

February 8, 2016

The Edwards County Board of Commissioners met with Mica Schnoebelen, Billy Brokar and LaVerne Wetzel present. Gina Schuette, County Clerk, was also in attendance.

Chairman Schnoebelen called the meeting to order at 8:30 AM.

Mr. Brokar moved to approve the 2016 contract with the Iroquois Center for Human Development as presented. Mr. Wetzel seconded the motion and it passed with all in favor.

Mr. Brokar made a motion to re-appoint Jimmy Jones, as a local representative to the 24th Judicial District Adult and Juvenile Services Advisory Board, for a new two-year term. Mr. Wetzel seconded the motion and it passed with all in favor.

Mr. Wetzel moved to approve the January 11, 2016 minutes and January 25, 2016 minutes as presented. Mr. Brokar seconded the motion and it passed with all in favor.

Mr. Brokar moved to enter into executive session at 8:35 AM for 25 minutes to discuss non-elected personnel and to review payroll reports and to reconvene at 9:00 AM. Mr. Wetzel seconded the motion and it passed with all in favor.

The Board reconvened at 9:00 AM. Mr. Brokar made a motion to approve the employee status change form for Nancy Young as presented in the Sheriff's Department. Mr. Wetzel seconded the motion and it passed with all in favor.

Vouchers were approved and warrants were signed for the following:

County General	\$105,532.88
Road & Bridge	\$18,482.66
Noxious Weed	\$1,909.55
Employee Benefits	\$11,083.72
County Health	\$7,326.09
Economic Development	\$1,817.81
Special Drug & Alcohol	\$300.00
Special Highway Improvement	\$17,812.50
Edwards Co 911	\$47.00
Motor Vehicle Special	\$80.90
Total Voucher & Warrants:	\$164,393.11

Richard Neilson, County Works Director, joined the meeting.

Mr. Neilson gave a work in progress report and a discussion followed regarding equipment repairs.

Mr. Neilson reported that MPG Pipeline is in agreement to pay a total of \$20,000.00 for road repairs and gravel replacement caused by the MPG Pipeline Project. A discussion followed and Mr. Wetzel made a motion to

distribute a portion of the \$20,000.00 to the 5 affected townships (Belpre, Wayne, Kinsley, Logan and Jackson Townships). Mr. Brokar seconded the motion and it passed with all in favor.

Mr. Neilson reported that the Mitigation Plan was updated and it is necessary for the Board to pass a new resolution. Mr. Wetzel made a motion to pass Resolution No. 2016-03, adopting the South Kansas (Region E) Multi-Hazard, Multi-Jurisdictional Hazard Mitigation Plan. Mr. Brokar seconded the motion and it passed with all in favor.

RESOLUTION NO. 2016-03

A RESOLUTION ADOPTING THE SOUTH KANSAS (REGION E) MULTI-HAZARD, MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the Board of County Commissioners of Edwards County, Kansas recognized the threat that natural hazards pose to people and property within our community; and

WHEREAS, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

WHEREAS, the U.S. Congress passed the Disaster Mitigation Act of 2000 (Disaster Mitigation Act) emphasizing the need for pre-disaster mitigation of potential hazards;

WHEREAS, the Disaster Mitigation Act made available hazard mitigation grants to state and local governments; and

WHEREAS, an adopted Multi-Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple Federal Emergency Management Agency (FEMA) pre and post-disaster mitigation grant programs; and

WHEREAS, the Board of County Commissioners of Edwards County, Kansas fully participated in the FEMA prescribed mitigation planning process to prepare this Multi-Hazard Mitigation Plan; and

WHEREAS, the Kansas Division of Emergency Management and FEMA Region VII officials have reviewed the South Kansas (Region E) Multi-Hazard, Multi-Jurisdictional Hazard Mitigation Plan, and approved it contingent upon this official adoption of the participating governing body; and

WHEREAS, the Board of County Commissioners of Edwards County, Kansas desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the South Kansas (Region E) Multi-Hazard, Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, adoption by the governing body of the Board of County Commissioners of Edwards County, Kansas demonstrates the jurisdictions commitment to fulfilling the mitigation goals and objectives outlined in this plan; and

WHEREAS, adoption of this legitimizes the plan and authorizes responsible agencies to carry out their responsibilities under the plan.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF EDWARDS COUNTY, KANSAS (REGION E) MULTI-HAZARD, MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN AS AN OFFICIAL PLAN; AND

BE IT FURTHER RESOLVED, THE BOARD OF COUNTY COMMISSIONERS OF EDWARDS COUNTY, KANSAS will submit this Adopted Resolution to the Kansas Division of Emergency Management and

FEMA Region VII officials to enable the plan's final approval.

ADOPTED this 8th day of February, 2016 by the Board of County Commissioners of Edwards County, Kansas.

BOARD OF COUNTY COMMISSIONERS
OF EDWARDS COUNTY, KANSAS
S:/Mica Schnoebelen, Chairman
S:/Billy L. Brokar, Member
S:/LaVerne Wetzel, Member

ATTEST:

S:/Gina L. Schuette, Edwards County Clerk

Mr. Brokar moved to enter into executive session at 9:25 AM for 5 minutes to discuss non-elected personnel and to reconvene at 9:30 AM. Mr. Wetzel seconded the motion and it passed with all in favor.

The Board reconvened at 9:30 AM with no action being taken.

Tom Haynes, Noxious Weed Director, joined the meeting.

A discussion followed regarding replacing the grass around the courthouse where the sewer work was done.

At 9:35 AM, the Board recessed to view the area around the courthouse where the sewer work was completed.

The Board reconvened at 9:45 AM.

The Board requested Mr. Haynes to obtain prices on grass seed.

Mr. Neilson left the meeting.

Mr. Wetzel made a motion to approve the 2015 Annual Noxious Weed Eradication Progress Report as presented. Mr. Brokar seconded the motion and it passed with all in favor.

Mr. Haynes left the meeting.

Mark Frame, Edwards County Attorney, joined the meeting.

A discussion followed regarding the sale of the Lewis Press equipment.

Mr. Frame advised that he needs to replace the copier in his office and presented 3 bids to the Board. Due to time restraints, the Board requested to review the bids at a later time during the meeting.

Mr. Frame left the meeting.

Michael Pracheil, Edwards County Hospital CFO, joined the meeting.

Mr. Pracheil presented financial reports for December 2015. Mr. Pracheil advised that he is looking for some type of line of credit with local financial institutions that will provide assistance to the hospital during slow times. A discussion followed.

Mr. Pracheil reported that the auditors will be here in the next two weeks.

Mr. Pracheil advised that he has accepted another position at a facility in Nebraska and has resigned from his position at the hospital. Mr. Pracheil added that it is his intention to help train his replacement.

The Board thanked Mr. Pracheil for his time at the hospital and wished him well in his new endeavors.

Mr. Pracheil left the meeting.

Nancy Kirkwood, Interim Health Department Administrator, joined the meeting.

Ms. Kirkwood gave an update on the health department activities. Ms. Kirkwood advised that she will proceed with completing 2 of the grants and will leave the 3rd grant for the new administrator to complete if they choose to do so. Ms. Kirkwood added that all of the grants are due by March 15, 2016.

Ms. Kirkwood left the meeting.

Cassie Burkhart and Janet Strawn, Edwards County Soil Conversation, joined the meeting.

Ms. Burkhart wanted to know if the County could provide assistance in the lot maintenance of the Recycling Center. A discussion followed and since the County does not own the building, the Board does not feel like they can provide this service when there are others in the county that provide this service for a living. The Board added that if they are unable to find anyone to provide this assistance then to meet with the Board again.

Ms. Burkhart and Ms. Strawn left the meeting.

Mr. Wetzel moved to approve the following tax abatements as presented. Mr. Brokar seconded the motion and it passed with all in favor.

Robinson, Rodney	\$ 45.11 (2015)
Kirkwood, Aaron	\$352.90 (2015)

The following copier bids were reviewed by the Board to replace the County Attorney's copier which includes trading in a Canon 2020i copier:

Company	Machine Type	Maintenance Agreement	Price
Key Office 111 Military Ave Dodge City, KS 67801	Canon IR 2530 MFD	Yes - \$39.52/per month ---3000 B/W copies; \$.0119/copy after that	\$3,467.51
OPI 516 Broadway Larned, KS 67550	Canon IR 2530	Yes - \$45.00/per month ---3000 B/W copies; \$.015/copy after that	\$3,160.00
Dirks Copy Products 116 North Main Medicine Lodge, KS 67104	Lanier MP3054 Digital B/W	Yes - \$50.00/per month —3000 B/W copies; \$.02/copy after that	\$5,350.00

A discussion followed and it is the Board's recommendation to accept the low bid of OPI in the amount of

\$3,160.00. Mr. Wetzel made a motion to approve the County Attorney using the total of his reserve funds in the amount of \$1,553.19 towards the purchase of the copier of his choice. Mr. Brokar seconded the motion and it passed with all in favor.

Mr. Wetzel made a motion for the County to join Water Pack and pay the annual dues in the amount of \$250.00. Mr. Brokar seconded the motion and it passed with all in favor.

With no further business to come before the Board, the meeting was adjourned at 11:45 AM.

APPROVED AS PRESENTED BY ORDER OF
BOARD OF COUNTY COMMISSIONERS
FEBRUARY 16, 2016

EDWARDS COUNTY COMMISSIONERS

Mica Schnoebelen, Chairman

ATTEST:

LaVerne Wetzel

Gina L. Schuette, County Clerk

Billy L. Brokar