

Commissioner Meeting
January 18, 2016

Chairman Brian Hind called the regular meeting of the Greenwood County Commissioners to order at 9:00 a.m. Other members present were Ben Fox, Cole Conard, Kathy Robison, County Clerk and Paul Dean, County Counselor.

Commissioner Fox made a motion to approve January 11, 2016 minutes. Commissioner Conard seconded the motion. The motion carried.

Roger Lowe, Road and Bridge Supervisor, reported that crews have completed the work on a bridge project located west of Climax, near the intersection of Q Road and 75th Street; they have also been hauling gravel; will be working on K Road, a mile west of Austinville Road, southwest of Eureka; Commissioner Conard asked Lowe to check several potholes on Piedmont's Main Street; and crews have been cutting trees and will have Dalton Evenson, Noxious Weeds Director, spray the stumps; crews also have been working on signs that have fallen down and need repair; and Commissioner Hind asked Lowe to remind Rhonda Ward, Office Secretary, to turn the KDOT paperwork in on the bridge for the Federal Funds Exchange money.

The commissioners reviewed the weekly Treasurer's Report.

Commissioner Conard made a motion to approve payables for 1-18-2016 in the amount of \$6,893.46. Commissioner Fox seconded the motion. The motion carried.

Commissioner Fox made a motion to approve payroll in the amount of \$95,093.81. Commissioner Conard seconded the motion. The motion carried.

Commissioner Conard made a motion to approve payables for 1-22-2016 in the amount of \$117,973.49. Commissioner Fox seconded the motion. The motion carried.

Kathy Robison, County Clerk, told the commissioners that 360 Engineers had contacted her and wanted to know if the commissioners were still interested in moving forward with a HVAC replacements for the courthouse. The commissioners agreed that now is not the best time and said they will reconsider their options in the summer.

It was announced that a retirement luncheon for former courthouse Maintenance Supervisor, Vic Delpine, will be held on, January 22 from 11:30 a.m. to 1:30 p.m.

Commissioner Conard made a motion for a 5 minute executive session for personnel with Sheriff Rusty Bitler and Undersheriff Steve Smith. Commissioner Fox seconded the motion. The motion carried. An additional 5 minutes was added to the executive session. An additional 5 minutes was added to the executive session.

After returning from executive session, Undersheriff Steve Smith announced that he will be retiring from law enforcement at the end of January, with his last day being, January 31st.

Commissioner Hind asked Sheriff Bitler and Undersheriff Smith their thoughts on the current tower, instead of moving their equipment to a different tower paying a significant monthly rent. If they purchase the tower they are currently using, they would be able to move their equipment higher on the tower, which should strengthen the signal. Fire Chief Williams and Ambulance Director Mongeau were also present for the discussion. No decisions were made.

Brian Mongeau, Ambulance Director, informed the commissioners that he has applied for a KRAF grant through the Kansas Board of EMS to purchase a new power cot. EMS already has one power cot on one of the ambulance's and Mongeau reported that it is very helpful to them. The power cot is \$18,000. The grant would be a 50/50 match, so the county share would be \$9,000. Mongeau said if Greenwood County's grant request is accepted he will appear before the commissioners again to ask permission to spend the funds.

Commissioner Conard made a motion for a 10 minute executive session for legal with Paul Dean, County Counselor. Commissioner Fox seconded the motion. The motion carried.

No decision was made.

Commissioner Conard made a motion for a 5 minute executive session for personnel. Commissioner Fox seconded the motion. The motion carried. An additional 5 minutes was added to the executive session.

No decision was made.

Commissioner Conard made a motion for a 5 minute executive session for personnel with Brian Mongeau, Ambulance Director. Commissioner Fox seconded the motion. The motion carried.

No decision was made.

At 10:24 a.m. Commissioner Conard made a motion to adjourn. Commissioner Fox seconded the motion. The motion carried.

Calendar:

January 25th - Next Commission Meeting - 9:00 a.m.






Brian Hind, Chairman



Ben Fox, Vice Chairman



Cole Conard, Member

ATTEST: 
Kathy Robison, County Clerk