

Commissioner Meeting
September 6, 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 August 29, 2016 minutes. Commissioner Conard seconded the motion. The motion carried.

Roger Lowe, Road and Bridge Supervisor, told commissioners he had spoken with Vance Brothers regarding the chip/seal projects in the county and received a bid for \$16,896 per mile for just under 7 miles of roads throughout the county. Commissioner Conard made a motion to approve the bid from Vance Brothers to move forward with the chip/seal projects in the amount of \$16,896 per mile. Commissioner Fox seconded the motion. The motion carried. Lowe reported that he has two tin horns washed out at J 50th and 200th Road that they have been working on; Lowe reported that FEMA had denied a claim for damages from the May 4 through June 21, 2015 storm stating that damage already existed to the culvert from a previous storm and had not been repaired or maintained effectively. County records show that the culvert was replaced and a major amount of repair work had been done. A report from Elite Engineering Services was quoted as, "... throughout the past few years it has been documented that the culvert was failing; causing overtopping, debris buildup, and failure of the structure." Commissioners disputed FEMA's claim that the bridge was not repaired sufficiently, however at this point it would not be cost-effective to appeal the decision. The claim was in the amount of \$8607.21 and it will require an additional engineering analysis to appeal, which would cost more than the claim amount.

Commissioner Hind said he had received a phone call from APAC stating there wasn't enough patching material on the roads that were prepped for the chip/seal project around Madison by Greenwood County Road and Bridge. The projects include 1 mile of 365th, from K99 west.; 380th, from K99 west to in front of Blakely Cemetery; and a section north of the bridge on the old highway leading out of Madison. APAC said they could put more patching material on the roads for \$94 per ton and they estimated it would need at least 100 tons to properly prepare the roads. The total amount for this project would cost \$9400 added to the original bid. Commissioner Hind made a motion to approve paying APAC \$9400 to patch the above-mentioned roads to prepare them for the chip/ seal project. Commissioner Fox seconded the motion. The motion carried.

Commissioner Hind approved payables in the amount of \$4,179.88. Commissioner Conard seconded the motion. The motion carried.

Sheriff Heath Samuels reported that he is compiling a list of surplus vehicles and equipment from the Sheriff's office and Road and Bridge Department. Samuels has also contacted other County entities to see if they want to include anything on this list and it will be included in next week's paper so County residents will be aware and be able to bid on the items as well. He commented that there is no cost to the county to sell the items on Purple Wave because they waive the 10% sellers fee as it is a government sell. Sheriff Samuels also located a new Ford Police Interceptor vehicle ordered from the Wichita Police Department that is sitting at a car dealership in Wichita. He stated the vehicle will save the county money in the long run because it is already equipped with everything needed and can be purchased for \$29,692.73. Commissioner Fox made a motion to approve the purchase of the Ford Police Interceptor in the amount of \$29,692.73 to come out of the Sheriff's Department Equipment Reserve Fund. Commissioner Conard seconded the motion. The motion carried.

Commissioner Fox made a motion for an executive session for legal with Roger Lowe, Road and Bridge Supervisor; Dalton Evenson, Noxious Weed Director; and Paul Dean, County Counselor. Commissioner Conard seconded the motion. The motion carried. An additional 5 minutes was added to the executive session.

No decision was made.

Commissioner Hind made a motion for a 10 minute executive session for personnel with Mary Harrison, Health Department Office Manager. Commissioner Fox seconded the motion. The motion carried. An additional 5 minutes was added.

No decision was made.

Commissioner Hind made a motion for a 5 minute executive session for legal with Paul Dean, County Counselor. Commissioner Conard seconded the motion. The motion carried.

No decision was made.

Mary Harrison, Health Department Office Manager asked about the date of the upcoming Employee Health Fair, she said they gave flu shots in the past at the event and needed to order vaccine. County Clerk, Kathy Robison, explained she had been contacted by KDHE who had offered to do the shots for free and do all of the paperwork, which would "free up" the Health Department to give shots to the public. Commissioner Hind said he would contact KDHE to gather further information.

Levi Vinson, Emergency Management Director, was appointed as a special FEMA Deputy for the county at last week's meeting to assist the Road and Bridge Department with incomplete damage claims from last year. Vinson updated the commissioners on 17 open projects at this time and said he is working on completing 11 of them for immediate submission. The remaining claims will need more work done in order to gather the necessary information. Vinson reported once the completed claims are received in the Topeka FEMA office, it should only

take a couple of days to cut the check. The initial set of claims are projected to be in the area of \$80-\$90,000. Vinson said that FEMA has become more stringent on requirements to get the funds, including reclaiming road material that is washed out into fields and ditches. "If we don't take steps to get the material back out of ditches and clear brushes out of ditch, they're going to start denying claims because they'll say we aren't doing the proper maintenance," he said.

Commissioner Hind made a motion for a 10 executive session for personnel with Kathy Robison, County Clerk and Paul Dean, County Counselor. Commissioner Conard seconded the motion. The motion carried.

No decision was made.

Commissioner Hind made a motion to approve the amended payables in the amount of \$4,244.88. Commissioner Conard seconded the motion. The motion carried.

At 10:30 a.m. Commissioner Fox made a motion to adjourn. Commissioner Hind seconded the motion. The motion carried.

After adjourning the commissioners were going to two road viewings. Ones @ 10:45 a.m. at Reece (Borst) and the second was @ 11:30 a.m. at H & 90th (Mann).

Calendar:

September 12th - Next Commission Meeting - 9:00 a.m.

September 12th - Road viewings after Commission Mtg. at HH Rd & 175th



ATTEST: Kathy Robison
Kathy Robison, County Clerk

Brian Hind
Brian Hind, Chairman

Ben Fox
Ben Fox, Vice Chairman

Cole Conard
Cole Conard, Member