

Minutes of July 18, 2022

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

Gale Leggatt met with the Commissioners again to discuss his road.

Dan Brenner made the motion to purchase Lighting arresters from EMP Shield in the amount of \$700 for the Hamm Radio Operators main location in Jackson County out of ARPA funds. Keith Kelly seconded and the motion carried 3/0. Dan will inform Rowdy Meyers of the decision.

Dan Brenner will contact Brad Rahe concerning the Energy Audit.

The City of Hoyt sent a letter to inform the Commission that they plan on spending the allotted \$25,000 from the Commissioner ARPA funding to complete the shelter portion of the City Community Building. That will include structural improvements to the building and the purchase of cots, water and food rations for use by citizens in the event the shelter is necessary. If any funds are left over after that, those funds would be used for improvements to structures located in the city park. The projects will be completed before December 31, 2023

The City of Mayetta sent a letter to inform the Commission that they plan on using the funds to replenish the city sewer fund after having engaged in a project to remove sludge from the City's sewage facility. The city hired A1 Pump and Jet to remove the sludge from cells 1 and 2 at the cost of \$144,000. This was needed to ensure continued compliance with Kansas Department of Health and Environment regulations. The City of Mayetta thanked the County Commission for its willingness to allocate funds to local communities.

The Commissioners called Lisa Hyten concerning pay raises and her grants. Lisa deals with raises about every three years with her grants and 2023 is not a year to get raises. Lisa thanked the Commissioners for checking with her.

Recessed for lunch

Haag Oil submitted a bid for 4,000 gallons unleaded gas and 4,000 gallons diesel fuel for a total of \$31,280.00. Dan made the motion to accept the Haag Oil bid. Keith seconded and the motion carried 3/0.

Keith will discuss carpet options for the new offices on 4th floor with Coal Creek Construction.

Left the Commissioner Chambers to view the proposed locations for lagoons at Banner Creek Reservoir with Kurt Zibell.

Recess for lunch.

Road and Bridge Administrator Scott Kieffaber and Wade Cormier met with the Commissioners to discuss projects.

- Trees have been cut at V Road and 238th.
- Tubes have been installed on Prairie Lake Road.
- Asphalt patching started on 214 by Fair Grounds, will finish on 7-29-22 when the other construction crew is finished.
- Added rock on C road South of Hwy 16 1 1/2 miles out of .4% Tax Dollars
- H & 276 Fix bridge with oversize
- P & 292 Fix bridge's wing wall
- Start 254 project of ditching, trees, and tubes
- Start hauling rock on 254 on the 21st.
- Talked about proposed pay scale plan
- Foley Tractor picked up Motor Grader for rebuild on 7-12-22
- Discussed the cost of rebuilding Dump trucks and an estimate received from Hoyts Truck Center. Ed is for a new transmission but not rebuilding the bed.
- T Road 158-166 is complete. (.4%)
- C Road 214-230 has been rocked. (.4%)
- G Road 278-282 has been rocked.(.4%)
- Three loads rock on B & 214.
- Worked on 206
- Finished patching on 214 and P this week.
- Scott and Wade plan on rotating grader operators weekly so no one is away from their territory too long

The Commissioners instructed County Counselor Lee Hendricks to pursue the nuisance policy for structures and vehicles and how they can be handled in court.

Dan made a motion to go into executive session for a period of 5 minutes with Amanda Spaulding. Keith seconded and the motion carried 3/0. The meeting closed at 2:20 and opened at 2:25. No decision was made.

Dan made a motion to go into executive session for a period of 5 minutes with Brooke Smith. Keith seconded and the motion carried 3/0. The meeting closed at 2:30 and opened at 2:35. No decision was made.

Dan made a motion to go into executive session for a period of 10 minutes with Scott Kieffaber. Keith seconded and the motion carried 3/0. The meeting closed at 2:45 and opened at 2:55. No decision was made.

The monthly Road and Bridge meeting will be held next Tuesday, July 26th at 7:00 a.m. The Commissioners plan on attending.

The Commissioners adjourned the meeting.

The next meeting of the Board of County Commissioners will be held on July 25, 2022 at 9:00 a.m.

Signed the following payroll change notices:

Department	Name	From	To	Reason	Date / /
Road	Jason Meggison		0	Resignation	7/22/22
Cust	Jerry Mencl	16.31	16.81	Promotion	7/25/22
Sher	Bryce Whelpley		20.42	6Yr Hired	6/29/22
Sher	Jeri Wells	17.58	17.58	Pt to Ft	7/10/22
Atty	Riya Bural		12.00	Hired	7/10/22

The Commissioners adjourned the meeting.

The next meeting of the Board of County Commissioners will be held on July 25, 2022 at 9:00 a.m.

Board of County Commissioners
Jackson County, Kansas

Ed Kathrens, 1st District

Attest:

Dan Brenner, 2nd District

Kathy Mick
Jackson County Clerk

Keith Kelly, 3rd District