## Commissioner Meeting April 17, 2017

Chairman Ben Fox called the regular meeting of the Greenwood County Commissioners to order at 9:00 a.m. Other members present were, Paul Hodge, Brian Hind, and Kathy Robison, County Clerk.Paul Dean, County Counselor was not present.

Roger Lowe, Road and Bridge Supervisor, presented a quote from National Sign Company in the amount of \$8,945.05; reported that they received the permit for the Reece wall to repair the bridge; KDOT inspected a bridge on U Rd and 25, south of  $212^{th}$  Street, it's a wood-top bridge, and was reported to be so bad that it needs to be shut down. Lowe commented that it's not a well-used bridge, in the middle of a field. Reported that they cut 18" of rock off another bridge; contacted four companies for bids on chip/seal; reported they took the Kenworth Semi to Wichita for repair; installing 55mph signs at Fall River City per their request. Commissioner Hind told Lowe he needed to ask Rhonda Ward, Road and Bridge Secretary about getting the Federal Funds Exchange money. Lowe also reported that they fixed the Dead End Ranch bridge; Commissioner Hind requested that when the chip/seal people come to look at the projects Lowe get a separate bid from the rest for the portion of the Hamilton/Virgil road. Lowe was leaving the meeting to help get one of the county's graders out of a three foot hole it was lodged in a bridge it was crossing, east of Severy. Lowe said they have the equipment to pull it out, but it will be another bridge to repair.

Commissioner Hind made a motion to approve April 3, 2017 minutes. Commissioner Hodge seconded the motion. The motion carried.

Commissioner Hind made a motion to approve April 10, 2017 minutes. Commissioner Hodge seconded the motion. The motion carried.

Commissioner Hind made a motion to approve payables, dated 4-17-2017, in the amount of \$6,390.25.Commissioner Hodge seconded the motion. The motion carried.

Levi Vinson, Emergency Management/Noxious /Weed Director, gave an update on the 42-87 claim (September 2016 damages). Vinson reported that they received their five project sheets that the FEMA representative was wanting them to sign, and it's a good thing they didn't because there were multiple errors and two of the projects would have been denied. The forms have been sent back to FEMA to be re-written and sent back for Greenwood County's approval.

Levi Vinson, Emergency Management /Noxious Weed Director, also clarified that Rural Secondary (RS) roads do qualify for funds through Federal Highway Administration Funds.RS Roads are roads that would be used as a thoroughfare in the case that major highways like K99, US54 and US400 are shut down. These roads are not eligible for FEMA Funds, however if they have a minimum of \$5,000 damage they qualify for funds through the Federal Highway Administration Funds.

Levi Vinson, Emergency Management/Noxious Weed Director, brought in a bid from Kansas Compact Tractor for a UTV in the amount of \$14,709. Vinson has been discussing the possibility of purchasing one to use for Noxious Weed duties and share with the Sheriff's Department. Vinson was unsure if there was a government discount available but said this quote was a promo price. No decisions were made. Vinson will continue to gather for more information.

Eureka City Mayor Terry Doerr asked permission to use the courthouse parking lot, front yard and gazebo for Saturday, May 27 for the annual Eureka Days event. The commissioners approved the request.

Undersheriff Randy Cox brought in a bid for a video surveillance camera system that would cover the Road and Bridge and Noxious Weeds Departments buildings as well as the impound yard for the Sheriff's Department. Cox brought an aerial photo to show the proposed ideas for locations of security cameras. The cost of the system is under \$800, but the commissioners asked for a more detailed price quote before proceeding.

Commissioner Hind made a motion for a 10 minute executive session for personnel with Kathy Robison, County Clerk.Commissioner Hodge seconded the motion. The motion carried. An additional 5 minutes was added.

No decision was made.

Commissioner Hind made a motion for a 5 minute executive session for personnel.Commissioner Hodge seconded the motion.The motion carried.

No decision was made.

Vic Delpine, retired Building Maintenance Supervisor was present at the meeting to discuss the chiller. Commissioners have asked Delpine to oversee the possible purchase of a new chiller for the courthouse and to look over the computerized temperature control system that has been proposed.

At 10:12 a.m. Commissioner Hind made a motion to adjourn. Commissioner Hodge seconded the motion. The motion carried.

The commissioners held a Board of Canvassing following the meeting for the Special Election April 11, 2017.

Calendar:

April 17th-Board of Canvassing-Immediately following Commission Mtg

April 20th-Co. Comm. & Hwy Off. Of SEK @ 9:00 a.m. @ KDOT Office Complex in Chanute

April 24th-Next Commission Mtg.-9:00 a.m.

April 27th-GW Co. Hospital Board Mtg @ 5:30p.m.-GW Co Hospital Conference Room

Ben Fox. Chairman

Paul Hodge, Vice Chairman

Brian Hind, Member

ATTEST: \_

Kathy Robison, County Clerk