space. Their estimated savings amount is \$50,000 per year. Ed asked for references. They will get back with us with a few more figures. No decision was made at this time.

Dan made the motion to approve the minutes of June 13<sup>th</sup> as written. Keith seconded and the motion carried 3/0.

County Counselor Lee Hendricks requested an executive session for a period of 10 minutes to discuss contracts. Keith so moved, Dan seconded, motion carried 3/0. The meeting closed until 2:50 p.m. No decisions were made.

County Counselor Lee Hendricks requested that the Commissioners adopt Resolution 2022-14 Amending and Restating Resolution 2021-09 Updating the Procedure for Payment of Proceeds of Insurance Policies in the Event of Fire or Other Damage Pursuant to K.S.A. 40-3903 and Establishing Procedures for Collection Thereof.

Resolution 2022-15 Establishing a Policy Regarding Road Maintenance and Upkeep for Future Residential Builds in Jackson County, Kansas

The Commissioners read the support letters for Jackson County EMS from Darin Altenburg and Sarah Gideon.

The Commissioners reviewed the Ambulance Service Contract Agreement with TECHS Inc. with County Counselor Lee Hendricks. Lee will make some changes and may contact TECHS Inc. for further clarification of some of the wording.

Lee has written a Restated Road Agreement with Mid-States Materials, LLC concerning the two limestone quarries know as the Denison Quarries. The agreement designates a haul route from the quarries on 134<sup>th</sup> west to W Rd, then north to 142<sup>nd</sup> Rd and then west to US Hwy 75. To access locations south of the quarry trucks shall travel west to US Highway 75, turn north on US Hwy 75 and make a U-turn utilizing the improved intersection at 150<sup>th</sup> rd. The County will be ticketing and prosecuting drivers who do not obey County resolutions on haul roads. All the conditions of pricing of Quote 1116-2022 (\$.15 rebate per ton of aggregate sold from the Denison Quarries, \$.50 discount on price, \$.65 rebate per ton once the county purchases 50,000 tons from any Mid-States Quarry) The Commissioners want all of these prices to apply to both properties until September 1, 2026. Lee will email the final draft to Chad Gerhardt Mid-States Representative.

Received an email from Brooke Smith that stated that the Kansas Department of Corrections has an additional amount of funding of \$6,462.35 for Juvenile Intake staff. The Commissioners decided they would leave the decision up to the Juvenile Intake Advisory Board if the money will be distributed to the employees or returned to the state. There is also \$6,462.35 in funding for the Adult Community Corrections.

Brody Page met with the Commissioners concerning his Eagle Scout Project. Brody's plans are to replace the flag pole in the Southwest corner of the Courtyard with a 40-foot cement pole. Brody stated that he needed a beneficiary. Dan Brenner volunteered. Brody plans on having several fundraisers this summer to help him with the cost. The cost of the materials has gone up \$1,600 since July 2019. Since the flagpole is for the County, Brody will deposit his fundraising money with the County and the County will purchase the flagpole, free of sales tax. The County stated at the beginning of the project that they would be responsible for installing the pole.

Scott Kieffaber met with the Commissioners and requested a 15-minute executive session. Keith made the motion, Dan seconded and the motion carried 3/0. The meeting closed until 4:00 p.m. County Counselor Lee Hendricks was also present. No decision was made.

County Clerk Kathy Mick reported that 4 laptops have been ordered for the Adult Community Corrections Department.

Signed the following payroll change notices:

Department	Name	From	To	Reason	Date / /
Sher	Chris Miller	17.58	17.58	Less than 20	6/10/2022
Road	Leonard Duchesneau	Hired	13.96	Hired	6/13/2022
Atty	Madeline Davis	61,640	65,000 per year	Length of Service	6/10/2022

Signed the following Purchase Orders:

Department	PO #	To	For	Amount
RegD - Tech	6834	Salina Blue	Binders/Paper/Ship	1,720.61

The meeting adjourned at 4:30 p.m. The next Commission meeting will be Monday, June 27<sup>th</sup> at 9:00 a.m.

Board of County Commissioners  
Jackson County, Kansas

\_\_\_\_\_  
Ed Kathrens, 1<sup>st</sup> District

Attest:

\_\_\_\_\_  
Kathy Mick  
Jackson County Clerk

\_\_\_\_\_  
Dan Brenner, 2<sup>nd</sup> District

\_\_\_\_\_  
Keith Kelly, 3<sup>rd</sup> District