

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.

Commissioner Obourn moved to appoint Commissioner Fox as the Commission Chairman. Evenson seconded. Motion carried 5-0.

Commissioner Evenson moved to appoint Commissioner Obourn as Commission Vice Chairman. Hodge seconded. Motion carried 5-0.

Commissioner Evenson moved to approve retaining the Eureka Herald and the Madison News as the official Newspapers of Greenwood County. Commissioner Hodge seconded. Motion carried 5-0.

Evenson moved to approve utilizing the same banks as the previous year and as followed. Hodge seconded. Motion carried 5-0.

Citizens State Bank-Hamilton, Community National Bank- Eureka, Emprise Bank Eureka, Fall River State Bank- owned by First Neodesha Bank, 1st Community-owned by Lyon County State Bank, Home Bank & trust Co.- Eureka, State of Kansas Municipal Investment Pool.

Home Bank & Trust is our main depository & Emprise Bank is the bank we use for Warrants & Payroll

Road and Bridge report:

- Road Supervisor, John Schouten presented tire bids to the commissioners.
- *Commissioner Evenson made a motion to approve Rock's 54 Tire and Oil bid in the amount of \$33,060.00. Commissioner Hodge seconded. Motion carried 5-0. (JE 24-1)*
- Reviewed the backhoe condition and a quote from CAT Foley Equipment.
- *Commissioner Evenson called for a 10 Minutes executive session personnel/legal with John Schouten present. Commissioner Hodge seconded. Motion carried 5-0. Reconvened at 9:42. No decisions were made.*
- *Commissioner Evenson made a motion to approve Steve Culbertson wage at \$17.05. Commissioner Obourn seconded. Motion carried 5-0.*
- *Commissioner Evenson made a motion to approve Doug Bishop start wage at \$16.25 with an increase in 90 days. Commissioner Hodge seconded. Motion carried 5-0.*

Treasurers report was reviewed by the Commissioners

Presentation of Payables and Payroll:

- *Commissioner Evenson made a motion to approve Payables in the amount of \$364,315.80. Commissioner Fox seconded the motion. Motion carried 5-0.*
(Payout Date: January 12, 2024)
- *Commissioner Fox made a motion to approve Special Payables in the amount of \$3668.96. Commissioner Evenson seconded the motion. Motion carried 5-0.*
(Payout Date: January 8, 2024)
- *Commissioner Evenson made a motion to approve Payroll in the amount of \$154,805.06, Commissioner Fox seconded the motion. Motion carried 5-0.*
(Payout Date: January 12, 2024)

New Business

- Lonnie Bosley, approached the commissioners with his son Joshua, to dispute survey property lines for 2257 Lookout Point Road. County Counselor, Paul Dean encouraged them to hire an attorney and resolve it through a settlement agreement with the neighbors.

- Resolution 23-34 Amendment to 23-32 void and 23-33 void: (JE 24-2)
Commissioner Evenson moved to transfer \$90,000.00 from the Fire District Fund to Equipment Reserve Fund, for the use of the Fire District Fund. Commissioner Fox seconded. Motion carried 5-0.

Clerk's Agenda:

- ***Commissioner Ballard made a motion to approve Resolution 24-1 GAAP. Commissioner Evenson seconded. Motion carried 5-0.*** (JE 24-3)
- ***Commissioner Evenson made a motion to approve a Cereal Malt Beverage License Certificate for Jim & Lila's Café. Commissioner Ballard seconded. Motion carried 5-0.***
- ***Commissioner Fox made a motion to approve a Cereal Malt Beverage License for Pete's of Erie. Commissioner Evenson seconded. Motion carried 5-0.***

Old Business:

- Levi Vinson, Emergency Management presented a map to be approved to give to Salt Springs township. (JE 24-4)
- ***Commissioner Evenson made a motion to approve Von Acers Map, showing Von Acers and all the roads between 50th and 42nd, east of the lake and west of Von Acers. Commission Hodge seconded. Motion carried 5-0.***

Report of County Officer, Boards and Standing Committees:

- Levi Vinson, present to the commissioners a letter from Kansas Adjutant General's Department with Kansas Division of Emergency Management in regards to the Kansas Incident Support Program approval of application. (JE 24-5)
- Levi, ask the commissioner for approval to begin to schedule a half day with department heads to go over continuity of operations and the other half of the day to close the court house for a security exercise and a refresher course on the use of an Automated External Defibrillator.
- ***Commissioner Hodge made a motion to proceed with scheduling and organizing a safety day of training with the courthouse and departments. Commissioner Evenson seconded. Motion carried 5-0.***
- ***Commissioner Evenson made a motion to approve the Greenwood County/City of Eureka Law Enforcement Agreement 2024. Commissioner Hodge seconded. Motion carried 5-0.*** (JE 24-6)
- ***Commissioner Evenson made a motion to approve the first ½ payment in the amount of \$3900.00 from the total cost of \$7,800.00 of the EMR class, 12 students at \$650.00 each, paid for out of general fund. Commissioner Obourn seconded. Motion carried 5-0.*** (JE 24-7)
- Vicki Lindsey, Health Department reported that their fax machine is not working properly. She asked Commissioner Fox he would be able to look at the wiring.
- ***Commissioner Evenson moved to a approve Advantage Computer Jayhawk Software be paid for out of the health department reserve fund. Commissioner Fox seconded. Motion carried 5-0.*** (JE 24-8)
- Commissioner Obourn, would like Ramsey Solutions Smart Dollar presentation with the department heads to be added to the agenda on January 29, 2024 at 10am.

Executive Session:

- *Commissioner Obourn made a motion for a 5-minute executive session with Kathy Robison in attendance on legal consultation. Commissioner Evenson second. Motion carried 5-0. Commission meeting reconvened at 10:32 am with no decisions.*
- *Commissioner Ballard made a motion for a 10-minute executive session with Vicki Lindsey in attendance on legal consultation. Commissioner Evenson second. Motion carried 5-0. Commission meeting reconvened at 10:48 am with no decisions.*

Commissioner Evenson made a motion to adjourn the meeting. Commissioner Hodge seconded. Motion carried 5-0.

ATTEST: Kathy Robison
Kathy Robison, County Clerk

Ben Fox
Ben Fox, Chairman

Mac Obourn
Mac Obourn, Vice Chairman

Paul Hodge
Paul Hodge, Member

Ray Ballard
Ray Ballard, Member

Preston Evenson
Preston Evenson, Member