

Minutes of June 27, 2022

The Board of County Commissioners met in regular session on June 27th at 9 a.m., Chairperson Ed Kathrens, Commissioner Keith Kelly and Commissioner Dan Brenner were present. County Clerk Kathy Mick recorded the minutes. County Counselor Lee Hendricks was also present.

Dan made the motion to adopt resolution 2022-16 Adopting the New Jackson County Policy Manual. Keith seconded and the motion carried 3/0.

Lee has not heard any reply from Mid States Material on the agreement that was sent.

Lee did hear responses from EMS. Circleville Sr. Citizens sent a letter of support for EMS. Lee will verify that EMS agrees to the hours and then have the final agreement ready for next week.

Lee will work on clarifying the wording on the contract with Investment Grade Audit Agreement.

Sheriff Tim Morris and Under Sheriff Darrel Chapman met with the Commissioner to discuss the 2023 budget. The Sheriff's department needs a tower repaired for 30,000-40,000 and a computer server for \$80,000. Keith said maybe they could help with some ARPA money. The Sheriff said they buy 5-6 cars per year. The jail needs new windows and they need a new booking room with additional rooms to hold prisoners to keep them separated. The booking room improvement would cost approximately \$2,000,000. A shooting range is also needed. The Commissioners want Tim to submit a budget as if his budget would not be amended at the end of the year, base on how much housing prisoner revenue he makes.

Recessed for lunch.

Scott Kieffaber and Wade Cormier met with the Commissioners. Scott said it has been a productive morning.

One bid was received from Haag Oil for \$38,160 for 8,000 gallons diesel at \$4.77 per gallon. The Commissioners accepted the bid.

Dan made the motion to approved the minutes of June 20th as written. Keith seconded and the motion carried 3/0.

Kurt received approval from NEKES for the lagoons at Banner Creek Reservoir as long as they are above the flood pool. The lagoons would eliminate the need for the pumps, everything would be gravity flow. Kurt is having problems with several pumps. Keith told Kurt to check with USDA for grants to help with the lagoons

Kurt reported that the Fishing Pier light had a break in the electrical supply underground. He as ordered solar lights as a temporary fix.

Scott Kieffaber discussed dust control/road stabilizer and the Commissioners decided to try it on the Haul Road 142 to W to 134 East to County Line. Scott will order 4 bags.

The water truck that was purchased earlier this year will be taken to Hoffman Brother to have it worked on. It will cost \$5,000-\$6,000 to get it fixed up.

The water truck will also be used to apply liquid dust control/road stabilization.

KU has developed a Maintaining Roads – Grader Manual, Scott would like for the Commissioners to review this before next Monday.

Keith made a motion to go into executive session for a period of 10 minutes. Dan seconded and the motion carried 3/0. The meeting closed until 1:40. No decision was made.

Scott has found 2 slots at Kenworth’s to purchase 2 Semi trucks for \$200,000-\$210,000. The Commissioners agreed to make the down payment to hold the slots. The down payment was \$20,000.

Scott is going to have another meeting with the guys and give them their handbooks.

Stress Crete Manny Romos and Eagle Scout Brody Page met with the Commissioners to discuss the color of concrete for the flag pole and what will equipment will be needed to install it. Brody pick the color he thought would go best with the Courthouse and Manny stated that the City’s equipment that installs light poles would work to install the flag pole and it would need a 36” hole 6 feet in the ground with crushed limestone packed around it.

Pride of Hoyt Representative Kim Clements requested funding for this year’s event. The Commissioners agreed to give \$2,800 from the Parks & Recreation fund.

Approved Change Orders 202-204

Signed the following payroll change notices:

Department	Name	From	To	Reason	Date / /
Road	Eric Fritz	27.70	0		6/24/2022
Road	Phil Lloyd		13.96	Mower operator	6/27/2022
Road	Brandon Hunley	18.18	20.18	Promotion	6/27/2022
Road	Terry Mick	22.85	24.85	Promotion	6/27/2022
Clerk	Kristie Richter	17.89	19.50	Promotion	6/27/2022
Clerk	Sally Alley	19.34	19.80	Promotion	6/27/2022

Signed the following Purchase Orders:

Department	PO #	To	For	Amount
.04% Sales Tax	6702	Contech	278 & U.2	\$7,051.80
Road/Sp Mach	6793	Foley Cat	Rebuild Grader	\$231,167.84
Eagle Scout	6875	Stress Crete	Flag Pole	\$5,123.25
	6876	MHC Kenworth	2 Semi Down Payment	\$20,000

The meeting adjourned at 4:30 p.m. The next Commission meeting will be Tuesday July 5, 2022, at 9:00 a.m.

Board of County Commissioners
Jackson County, Kansas

Ed Kathrens, 1st District

Dan Brenner, 2nd District

Keith Kelly, 3rd District

Attest:

Kathy Mick
Jackson County Clerk