

Chairman Roy Ballard called the regular meeting of the Greenwood County Commissioners to order at 9:00 a.m. Other members present were Ben Fox, Paul Hodge, Mac Obourn, Preston Evenson, County Counselor Paul Dean and County Clerk Kathy Robison.

Commissioners led everyone present in the Pledge of Allegiance.

Road and Bridge report:

- Road Supervisor, John Schouten presented \$125 per ton for scrap materials at the county landfill.

***Commissioner Fox made a motion to approve the \$125 per ton, with Commissioner Evenson seconding the motion. Motion carried 5-0.***

- Schouten reported that work was being done on 90<sup>th</sup> and K road.
- Road crews have been working on snow removal, because of the heavy snow fall Saturday.
- Commissioner discussed Holiday schedules for Road & Bridge, with no discussion made at this time.

New Business

- The County Employee Handbook was discussed and that revisions may need to be made in the future. Commissioners requested copies of the current handbook to review policies.

Treasurers report was reviewed by the Commissioners

Presentation of Payables and Payroll:

***Commissioner Evenson made a motion to approve Special Payables in the amount of \$4,995.84, Commissioner Fox seconded the motion. Motion carried 5-0.***

***Commissioner Fox made a motion to approve Payables in the amount of \$164,336.51, Commissioner Obourn seconded the motion. Motion carried 5-0,***

***Commissioner Evenson made a motion to approve Payroll in the amount of \$139,805.26, Commissioner Fox seconded the motion. Motion carried 5-0.***

Clerk's Agenda:

***Resolution #23-17 for the Authorizing participation in Rural Opportunity Zone Student Loan Repayment Program for Calendar year 2024 was presented to the commissioners. Commissioner Fox made a motion to approve and sign the ROZ Resolution #23-17, Commissioner Obourn seconded the motion. Motion carried 5-0.***

***County Clerk Robison presented certification from KWORCC for voting delegate at the upcoming annual meeting on December 5, 2023. Commissioner Evenson made a motion to appoint Commissioner Obourn as Greenwood Counties delegate to the conference, Commissioner Hodge seconded the motion. Motion carried 5-0.***

***Commissioner Obourn made the motion to approve the November 7, 2023 Election Canvass, Commissioner Evenson seconded the motion. Motion carried 5-0.***

- Bids for the County Dinner has been sent out to County Vendors. Dinner is December 29<sup>th</sup> at Memorial Hall, City Building.

Old Business: None reported.

## Report of County Officer, Boards and Standing Committees:

- Brian Mongeau, Ambulance Director talked to the commissioner about an issue he is having regarding Granite phone service, which he is getting billed for each month. Commissioner Fox said this issue is being worked on and maybe some time before it is resolved and for Mongeau to continue paying the bill until the issue is resolved. Sheriff Samuels shared that the fax line in the Sheriff Office has been having issues for about three weeks and Granite has not resolved the issue yet.
- Mongeau said he has one Ambulance back in service and has taken the 2013 Ambulance in for repairs, cost may run from \$3,009 to \$4,200 depending on what is needing repaired.
- Commissioner Fox told Mongeau he was contacted by the Greenwood County Hospital about a couple of nurses interested in doing ride-along with the Ambulance crews on transfers, Mongeau said he is fine with that and is willing to work with the nurses.

## Executive Session:

*At 9:24 am. Commissioner Hodge made a motion for a 10- minute Executive session with John Schouten in attendance on personnel/legal consultation, Commissioner Evenson second. Motion carried 5-0. Commission meeting reconvened at 9:34am with no decisions.*

*At 9:38 am, Commissioner Ballard made a motion for a 5 - minute, executive session for legal consultation. Commissioner Evenson second. Motion carried 5-0. Reconvened at 9:43 am, no decisions were made.*

*At 10:15 am Commissioner Fox made a motion to adjourn the meeting. Commissioner Evenson seconded. Motion carried 5-0.*

ATTEST: Kathy Robinson  
Kathy Robinson, County Clerk

Roy Ballard  
Roy Ballard, Chairman

Ben Fox  
Ben Fox, Vice Chairman

Paul Hodge  
Paul Hodge, Member

Malcolm Obourn  
Malcolm Obourn, Member

Preston Evenson  
Preston Evenson, Member