

Chairman Ben Fox called the regular meeting of the Greenwood County Commissioners to order at 9:00 a.m. Other members present were Roy Ballard, 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 made a motion to approve the minutes of February 5, 2024 Commissioner Ballard seconded. Motion carried 5-0.

Road and Bridge report:

- Road Supervisor, John Schouten informed the commissioners Truck #4 will not be covered under warranty.
- Caterpillar is going to bring out a backhoe for them to demo.
- Another grader is down.
- This week the department will be cleaning bridges and hauling rock.
- Commissioner Ballard reported that culverts north of D. Hubert is plugged up in Madison.

Presentation of Payables and Payroll:

- ***Commissioner Evenson made a motion to approve Special Payables in the amount of \$8,535.26. Commissioner Obourn seconded the motion. Motion carried 5-0.***
(Payout Date: February 12, 2024)

Old Business:

- Sandy Dickerson, Greenwood County Hospital Administration, presented the Care Arc Clinic Acquisition Projections report, A Component Unit of Greenwood County, Kansas Statement of Revenues, Expenses, Balance Sheets, Cash flow and Change in Net Position for 2020 and 2019. Along with, 2023 Greenwood County Hospital Comparative Statements of Revenue and Expenses for Eureka Clinic, Lab, Ultra Sound, Radiology, Ct scans, and Pharmacy to the commissioners to show predicted net income and expenses. The Hospital Board agreed to purchase the building contingent to the Commissioners approval. Sandy would like to apply for a grant through KDHE that would pay for 1/3 of the building. \$200,000.00 would be covered by the grant and \$400,000.00 would be the hospital's portion. Under the Rural Health Clinic, a dental clinic would not be able to be established.
- ***Commissioner Fox called for a 15-minute executive session for legal with County Counselor, Paul Dean. Commissioner Obourn seconded. Motion carried 5-0. Commission meeting reconvened at 9:46.***
- ***Commissioner Obourn made a motion for Sandy Dickerson to move forward with The Rural Hospital Innovation Grant application. Commissioner Ballard seconded. Motion carried 5-0.***
- ***Commissioner Evenson called for a 5-minute executive session. Commissioner Obourn seconded. Motion carried 5-0. Commission meeting reconvened at 9:55 with no decisions.***
- ***Commissioner Obourn made a motion allow Greenwood County Hospital Board to proceed with the acquisition of the clinic. Commissioner Hodge seconded. Motion carried 5-0.***
(Commissioners will review the documents as soon as they are available.)

New Business:

- Jay Luthi with FCS Manufacturing wanted to update the commissioners with the work that Evergy is doing on their property. Jay also reported the road is washing out.

Executive Session:

- Commissioner Fox made a motion for a 10- minute executive session with Marsha Ramsey- Register of Deeds, Heath Samuels- Sheriff, and Paul Dean County Counselor in attendance for legal consultation. Commissioner Obourn seconded. Motion carried 5-0. Commission meeting reconvened at 10:17am with no decisions.

Report of County Officer, Boards and Standing Committees:

- Levi Vinson, Emergency Management explained the process of the hazmat oil spill and the incident located at the 1900 block of 280th Street, section 27, township 23 range 11.
- *Commissioner Evenson made a motion for a 10-minutes executive session with Levi Vinson, Heath Samuels- Sheriff and County Counselor, Paul Dean present for legal consultation. Commissioner Hodge seconded. Motion carried 5-0. Commissions meeting reconvened at 10:37am with no decisions.*

Break:

- *Commissioner Obourn made a motion to take a 5-minute break. Commissioner Ballard seconded. Motion carried 5-0. Commission meeting reconvened at 10:44am.*
- *Commissioner Fox made a motion for a 10-minutes executive session with County Counselor, Paul Dean present for employee performance. Commissioner Obourn seconded. Motion carried 5-0. Commissions meeting reconvened at 10:55 am with no decisions.*

Clerk's Agenda:

- Reminder the courthouse will be closed next Monday, February 19, 2024 for observance of Presidents Day.
- Reviewed K-camp Training available sessions.
- Inclement weather days' pay defined and commissioners all agreed. (JE 24-16)

At 11:07 am Commissioner Fox made a motion to adjourn the meeting. Commissioner Evenson seconded. Motion carried 5-0.

Commissioners proceeded to the road viewing on 60th street following the meeting.

Next Meeting will be held on Tuesday, February 20, 2024.

ATTEST: Kathy Robison
Kathy Robison, County Clerk

Ben Fox
Ben Fox, Chairman

Malcolm Obourn
Malcolm Obourn, Vice Chairman

Paul Hodge
Paul Hodge, Member

Roy C. Ballard
Roy Ballard, Member

Preston Evenson
Preston Evenson, Member

(JE 24-16)

For Journal Entries (JE) See Greenwood County Clerk's Office