

Commission Meeting
August 10th, 2020

Chairman Paul Hodge called the regular meeting of the Greenwood County Commissioners to order at 9:00 a.m. Other members present were Ben Fox, Roy Ballard, Robert Joe Morgan, Chuck Spradlin, Kathy Robison County Clerk and County Counselor Paul Dean.

The commissioners led everyone present in the Pledge of Allegiance.

Commissioner Hodge made a motion to approve August 3rd, 2020 Minutes. Commissioner Ballard seconded the motion. The motion carried.

Road and Bridge Supervisor Darrel Chrisman reported some individuals were running over signs or pulling them out of the ground and he had a crew working to correct the issue. Darrel reported that they had a few bids on the design of Christian Hills Bridge. He told commissioners that Cook, Flatt and Stroble Engineers are about eight percent less than any other bids they had received for Christian Hills Bridge. Commissioner Spradlin made a motion to approve Cook, Flatt and Stroble to begin the design on the Christian Hills Bridge project in the amount of \$48,000. Commissioner Morgan seconded the motion. The motion carried. A brief discussion ensued regarding work that needs done to Reece Road. Darrel informed commissioners that he had one bid for \$9,800. Commissioner Spradlin made a motion to approve Larcom and Son Construction to start improvements on Reece Road for the amount of \$9,800. Commissioner Fox seconded the motion. The motion carried. Commissioner Morgan stated that he would like to see rock hauled to the Rodeo grounds for the upcoming PRCA Rodeo and the fairgrounds; four loads each. The decision was made that Darrel would look into how much rock the fairgrounds would need because that is a public entity paid for with tax payer money, but the Rodeo grounds is not the responsibility of the county.

Robin Wunderlich shared some information regarding the Kansas Open Records Act, informing Commissioners that they could be penalized for not giving the subject of executive sessions in more detail.

County Clerk Kathy Robison stated that the State requires a resolution to appoint Steve Thompson as the County Appraiser. Commissioner Fox made a motion to approve Resolution 20-17 to appoint Thompson as County Appraiser effective July 1, 2020 to July 31, 2021. Commissioner Morgan seconded the motion. The motion carried. Robison presented Commissioners with a CDBG-CV Grant agreement in the amount of \$167,000 that needed approval. Commissioner Fox made a motion to approve signing said agreement. Commissioner Spradlin seconded the motion. The motion carried. Robison gave commissioners a Code of Conduct agreement for the CDBG-CV grant that needed approval. Commissioner Spradlin made a motion to approve said agreement. Commissioner Ballard seconded the motion. The motion carried. Kathy then provided commissioners with a Procurement Procedures agreement for the CDBG-CV for approval. Commissioner Fox made a motion to approve said agreement. Commissioner Hodge seconded the motion. The motion carried. Robison then provided the commission with a service agreement in the amount of \$1,600 from Jarred, Gilmore and Phillips for approval. Commissioner Fox made a motion to accept said agreement in the amount of \$1,600. Commissioner Morgan seconded the motion. The motion carried. The next agreement presented to the commission was from Jarred, Gilmore and Phillips for a service agreement for the preparation of the annual audit/budget, for approximately \$16,200. Commissioner Fox made a motion to approve said service agreement. Commissioner Ballard seconded the motion. The motion carried. The last agreement provided to the commission was from Jarred, Gilmore and Phillips for Landfill compliance that needs to be sent to the State of Kansas. Commissioner Hodge made a motion to approve said agreement. Commissioner Fox seconded the motion. The motion carried.

Kathy Robison informed the commission that County Clerk employee Dianne Boles has been employed for 90 days and would like to move Boles from \$12.50 per hour to \$13.00 per hour effective August 16, 2020. Commissioner Fox made a motion to approve moving Boles from \$12.50 per hour to \$13.00 per hour. Commissioner Morgan seconded the motion. The motion carried.

Commissioner Spradlin made a motion to approve payables in the amount of \$168,503.93. Commissioner Ballard seconded the motion. The motion carried.

Commissioner Ballard made a motion to approve payroll in the amount of \$110,695.51. Commissioner Fox seconded the motion. The motion carried.

Commissioner Fox made a motion to approve special payables in the amount of \$233.19. Commissioner Ballard seconded the motion. The motion carried.

County Treasurer Donna Olson asked commissioners if there was a reason the part-time position in the amount of \$12,000 she asked for was not included in next year's budget. The commission was not sure

why that figure had not been included. The decision was made to leave the budget as is, and if Olson were to hire a part-time position, those funds would be taken out of the Courthouse General Fund.

Commissioner Fox presented invoices approved by the SPARK committee for Madison/Virgil USD 386 in the amount of \$18,497.83. Commissioner Fox made a motion to approve a SPARK Grant reimbursement in the amount of \$18,497.83. Commissioner Hodge seconded the motion. The motion carried.

Don Haun has resigned his position as Salt Springs Treasurer effective August 7, 2020 and recommends Tom McNeil to replace him. Commissioner Fox made a motion to approve appointment of McNeil to Salt Springs Treasurer. Commissioner Ballard seconded the motion. The motion carried.

EMS Director Brian Mongeau stated that a monitor on one of the trucks broke down and they were sent a loaner monitor. He told commissioners that he had an estimate to fix said monitor in the amount of \$2,205.37. Commissioner Spradlin made a motion to approve spending \$2,205.37 for repairs for the monitor. Commissioner Fox seconded the motion. The motion carried.

Steve Coulter approached the commission and asked them to consider making masks mandatory in public places. Commissioners chose to continue to allow businesses to set forth their own rules and regulations regarding the decision to mandate masks in their facilities.

Commissioner Hodge informed everyone present that the GW CO Farm Bureau is having a dinner at 6:30 p.m. on August 21, 2020 at the Matt Samuels Building.

Commissioner Ballard expressed concerns regarding the procedures of schools and their response to a sick child. Ballard stated he would speak with Health Department Nurse Vicki Lindsey-Ross to find out more information on the matter.

Commissioner Hodge made a motion to adjourn at 10:45 a.m. Commissioner Fox seconded the motion. The motion carried.

The next Commission meeting will be held on Monday August 17th, 2020 at 9 a.m.

ATTEST: Kathy Robison
Kathy Robison, County Clerk

Paul Hodge
Paul Hodge, Chairman

Ben Fox
Ben Fox, Vice Chairman

Chuck Spradlin
Chuck Spradlin Member

Roy Ballard
Roy Ballard, Member

Robert Joe Morgan
Robert Joe Morgan, Member