

January 7, 2019

Russell County Commission Meeting

At 9:00 am Chairman Boxberger called the meeting to order with all members present. Others present for the meeting were: Administrator John Fletcher, Clerk Mary Nuss, GIS Director Chris Brown and County Attorney Dan Krug.

Don Boxberger made the motion to approve the minutes of the December 17, 2019 meeting. Steve Reinhardt seconded and Aaron Steinert approved.

Alan Kuntzsch, Public Works Director, updated the Commission on road projects in the County.

At 9:15 on February 19, 2019 will be the bids for metal pile at the Landfill.

Alan stated that Kirkham Michael is sending a letter to KDHE in regards to the drilling of the water wells at the Landfill. We cannot start a new cell until these wells get drilled.

The County is having a problem with tires being dumped on County Roads. The Commission is going to ask the Sheriffs office to patrol and see if they can catch someone dumping these tires.

The last couple of weeks the Road and Bridge crews have removed logs from the following low water crossing bridges #'s 2300, 2301, 2297 and 2291.

The quote to process the cold mix in the yard is \$11.63 a ton and Alan thinks we will need about 18,000 tons. He is waiting for the price of oil to get a full quote.

High Risk Rural Roads is a federal program that will update road sign system in the northeast quarter of the County. This would be for the design, update and construction of the signage in the northeast quarter of the County. This will be for the year 2021.

The Local Road Safety Program application was presented to the Commission for the safety improvement of curves and intersections in the County. In this Program there would be funding match of a 90-10 split from KDOT. The County would be responsible of 10% of the cost of the improvement. The application was signed by Chairman Boxberger.

At 9:35 am Don Boxberger made the motion to enter into a 10-minute executive session for an employee performance pursuant to non-elected personnel with Alan Kuntzsch and John Fletcher in attendance. Aaron Steinert seconded and Steve Reinhardt approved. At 9:45 am the meeting resumed with no action taken.

Discussion was held on possibly removing the 3 miles blacktop on Lincoln Road from 176th to 179th and turning it back to sand. Don Boxberger made the motion to remove the blacktop on Lincoln Rd from 176th to 179th and return it to sand. Steve Reinhardt seconded and Aaron Steinert approved.

Sheriff Fred Whitman gave an update on the financial status of the Sheriffs Drug Fund. Fred has a 2008 Dodge Caravan that needs to be declared as surplus property to be sold on Purple Wave.

At 10:30 am Don Boxberger made the motion to enter into a 10-minute executive session for employee evaluation pursuant to non-elected personnel with Fred Whitman and John Fletcher in attendance. Steve Reinhardt seconded and Aaron Steinert approved. At 10:40 am the meeting resumed with Don Boxberger making the motion to extend the session an additional 5 minutes. Steve Reinhardt seconded and Aaron Steinert approved. At 10:45 am the meeting resumed with no action taken.

At 10:52 am Aaron Steinert made the motion to enter into an executive session pursuant to the attorney/client privilege with Kenton Lyon, John Fletcher and Dan Krug. Steve Reinhardt seconded and Don Boxberger approved. At 11:02 am the meeting resumed with no action taken.

Kenton Lyon, Appraiser, said he is putting together the 2019 values and that renditions are to be mailed out. He also explained the 35-year old 16/20m farm trucks and the property taxes that will now be assessed. Kenton also explained the agricultural use value comparison from 2007 thru 2019.

At 11:23 am Don Boxberger made the motion to enter into a 7-minute executive session for attorney-client privilege with John Fletcher and Dan Krug in attendance. Steve Reinhardt seconded and Aaron Steinert approved. At 11:30 am the meeting resumed with no action taken.

At 11:32 am the meeting moved to Fossil Station for lunch. At 12:45 pm the meeting moved back to the Courthouse.

Chris Venters, EMS Director, is submitting a grant for an intubating adapter for pediatrics in the amount of \$2,612.00 and our cost would be 30% of that. Chris would like to get office personnel trained to teach continuing education classes and the Commission said that would be fine.

The State Board of EMS is starting to write new regulations on non-transporting care and inspections. This would affect our County Fire Department 1st responders. Chris will be going out to talk with the Fire Chiefs to let them know these changes will be coming.

At 1:18 pm, Don Boxberger made the motion to enter into a 10-minute executive session for discussion of non-elected personnel with Chris Venters and John Fletcher in attendance. Steve Reinhardt seconded and Aaron Steinert approved. At 1:28 pm the meeting resumed with no action taken.

Paula Bitter, County Health Nurse, updated the Commission on the programs and grants in her department. She informed the Commission that she needs to have an annual health advisory board meeting. The Commission is part of this advisory board. This meeting will be held on January 21, 2019 at noon at the County Health Building. The Commission will be taking their lunch hour from their regular meeting from 11:30 am to 1:00 pm to attend this meeting. Paula also gave an update on the flu vaccinations and flu cases in the County.

Don Boxberger made the motion to approve the Letters of Understanding with Belinda Kasper for dietary services and nutritional education for WIC and M&I participants. Steve Reinhardt seconded and Aaron Steinert approved.

It was the consensus of the Commission to allow Dee Ann Matheson, a member of the Sunrise Kiwanis, to use the 4-H Building on February 21, 2019 for their Annual Spaghetti Feed at the reduced fee of \$175.00.

Tax corrections 2018-62 thru 60, 70 thru 77, 79 thru 80, 82 thru 84 were signed with a tax decrease of \$23,785.31.

A 2:23 pm Don Boxberger made the motion to adjourn the meeting. Steve Reinhardt seconded and Aaron Steinert approved. The next Commission meeting will be held January 21, 2019 beginning at 9:00 am in Commission Chambers, Courthouse.

BOARD OF COUNTY COMMISSIONERS
OF RUSSELL COUNTY, KANSAS

DONALD BOXBERGER, CHAIRMAN

AARON STEINERT, VICE CHAIRMAN

STEVE REINHARDT, MEMBER

ATTEST:

MARY K. NUSS
COUNTY CLERK

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January 21, 2019

Russell County Commission Meeting

At 9:00 am, Chairman Boxberger called the meeting to order with all members present. Others present for this meeting were: Clerk Mary Nuss and Administrator John Fletcher.

Don Boxberger made the motion to approve the minutes of the January 7, 2019 meeting. Steve Reinhardt seconded and Aaron Steinert approved.

Alan Kuntzsch, Public Works Director, updated the Commission on road projects.

Discussion was held on the Lincoln Twp road that they wanted to tear up and put back to gravel. Alan suggested milling the road right on the spot for \$10,985.00 a week. This would be done during the spring or summer.

Steve Reinhardt made the motion to purchase a Pin Mounted Thumb from Berry Tractor in the amount of \$12,445.00 for the excavator to remove logs. Don Boxberger seconded and Aaron Steinert approved.

Penco Inc. is going to re-chain FAS 580 out on 4-Corners Road by Mark Mai's house.

Kirkham Michael will be out at the Landfill today to stake where KDHE will get the water well tested. KDHE will do the testing on Wednesday, January 23, 2019.

At 9:20 am Aaron Steinert made the motion to enter into a 10-minute executive session for employee performance pursuant to non-elected personnel with Alan Kuntzsch and John Fletcher in attendance. Steve Reinhardt seconded and Don Boxberger approved. At 9:30 am the meeting resumed with no action taken.

John Fletcher informed the Commission that the NW Kansas Solid Waste Authority has dissolved as of December 31, 2018. The Commission will need to appoint a local County Board to update the 5-year plan.

Discussion was held with putting some milling on the rock shelf that is on the hill out by Elroy Dietz's.

Sheriff Fred Whitman, brought Art Rose, from Advanced Correctional Healthcare, in regards to prisoner medical bills and health care. A doctor will come in every 3 weeks to see the prisoners but they also have doctors who are on call 24hrs a day to help diagnose an illness for inmates. RN's will be on-site 6 hours a week. No decisions were made.

Aaron Steinert made the motion to approve the following appointments:

MENTAL HEALTH REPRESENTATIVE – Pam Novak

HEALTH OFFICER – Paula Bitter

COUNTY HEALTH MEDICAL CONSULTANT – Dr. Tyrel Somers, MD

KPERS AGENT – Connie Schinkus

WORKMAN'S COMP. PHYSICIAN – Dr. Tyrel Somers, MD

OFFICIAL NEWSPAPER – Russell County News and Lucas-Sylvan News

DEPOSITORIES – All County Banks Meeting Statutory Requirements

SOLID WASTE COMMISSION – Commissioners, John Fletcher, Alvin Baral – Bunker Hill, Doug Guenther – Dorrance, Terry Gibbs – Gorham, Trent Leach – Lucas, Albert Clow – Waldo,

Rich Krause and Chadd Stevenson – Russell, Paula Bitter – Health Nurse, Wayne Scritchfield – Kirkham and Michael, County Engineers, JR Modlin and Jerry Suchy – Scrap Recycling, Kent Ellis – County House Hold Hazardous Waste, Ron Keys – County Land Fill Operator, Steve Boxberger – Russell City Resident, Larry Hickman – Russell County Resident and Representatives from R&R Refuse LLC and Chism Trash Service - the two trash collection services for the County.

REPRESENTATIVE NORTHWEST KANSAS PLANNING BOARD – Aaron Steinert

REPRESENTATIVE KANSAS LEGISLATIVE POLICY GROUP - Commissioners

NATIONAL ORGANIZATION ON DISABILITIES – Brad Zweifel

ADVISORY COMMISSION FOR PARKS & RECREATION - Convention and Visitors Bureau

JUVENILE CORRECTION ADVISORY BOARD – Heather Fletcher

WORKFORCE INVESTMENT ACT (WIA) BOARD – Larry Hickman

CENTRAL KANSAS COMMUNITY CORRECTIONS ADVISORY BOARD – John Fletcher

POST ROCK SCENIC BYWAY COMMITTEE – Aaron Steinert

CENTRAL KANSAS LOCAL ENVIRONMENTAL PLANNING GROUP – Steve Boxberger

LUCAS FIRE DIST #2 CHIEF & ASSISTANT CHIEF – Kenny Cain & Brent Steinle,
Secretary - Richard Urban.

WALDO/PARADISE/NATOMA FIRE DIST #3 OVERALL DISTRICT CHIEF – Keith Koelling

PARADISE STATION CHIEF – Quentin Maupin, **NATOMA STATION CHIEF** – Keith Koelling **WALDO STATION CHIEF** – Dustin Finkenbinder, **TREASURER/CLERK** – Kirk Koelling

RUSSELL COUNTY FIRE DIST #5 DISTRICT CHIEF – Tracey Kuntzsch, **LINCOLN TWP STATION CHIEF** – Kurt Dewald, **FIRE DIST CLERK/TREASURER** – Justina Opdycke

GORHAM FIRE DISTRICT #1 – **Chief** Glen Blundon, **Assistant Chief** – Shaun Yost
Secretary/Treasurer – Jake Hunter

DORRANCE FIRE CHIEF – Steve Vondracek, **ASSISTANCE FIRE CHIEF** - Nathan Pasek
TREASURER/SECRETARY – Andy Phelps.

ASSISTANT EMERGENCY MANAGEMENT DIRECTORS – Justin Couse and Jordan Harrison.

ZONING APPEALS AND RUSSELL COUNTY PLANNING COMMISSION – Cindy Haselhorst and Mike Waymaster to 3 yr. terms. The entire Commission with their appointment years is as follows: Morris Krug, Chairman – 2022, Cindy Haselhorst – 2021, Laran Haselhorst – 2020, Dean Koehn – 2022, Mike Waymaster – 2021, Carl Denning – 2020 and Victoria Tomlinson – 2022.

Economic Development Board – Jon Birky, Trent Leach, John Fletcher, Don Varner, Tim Scheck, Karla Berry, Larry Hickman and Grace Blehm representatives from the County and Jon Quinday, Daron Woelk, Matt Nichols and Nancy Holland representatives from Russell City.

Don Boxberger seconded and Steve Reinhardt approved.

At 10:45 am Don Boxberger made the motion to enter into a 10-minute executive session for non-elected personnel with John Fletcher in attendance. Steve Reinhardt seconded and Aaron Steinert approved. At 10:55 am Don Boxberger made the motion to extend the session an additional 10 minutes. Steve Reinhardt seconded and Aaron Steinert approved. At 11:05 am the meeting resumed with no action taken.

Kurt Dewald, District Fire 5, Assistance Fire Chief, and Monte Mai former Assistance Chief, asked if they could replace an old Twp grass unit truck with a new or a used one. Don Boxberger suggested that they buy a chassis and equip it out to save money. The size of the Lincoln Twp building could limit the size of the truck they could buy. The consensus of the Commission was to get bids or quotes on a new or used chassis for a replacement truck.

Kurt Dewald, acting as a representative from Lincoln Twp, would like to work out an agreement with the fire district or County, to put up a new Township building/fire truck station. Kurt would like the County to rent this proposed building from the Twp and also have the County pay the utilities on this building. He also asked if the County would like to do some ground prep work for a new building. Discussion was, but no action was taken.

At 11:35 am the meeting moved to the County Health Building for lunch for the Annual Health Advisory Meeting.

Paula Bitter, County Health Nurse, gave an overview of her department. Crystal Dana explained the WIC Program and the SNAP Program and that even with the Government shut down, they have enough funding for these programs until the first part of March. Paula explained her office offers family planning services/care for both men and women. She also teaches reproduction education for the Freshman at the High School. The last 2 years, Paula has gone to the Russell Schools during enrollment to give immunization shots and went to the Physicians Clinic the same times as the school physicals. Jennifer Funk, gave an overview of the flu season and that there are still flu vaccinations available. Dr. Tyrel Somers is hoping to have a community education class on Vaping.

At 12:43 the meeting moved back to the Courthouse.

Kenny Cain, Lucas Fire Chief, was given permission to have Karina Cox, of Northwest Kansas Planning Commission, write a grant to hopefully help fund a new fire truck.

Don Boxberger made the motion to approve the CMB application for Ethan and Morgan Jones, Iron Bird LLC dba Lasada Lodge. Steve Reinhardt seconded and Aaron Steinert seconded.

Chris Brown, GIS Director, and Rick Truan, County resident, has applied for a Temporary Conditional Use Permit for a concert at 3448 176th St, Russell, Ks 67665 on June 1, 2019 beginning at 1:00 pm until midnight. The Commission will waive the fee for the Temporary Conditional Use Permit. Steve Reinhardt made the motion to approve the Temporary Conditional Use Permit for Rick Truan. Aaron Steinert seconded and Don Boxberger approved.

Aaron Steinert made the motion to approve a Special Event CMB License Permit to Rick Truan for a concert on June 1, 2019. Steve Reinhardt seconded and Don Boxberger approved.

Fire 5 was granted permission to add Scott McAdoo to the department pending all paperwork getting turned into payroll.

Chris Brown, GIS Director, updated the Commission on his department on several zoning applications that will be going before the Planning Commission. Chris would like to try to integrate the Data Collecting of the Appraisers office and the Road and Bridge Department for a shared ARC GIS data base.

Janae Talbot, ED/DVB Director, updated the Commission on her department. Her office is working with USD 407 in regards to the workforce strengthening and youth entrepreneurship building. February 23, 2019 ED/CVB will have a full day training to bring farming practice information and industrial hemp purchasers meeting.

At 2:09 pm Aaron Steinert made the motion to enter into an 10-executive session for the purpose of trade secrets with Janae Talbot and John Fletcher in attendance. Steve Reinhardt seconded and Don Boxberger approved. At 2:19 pm the meeting resumed with Aaron Steinert making the motion to go back into a 10-minute executive session for the same purpose with Janae Talbot and John Fletcher in attendance. Steve Reinhardt seconded and Don Boxberger approved. At 2:29 pm the meeting resumed with no action taken.

Tax Corrections 2018-85 thru 95 and 97 with a tax decrease of \$22,595.00.

Checks were approved and signed to be deducted from the following funds:

100	GENERAL	\$ 271,661.87	290	GORHAM FIRE	\$ 1,666.90
110	ROAD & BRIDGE	\$ 14,641.75	295	FIRE 1 SP. EQUIP.	\$ 41,798.21
120	SPECIAL BRIDGE	\$ 558.01	300	LUCAS FIRE	\$ 1,434.93
130	NOXIOUS WEED	\$ 760.02	310	WAL-PAR-NAT	\$ 1,136.77
140	4H	\$ 257.74	320	DORRANCE FIRE	\$ 79.66
150	CVB	\$ 4,231.80	328	RS CO FIRE #5	\$ 5,080.08
155	ED	\$ 5,162.10	330	APPRAISAL	\$ 1,332.24
170	SP. MACHINERY	\$ 40,000.00	340	SPECIAL R&B	\$ 86,467.40
180	ELECTION	\$ 200.00	360	SOLID WASTE	\$ 6,674.64
190	AMBULANCE	\$ 14,714.28	370	EMPLOYEE BENE	\$ 50,295.00
210	CAPITAL IMPROV	\$ 1,037.55	380	EM TELEPHONE	\$ 103.20
250	SERVICE ELD.	\$ 10,220.00	435	ROD TECH	\$ 350.75
260	COUNTY HEALTH	\$ 5,556.07	718	CTZ REVIEW BRD	\$ 1,021.86

At 2:36 pm Don Boxberger made the motion to adjourn the meeting. Steve Reinhardt seconded and Aaron Steinert approved. The next Commission meeting will be February 4, 2019 beginning at 9:00 am in Commission Chambers Courthouse.

BOARD OF COUNTY COMMISSIONERS
OF RUSSELL COUNTY, KANSAS

DONALD BOXBERGER, CHAIRMAN

AARON STEINERT, VICE CHAIRMAN

STEVE REINHARDT, MEMBER

ATTEST:

MARY K. NUSS
COUNTY CLERK

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February 4, 2019
Russell County Commission Meeting

At 9:00 am Donald Boxberger called the meeting to order with members Steve Reinhardt and Aaron Steinert present. Others present for the meeting were: Clerk Mary Nuss, county resident Brad Zweifel,

Don Boxberger made the motion to approve the minutes of the January 21, 2019 meeting. Steve Reinhardt seconded and Aaron Steinert approved.

Alan Kuntzsch, Public Works Director, updated the Commission on road projects in the County.

Water well #9 at the Landfill was drilled on January 28th, 2019. It will be 30 days before we get the reports.

We will need to purchase a ½ tank, which is a used railroad car, to replace a stone arch bridge, small structure #2408, at 20031 Grant Lane. The cost of the ½ tank is \$7,650.00.

At 9:11 am Don Boxberger made the motion to enter into a 15-minute executive session for employee performance pursuant to non-elected personnel with Alan Kuntzsch in attendance. Steve Reinhardt seconded and Aaron Steinert approved. At 9:26 am the meeting resumed with no action taken.

Alan said they have been hauling sand out of the Landfill pit and stockpiling it in the shop yard.

The fuel system at the shop is down again. Alan stated again that he would like to share the cost of repairs/or new system with all the departments that use the system. The Commission stated they would like to get a cost estimate to replace the system.

Penco Inc, inspected the bridge on 4-Corners Road, by Mark Mai's house. It is going to take whole new deck, at a cost estimate of \$200,000 to replace that deck. The County cannot get any assistance to replace this decking and this will have to come out of our budget.

March 19, 2019 will be the Annual Township Meeting at the Meridy's. Registration will begin at 5:00 pm with the meeting beginning at 5:30 pm.

Alan is waiting for the quote from Foley Cat to fix the loader or put in a rebuilt motor.

Aaron Steinert stated that Russell Recreation is offering County and City employees 20% off their membership.

Jim Mighell, Fairfield Township member, came in with questions regarding a mining permit for a sandpit in the County. He stated he is going to go ahead and file for a mining permit with the State even though Mike Waymaster stated they could go in to the pit and mine whenever they want. Jim also gave an update on road repairs in Fairfield Township.

At 10:08 am Aaron Steinert made the motion to enter into a 5-minute executive session for non-elected personnel for the purpose of an employee evaluation with Keith Haberer in attendance. Steve Reinhardt seconded and Don Boxberger approved. At 10:13 am the meeting resumed with no action taken.

Keith Haberer, Emergency Manager, was given permission to purchase backup batteries for the communication tower.

Glen Blundon, Nate Pasek and Keith Haberer, discussed with the Commission creating a fire department task force to assist other Counties with fires through mutual aid. The mutual aid, would be statewide not just surrounding Counties. There would be limited fireman and equipment that would be deployed to assist other Counties instead of using one complete fire department and leaving that area totally without coverage. Don Boxberger made the motion to create the Task Force. Steve Reinhardt seconded and Aaron Steinert approved.

Michelle Beran, Jessica Kootz and Clinton Laflin, gave an update on the Midway Extension District's programs. They have done the Favorite Food Show, Citizens in Action programs and the Application, Resume, and Interview program. They will be hosting a Safe Food and Handling class along with a Grant Writing Class. The District will be hosting a Burn School on February 20, 2019 at the Dole Spector Conference Center with the Cottonwood Extension District.

At 11:03 am Don Boxberger made the motion to enter into a 10-minute executive session for non-elected personnel with Fred Whitman in attendance. Steve Reinhardt seconded and Aaron Steinert approved. At 11:13 am the meeting resumed with no action taken.

Fred Whitman, Sheriff, gave an update on the housing of the inmates in the County and the cost of housing out prisoners to other Counties. Discussion was held about entering into the Advance Medical Program. It was the consensus of the Commission to proceed with the Advanced Medical Program for the prisoners.

At 11:45 am, the meeting moved to San Juan's for lunch. At 12:45 pm the meeting moved back to the Courthouse.

Trisha Strobel, Treasurer, said she has collected 65% of the taxes levied. The January distribution was \$11.1 million. Discussion was held regarding the frustration with the County Software Vendor in regards to support of their programs.

At 1:09 pm Steve Reinhardt made the motion to enter into a 5-minute executive session pursuant to non-elected personnel for employee performance with Trisha Strobel in attendance. Don Boxberger seconded and Aaron Steinert approved. At 1:14 pm the meeting resumed with no action taken.

Don Boxberger made the motion to enter into an agreement with the Kansas Department of Transportation for the spraying of noxious weeds on State Highways at the same cost as last year. Steve Reinhardt seconded and Aaron Steinert approved.

Kent Ellis, Noxious Weed Director, submitted the 2019 Noxious Weed Management Plan which was signed by the Commission. Kent also gave the Commission the 2018 Annual Noxious Weed Eradication Progress Report that will be submitted to the State of Kansas. Aaron Steinert made the motion to accept and sign the 2018 Annual Noxious Weed Annual Report. Steve Reinhardt seconded and Don Boxberger approved.

At 1:35 pm Don Boxberger made the motion to enter into a 5-minute executive session for non-elected personnel for purpose of employee performance with Kent Ellis in attendance. Aaron Steinert seconded and Steve Reinhardt approved. At 1:40 pm Don Boxberger made the motion to extend the session an additional 5 minutes. Aaron Steinert seconded and Steve Reinhardt approved. At 1:45 pm the meeting resumed with no action taken.

The Commission talked to Alan Kuntzsch by speaker phone, in regards to the repair of the Cat Loader that was discussed this morning. To fix the engine it would cost approximately \$16,000.00. Or \$26,000.00 for a rebuilt engine installed with a 1-year warranty. Alan does not have a written quote from Foley Cat as of the time of the phone conversation. Don Boxberger made the motion to purchase the rebuilt motor for the 2007 Cat Loader. Steve Reinhardt seconded and Aaron Steinert approved.

An annual CMB license was signed for Lasada Lodge, Ethan and Morgan Jones and a CMB Special Event License for Rick Truan.

Don Boxberger made the motion to approve Resolution 2019-1 stating that the financial statements and reports be prepared in conformity with the general accounting principles. Aaron Steinert seconded and Steve Reinhardt approved.

RESOLUTION 2019-1

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF RUSSELL COUNTY, KANSAS, THIS 4TH DAY OF FEBRUARY, 2019 pursuant to K.S.A. 1982 Supplement 75-1120a, WHEREAS THE BOARD OF COUNTY COMMISSIONERS OF RUSSELL COUNTY, KANSAS, HAD DETERMINED that financial statements and financial reports prepared in conformity with general accounting principles as promulgated by the National Committee on Governmental Accounting and the American Institute of Certified Public Accountants are not relevant to the requirements of the cash basis and budget laws of the State of Kansas and are of no significant value to the Board of County Commissioners or members of the general public of Russell County, Kansas;

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Russell County, Kansas, do hereby request a waiver of the requirements of K. S. A. 1982 Supplements 75-1120a, subsection (a) from the Director of Accounts and Reports to extend through December 31,2019.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION shall become effective upon passage and approval by the Board of County Commissioners of Russell County, Kansas.

PASSED AND APPROVED THIS 4TH DAY OF FEBRUARY, 2019.

Board of County Commissioners
Russell County, Kansas

s/ Steve Reinhardt
STEVE RIENHARDT

s/ Aaron Steinert
AARON STEINERT

s/ Donald Boxberger
DONALD BOXBERGER

ATTEST: (seal)
s/ Mary K Nuss
MARY K. NUSS
County Clerk

Don Boxberger made the motion to approve the Agreement of Services with Development Services of Northwest Kansas. Steve Reinhardt seconded and Aaron Steinert approved.

Tax Corrections 2018-98 thru 104 and 106 were signed with a tax decrease of \$9,192.18.

Checks were approved and signed to be deducted from the following funds:

100	GENERAL	\$ 23,620.14	290	GORHAM FIRE	\$ 2,606.56
110	ROAD & BRIDGE	\$ 60,013.00	300	LUCAS FIRE	\$ 3,365.09
120	SPECIAL BRIDGE	\$ 3,760.43	310	WAL-PAR-NAT	\$ 6,572.55
130	NOXIOUS WEED	\$ 306.79	320	DORRANCE FIRE	\$ 3,157.60
150	CVB	\$ 4,031.21	325	SP. FIRE 4	\$ 3,820.05
155	ED	\$ 1,546.22	328	RS CO FIRE #5	\$ 4,341.70
190	AMBULANCE	\$ 2,085.73	330	APPRAISAL	\$ 191.78
210	CAPITAL IMPROV	\$ 1,039.70	340	SPECIAL R&B	\$ 79,533.75
260	COUNTY HEALTH	\$ 196.11	360	SOLID WASTE	\$ 17,438.41
	380	EM TELEPHONE		\$638.55	

At 2:03 pm Don Boxberger made the motion to adjourn the meeting. Steve Reinhardt seconded and Aaron Steinert approved. The Commissioners will have a special meeting with the Russell City Council on February 5, 2019 in Russell City Council Chambers, City Building beginning 4:30 pm. The next regular Commission meeting will be Tuesday, February 19, 2019 beginning at 9:00 am in Commission Chambers Courthouse.

BOARD OF COUNTY COMMISSIONERS
OF RUSSELL COUNTY, KANSAS

DONALD BOXBERGER, CHAIRMAN

AARON STEINERT, VICE CHAIRMAN

STEVE REINHARDT, MEMBER

ATTEST:

MARY K. NUSS
COUNTY CLERK

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February 19, 2019
Russell County Commission Meeting

At 9:00 am Chairman Boxberger opened the meeting with Aaron Steinert and Steve Reinhardt present. Others present were: Administrator John Fletcher, Clerk Mary Nuss, GIS Director Chris Brown, Treasurer Trisha Strobel, Bill Dollison, Russell City Councilmember, Jon Quinday, Russell City Manager and Sheriff Fred Whitman.

Don Boxberger made the motion to approve the minutes of the February 4, 2019 meeting. Steve Reinhardt seconded and Aaron Steinert approved.

Alan Kuntzsch, Public Works Director, updated the Commission on road projects in the County.

Don Boxberger made the motion to approve the agreement with Winterset Township to have Winterset Township maintain 9 ½ miles of County Road for \$8,000.00 a year. Steve Reinhardt seconded and Aaron Steinert approved.

It was the consensus of the Commission that they will not approve the mowing contract with Winterset Township and will look into other options.

Alan Kuntzsch stated that Penco Inc. gave a cost estimate to put new decking on bridge #580, 18677 4-Corners Road, by Mark Mai's house, at a cost estimate of \$202,707.00. It was the consensus of the Commission to take bids for this repair at a future meeting.

Discussion was held on that portion of Lincoln Road lying East of 197th Street and located between the SW/4 of Section 15, Township 14S, Range 12 West and the NW/4 of Section 2 Township 15, Range 12W in Russell County, Kansas. The bridge/road has been gated shut/locked. This road is at 197th Street and Lincoln Rd. No decisions were made at this time.

At the Landfill and the County Shop, Kirkham Michael stated that we have to start crushing some of our concrete piles. Discussion was held regarding the cost of crushing the concrete. Aaron Steinert made the motion to have Flatlanders Dirt Work LLC crush the concrete at \$11.00 a ton. Steve Reinhardt seconded and Don Boxberger approved.

Discussion was held on the County overtime policy and having County employees on the County volunteer fire department plus working for the County. No decisions were made at this time.

At 9:59 am Don Boxberger made the motion to enter into a 15-minute executive session for employee performance pursuant to non-elected personnel with Alan Kuntzsch and John Fletcher in attendance. Aaron Steinert seconded and Steve Reinhardt approved. At 10:14 am the meeting resumed with no action taken.

Denise Howard, 9-1-1 Director, asked the Commission to update to a new recording system. She also gave the 2018 annual report of the numbers of calls taken by 9-1-1. Aaron Steinert made the motion to purchase a new 9-1-1 recording system, that includes the recording of texts to 9-1-1 and warranty/maintenance as well, from Voice Products in the amount of \$45,201.05. Steve Reinhardt seconded and Don Boxberger approved.

Clerk Mary Nuss told the Commission that the USD 407 School Bond Election will be held on April 23, 2019. Ballots and envelopes have been ordered. She also stated that there may be some cyber security upgrades that may need to be in place in the spring of 2020.

At 10:46 am, Don Boxberger made the motion to enter into a 10-minute executive session for employee performance pursuant to non-elected personnel with Kent Ellis and John Fletcher in attendance. Steve Reinhardt seconded and Aaron Steinert approved. At 10:56 am the meeting resumed with no action taken.

The Commission met with Janae Talbot ED/CVB Director, Grace Blehm, ED Board Member and Tim Scheck and Kevin Cowan with Gilmore Bell, by conference call, in regards to the Transient Guest Tax for the new hotel, Russell Lodging, LLC, development district. Kevin Cowan explained the information in the proposed Resolution.

Don Boxberger made the motion to approve Resolution 2019-2 approving the form of and authorizing execution of a transient guest tax agreement in connection with a 2019 hotel project. Steve Reinhardt seconded and Aaron Steinert approved.

At 11:25 am Aaron Steinert made the motion to enter into a 10-minute executive session for the purpose of confidential data regarding trade secrets with Dan Krug, John Fletcher and Janae Talbot in attendance. Steve Reinhardt seconded and Don Boxberger approved. At 11:35 am the meeting resumed with no action taken.

At 11:45 am, the meeting moved to Waudby's for lunch. At 12:40 pm the meeting moved back to the Courthouse.

Kenny Cain, Lucas Fire Dist. Chief, said that the City of Lucas has a 40 X 40 building that the Lucas City is selling. Kenny Cain would like to purchase this building to house the districts fire department equipment and leasing the land from the City that the building sits on. The Commission stated that they would talk to County Attorney, Dan Krug on what kind of agreement the County could make in a situation like this.

Chris Brown, GIS Director, brought in 2 bids for a large format scanner copier. One from OPI and one from Salina Blue. Don Boxberger made the motion to approve the purchase of the large format scanner printer from OPI in the amount of \$7,185.00. Steve Reinhardt seconded and Aaron Steinert approved.

At 1:30 pm Aaron Steinert made the motion to enter into a 15-minute executive session for an employee evaluation pursuant to non-elected personnel with Keith Haberer and John Fletcher in attendance. Steve Reinhardt seconded and Don Boxberger approved. At 1:45 pm the meeting resumed with no action taken.

Sharon Collins and Rayna Bittel representatives of Russell Regional Hospital, updated the Commission on the operations and financials of the Hospital. They are taking bids on a new Nurse Call System. They will be sending out an electronic file to John Fletcher for the 2017 to 2018 Financial Audit review. They are looking into some door issues with the new clinic doors. The Hospital Price Transparency is on the Russell Regional Hospital website and Sharon Collins, Rayna Bittel and Morris Krug will be attending the Critical Issues Summit on March 7 and 8, 2019.

Bids for the metal pile and aluminum piles at the Landfill and County Shop were delayed until 2:00 pm. Don Boxberger made the motion to accept the bid for the aluminum pile at the County Shop in the amount of \$800.00 a ton from Johnny Scott. Steve Reinhardt seconded and Aaron Steinert approved. Don Boxberger made the motion to accept the bid from Suchy Metal Recycling in the amount of \$100.00 a ton for the metal pile at the Landfill. Aaron Steinert seconded and Steve Reinhardt approved. Don Boxberger made the motion to accept the bid from Suchy Metal Recycling in the amount of \$100.00 a ton for the metal pile at the County Shop. Steve Reinhardt seconded and Aaron Steinert approved.

At 2:10 pm Don Boxberger made the motion to enter into a 10-minute executive session for employee evaluation for non-elected personnel with John Fletcher in attendance. Steve Reinhardt seconded and Aaron Steinert approved. At 2:20 pm the meeting resumed with non-elected personnel.

It was the consensus of the Commission to allow Victoria Moul to use the 4-H Building and grounds at half price pending proof that they are a non-profit organization.

Tax corrections 2018-105, 107 and 108 were signed with a tax decrease of \$19,267.16.

Checks were approved and signed to be deducted from the following funds:

100	GENERAL	\$ 36,492.33	260	COUNTY HEALTH	\$ 1,701.61
110	ROAD & BRIDGE	\$ 14,487.82	290	GORHAM FIRE	\$ 196.57
120	SPECIAL BRIDGE	\$ 1,664.56	300	LUCAS FIRE	\$ 1,416.00
130	NOXIOUS WEED	\$ 970.10	310	WAL-PAR-NAT	\$ 417.60
140	4H	\$ 457.41	320	DORRANCE FIRE	\$ 2,090.35
150	CVB	\$ 4,075.24	328	RS CO FIRE #5	\$ 2,134.15
155	ED	\$ 2,884.87	330	APPRAISAL	\$ 613.42
170	SP. MACHINERY	\$ 52,257.07	340	SPECIAL R&B	\$ 1,686.43
180	ELECTION	\$ 293.65	360	SOLID WASTE	\$ 64,674.07
190	AMBULANCE	\$ 3,767.57	380	EM TELEPHONE	\$ 1,903.20
210	CAPITAL IMPROV	\$ 179.79	718	CTZ REVIEW BRD	\$ 1,021.86

At 2:25 pm. Don Boxberger made the motion to adjourn the meeting. Aaron Steinert seconded and Steve Reinhardt approved. The next County Commission meeting will March 4, 2019 beginning at 9:00 am in Commission Chambers, Courthouse.

BOARD OF COUNTY COMMISSIONERS
OF RUSSELL COUNTY, KANSAS

DONALD BOXBERGER, CHAIRMAN

AARON STEINERT, VICE CHAIRMAN

STEVE REINHARDT, MEMBER

ATTEST:

MARY K. NUSS
COUNTY CLERK

.....

March 4, 2019
Russell County Commission Meeting

At 9:00 am Chairman Boxberger called the meeting to order with members Aaron Steinert and Steve Reinhardt present. Others present for the meeting were: Clerk Mary Nuss, Administrator John Fletcher, County Attorney Dan Krug, Treasurer Trisha Strobel, GIS Director Chris Brown and Emergency Manager Keith Haberer.

Don Boxberger made the motion to approve the minutes of the February 19, 2019 and the February 5, 2019 meetings. Steve Reinhardt seconded and Aaron Steinert approved.

Alan Kuntzsch, Public Works Director, updated the Commission on road projects in the County.

The Annual Township meeting will be March 19th, 2019 beginning at 5:30 pm at Meridy's.

Alan Kuntzsch gave an update on the North 281 project that will start next year.

The County got turned down for grant funding for the HRRR signage for the North East part of the County.

The Cat Loader has been repaired and is back in service.

Alan informed the Commission that the last 2 weekends, some of the Shop employees had worked and got overtime due to the snow storms.

Steve Reinhardt made the motion to approve the bid proposal from Coughlin Company to do 10 miles of overlay in the County in the amount of \$69,259.35. Don Boxberger seconded and Aaron Steinert approved.

Jerol DeBoer, representative of Penco, Inc., gave the Commission a cost estimate for the Bridge #580 at 18677 4-Corners Road. (Mark Mai's residence). He would like to set up a time to do the bid letting for this bridge repair. Don Boxberger made the motion to approve the deck repair on Bridge #580. Aaron Steinert seconded and Steve Reinhardt approved. The bids for this project will be held April 15, 2019 at 9:30 am.

Jon Quinday, Russell City Manager, came in and asked about reduced fees at the Landfill for the Russell City Wide Cleanup. Aaron Steinert made the motion to approve the 50% reduced Landfill Fees for the Russell Citywide Cleanup on April 27, 2019. Steve Reinhardt seconded and Don Boxberger approved.

Aaron Steinert made the motion to approve 50% reduced Landfill fees for Gorham Citywide Cleanup on April 27, 2019. Steve Reinhardt seconded and Don Boxberger approved.

It was the consensus of the Commission to add Austin Mead to the Dorrance Fire Department pending all paperwork being turned into the Payroll office.

Chris Brown, GIS Director, brought in 2 zoning changes for the Commission to consider. Steve Reinhardt made the motion to table Resolution 2019-3 granting the zoning change until April 1, 2019 at 10:30 am. Aaron Steinert seconded and Don Boxberger approved. The description of this property is:

A 1-acre tract of land and an additional adjacent 2-acre tract located in the Southeast Quarter (SE/4) of Section Twenty-eight (28), Township Thirteen (13) South, Range Fourteen (14) West of the 6th Principal Meridian, Russell County.

MORE PARTICULARLY DESCRIBED AS:

A 1-acre tract of land and an additional adjacent 2-acre tract, formerly known as the Log Cabin Restaurant, 1205 W Wichita Ave, Russell, Kansas from an I-2 Heavy Industrial District classification as specified in Article XXVI of the Russell County Zoning Regulations to an B-3 General Business District classification as specified in Article XXII of the Russell County Zoning Regulations.

Aaron Steinert made the motion to approve Resolution 2019-4 granting the zoning change for the following property located at: Approximately a 5 acre tract of land located at the Northeast Corner

of the Northeast Quarter of Section sixteen (16), Township Fifteen (15) South, Range Twelve (12) West of the 6th Principal Meridian in Russell County.

MORE PARTICULARLY DESCRIBED AS:

Approximately a Five (5) acre tract also known as 3396 196th St, Dorrance, Kansas from an A – 1 General Agricultural District classification as specified in Article XVI of the Russell County Zoning Regulations to an R – R Rural Residential District classification as specified in Article XIII of the Russell County Zoning Regulations.

No. 2019-04

RESOLUTION GRANTING ZONING CHANGE

WHEREAS, on the 28th day of December, 2018, the Russell County Planning Commission received a request for a zoning change to the following described real estate, to wit:

Approximately a 5 acre tract of land located at the Northeast Corner of the Northeast Quarter of Section sixteen (16), Township Fifteen (15) South, Range Twelve (12) West of the 6th Principal Meridian in Russell County.

MORE PARTICULARLY DESCRIBED AS:

Approximately a Five (5) acre tract also known as 3396 196th St, Dorrance, Kansas from an A - 1 General Agricultural District classification as specified in Article XVI of the Russell County Zoning Regulations to an R - R Rural Residential District classification as specified in Article XIII of the Russell County Zoning Regulations.

AND WHEREAS, on the 17th day of January, 2019, said Russell County Planning Commission caused a Notice of a Request for a Zoning Change, Russell County Kansas, to be published in the *Russell County News*;

AND WHEREAS, pursuant to said notices, a public hearing was held before said Russell County Planning Commission on February 6th, 2019 at 7:40 P.M. in the Zoning Conference Room on the first floor of the Russell County Courthouse, Russell, Kansas;

AND WHEREAS, at the conclusion of said public hearing, the Russell County Planning Commission voted affirmatively to recommend the requested change to the Board of County Commissioners of Russell County, Kansas;

AND WHEREAS, on the 4th day of March, 2019, the Board of County Commissioners of Russell County, Kansas, did, at its regular meeting, consider the

recommendation of the Russell County Planning Commission and voted to change the classification as aforesaid;

NOW THEREFORE, BE IT RESOLVED that the following described tract of land, to-wit:

Approximately a 5 acre tract of land located at the Northeast Corner of the Northeast Quarter of Section sixteen (16), Township Fifteen (15) South, Range Twelve (12) West of the 6th Principal Meridian in Russell County.

MORE PARTICULARLY DESCRIBED AS:

Approximately a Five (5) acre tract also known as 3396 196th St, Dorrance, Kansas from an A - 1 General Agricultural District classification as specified in Article XVI of the Russell County Zoning Regulations to an R - R Rural Residential District classification as specified in Article XIII of the Russell County Zoning Regulations.

is hereby re-classified from an A - 1 General Agricultural District classification as specified in Article XVI of the Russell County Zoning Regulations, to an R-R Rural Residential District classification, as specified in Article XIII of the Russell County Zoning Regulations.

THIS RESOLUTION is adopted this 4th day of March, 2019.

s/Donald Boxberger
Donald Boxberger, Chairman

s/ Aaron Steinert
Aaron Steinert

Attest: s/ Steve Reinhardt
Steve Reinhardt

s/ Mary K Nuss
County Clerk

(seal)

At 11:35 am Don Boxberger made the motion to enter into a 10-minute executive session for Attorney-Client Privilege with Dan Krug and John Fletcher in attendance. Steve Reinhardt seconded and Aaron Steinert approved. At 11:45 am the meeting resumed with no action taken.

Trisha Strobel, Treasurer, explained to the Commission a complaint letter regarding a tax payer whose taxes were paid late and having to pay late fees because the tax payer said they never received their tax statement. Trisha stated she cannot remove the late interest fee because of a State Statute. It is also the tax payers' responsibility to pay the taxes when they are due.

At 11:04 am Don Boxberger opened the hearing to close Lincoln Road lying East of 197th Street. Alan Kuntzsch stated that Center Township called about a bridge at the above address needing a log jam cleared at that bridge. The County went out to clear the log jam but there is a locked gate on that road to that bridge. The County had to call the owner to get it unlocked to clear the jam. It was also disclosed that this bridge has not been on our bridge inspection for years. Dan Krug stated that this road/bridge can be gated but cannot be locked. Ray Kepka Jr., stated that if the road is closed they would not be able to get to their land. Eddie Heffel stated that some landowners have had an agreement to close part of this road. Dan Krug stated that they cannot close a road by an agreement of the landowners. It must be approved by the Commission.

Don Boxberger closed the public hearing. Those present for this hearing were: Lyman Nuss, Gerald Staudinger, Ed Heffel, Rich Miller, Alan Kuntzsch, and Ray Kepka Jr.

Don Boxberger made the motion to table the road closure until 1:00 pm on April 15, 2019 giving the following directives: Alan Kuntzsch, Public Works Director, is to have Penco, Inc., inspect this bridge and have cost estimates to repair the bridge and direct the landowners that they may have the gates up on that road but cannot lock those gates. Steve Reinhardt seconded and Aaron Steinert approved.

Chris Venters, EMS Director, informed the Commission of the new officers for the LEPC and 9-1-1 Board. The following are the meeting dates for the above boards: March 7th, June 6th, September 5th and December 5th, 2019 at the County Health Building at 11:30 am. Chris also stated he will need to update a computer and tablets later this year.

Tax corrections 2018-110, 114, 117 thru 123 were signed with a tax decrease of \$3,490.40.

Checks were approved and signed to be deducted from the following funds:

100	GENERAL	\$ 62,958.41	260	COUNTY HEALTH	\$ 3,908.95
110	ROAD & BRIDGE	\$ 30,344.23	290	GORHAM FIRE	\$ 153.30
120	SPECIAL BRIDGE	\$ 2,808.96	300	LUCAS FIRE	\$ 5,589.19
150	CVB	\$ 2,800.00	310	WAL-PAR-NAT	\$ 295.85
155	ED	\$ 1,008.15	320	DORRANCE FIRE	\$ 230.89
180	ELECTION	\$ 80.00	330	APPRAISAL	\$ 3,930.56
190	AMBULANCE	\$ 286.31	340	SPECIAL R&B	\$ 83,946.12
250	SERVICE ELD	\$ 42,792.00	360	SOLID WASTE	\$ 14,632.06

At 11:56 am Don Boxberger made the motion to adjourn the meeting. Steve Reinhardt seconded and Aaron Steinert approved. The Commissioners will have a special meeting March 5, 2019 with the Russell City Council on at 4:30 pm at City Council Chambers. The next regular meeting for the County Commissioners will be March 18, 2019 beginning at 9:00 am in Commissioners Chambers, Courthouse.

BOARD OF COUNTY COMMISSIONERS
OF RUSSELL COUNTY, KANSAS

DONALD BOXBERGER, CHAIRMAN

AARON STEINERT, VICE CHAIRMAN

STEVE REINHARDT, MEMBER

ATTEST:

MARY K. NUSS
COUNTY CLERK
.....

March 18, 2019
Russell County Commission Meeting

At 9:00 am, Chairman Boxberger called the meeting to order with all members present. Others present for this meeting were: Deputy Clerk Teryn Yarmer and Administrator John Fletcher. Other present for portions of the meeting were Attorney Dan Krug; Keith Haberer, Emergency Manager; Chris Brown, GIS.

Don Boxberger made the motion to approve the minutes from March 4th, 2019 and March 5th, 2019 meetings. Steve Reinhardt seconded and Aaron Steinert approved.

Alan Kuntzsch, Public Works Director, gave an update on road conditions in the county.

Don made a motion to sign to the Petition for reduction in land fill buffer zones going from 150 feet 100 feet. Aaron Steinert seconded and Steve Reinhardt approved

Lucas will be having a City wide clean up May 8th, 9th, and 10th and the City of Luray will have citywide clean up the last week of April. Both have asked to have reduce landfill fees.

Don Boxberger made the motion for a reduced landfill fee for Lucas and Luray's citywide cleanup. Steve Reinhardt seconded and Aaron Steinert approved.

At 9:13 am Aaron Steinert made the motion to enter into a 5-minute executive session for employee performance pursuant to non-elected personnel with Alan Kuntzsch and John Fletcher in attendance. Steve Reinhardt seconded and Don Boxberger approved. At 9:18 am the meeting resumed with no action taken.

Steve Reinhardt made a motion to authorize the purchase of a 2007 Chevy 2500 upon Alan Kuntzsch satisfaction. Don Boxberger seconded and Aaron Steinert approved.

Scott Steinle came into the meeting to talk about hauling sand and why the county has not used him. No decision was made at this time.

At 9:30 am Haying Bids were opened:

The following bids were excepted. Others summiting bids where Keith Butler, Jeremy Hopper, and Ron Ptacek.

Given to Mike Fisher for \$104.00 on Lot #1 Beginning at 175th Street - 4 miles East to 179th Street

North and South sides of Highway 40
ALSO, on 176th Street, from Gorham city limits South approximately 1 mile to I-70
East and West sides of 176th Street

Given to Mike Fisher for \$104 on Lot #2 Beginning at 179th Street - 5 miles East to 184th Street

North side only of Highway 40

Given to Mike Fisher for \$104.00 on Lot #3 Beginning at 179th Street - 5 miles East to 184th Street

South side only of Highway 40

Given to Mike Fisher for \$104.00 on Lot #4 Beginning at 187th Street - 2 miles East to 189th Street

North and South sides of Highway 40

Given to Mike Fisher for \$104.00 on Lot #5 Beginning at 189th Street - 4 miles East to 193rd Street

North and South sides of Highway 40

Given to Mike Fisher for \$104.00 on Lot #6 Beginning at 193rd Street - 6.5 miles East to 200th Boulevard

North and South sides of Highway 40

Given to Mike Fisher for \$104.00 on Lot #7 Beginning at 200th Boulevard - 5.5 miles East to 205th Street

North and South sides of Highway 40

ALSO, on 200th Blvd, from Dorrance city limits North to I-70 approximately $\frac{3}{4}$

mile

East and West sides of 200th Blvd

Given to Mike Fisher for \$126.00 Russell County Landfill located at

NW/4 of Sec 2-13S-R14W

Consisting of approximately 50 acres

Mike Fisher was present for bids.

Kent Ellis, with the Noxious Weed Department, was present for the opening of bids for chemical.

At 10:00 am bids were open for chemical:

Don Boxberger made the motion to approve the purchase of chemical from Nutrien in the amount of \$12,052.60, Sims in the amount of \$36,552.22 and Van Diest in the amount of \$31,806.20. Steve Reinhardt seconded, and Aaron Steinert approved.

Kurt DeWald, Dan Cook, and Tracy Kuntzsch, Fire #5, came in to discuss getting a new fire truck. They also discussed needing a new building at the Lincoln Township location. The commission told them to get bids for the fire truck. There was no further discussion about the building.

John Fletcher, Administrator, got permission to sign the order form from Voice Products for Russell County 911.

The Transient Guest tax was also signed by Chairman Don Boxberger.

Don Boxberger made a motion to approve a credit card for Mike Parson with a \$5,000.00 limit for ED/CVB. Aaron Steinert seconded and Steve Reinhardt approved.

There was discussion about letting Donnie Coleman use the South Room of the 4H building for Patriot Youth Football sign up and uniform hand out. It was consensus of the commission to allow him to do this for no charge.

At 11:30 am the meeting moved to Fossil Station. At 1:00pm the meeting moved back to the commission chambers.

Sheriff Fred Whitman and Under-Sheriff Andy VanDerWege came in to discuss with the commission about Health Contracts and upgrading some of the trucks.

The commission signed the Agreement for the Provision of Inmate Health Services Russell County, Kansas, through Advanced Correctional Healthcare, Inc.

Don Boxberger made the motion to accept the bids on 2 new trucks in the amount of \$28,262.00 per vehicle. Aaron Steinert seconded and Steve Reinhardt approved.

Paula Bitter, County Health, came in to discuss an agreement with Dr. Somers and the services he is providing.

Aaron Steinert made a motion to enter in to a contract with Dr Somers for the Russell County Health Department. Steve Reinhardt seconding and Don Boxberger signed and approved.

At 1:35 pm Don Boxberger made the motion to enter into a 15-minute executive session for non-elected personnel with Paula Bitter and John Fletcher in attendance. Steve Reinhardt seconded and Aaron Steinert approved. At 1:50 pm the meeting resumed with no action taken.

Tax Corrections 2018-85 thru 124 and 125 with a tax decrease of \$2064.00.

Checks were approved and signed to be deducted from the following funds:

100	GENERAL	\$ 44,820.29	290	GORHAM FIRE	\$ 3,631.77
110	ROAD & BRIDGE	\$ 26,066.80	300	LUCAS FIRE	\$ 124.40
120	SPECIAL BRIDGE	\$ 564.40	310	WAL-PAR-NAT	\$ 1,230.08
130	NOXIOUS WEED	\$ 858.80	320	DORRANCE FIRE	\$ 177.36
140	4H	\$ 448.89	328	RS CO FIRE #5	\$ 1,466.17
150	CVB	\$ 2,993.32	330	APPRAISAL	\$ 929.99
155	ED	\$ 2,752.98	340	SPECIAL R&B	\$ 1,784.31
170	SP. MACHINERY	\$ 28,646.33	360	SOLID WASTE	\$ 4,027.18
180	ELECTION	\$ 2,120.47	370	EMPLY BENEFIT	\$ 10,630.00
190	AMBULANCE	\$ 6,172.38	380	EM TELEPHONE	\$ 102.60
260	COUNTY HEALTH	\$ 3,048.44	435	DEED TECH	\$ 636.00
	718 CTZ REVIEW BRD	\$ 887.12			

At 1:54 pm Don Boxberger made the motion to adjourn the meeting. Steve Reinhardt seconded and Aaron Steinert approved. The next Commission meeting will be April 1, 2019 beginning at 9:00 am in Commission Chambers Courthouse.

BOARD OF COUNTY COMMISSIONERS
OF RUSSELL COUNTY, KANSAS

DONALD BOXBERGER, CHAIRMAN

AARON STEINERT, VICE CHAIRMAN

STEVE REINHARDT, MEMBER

ATTEST:

TERYN YARMER
COUNTY CLERK DEPUTY

April 1, 2019
Russell County Commission Meeting

At 9:00 am Chairman Boxberger called the meeting to order with all members present. Others present for the meeting were: Clerk Mary Nuss, Administrator John Fletcher, County Attorney Dan Krug, Treasurer Trisha Strobel and Brad Zweifel.

Don Boxberger made the motion to approve the minutes of the March 18, 2019 meeting. Steve Reinhardt seconded and Aaron Steinert approved.

Don Boxberger made the motion to approve the minutes of the Annual Township meeting on March 19, 2019. Steve Reinhardt seconded and Aaron Steinert approved.

Alan Kuntzsch, Public Works Director, updated the Commission on road projects in the County.

Don Boxberger made the motion to request Exchange of Federal Funds under the Federal-Aid fund Exchange Master Agreement in the amount of \$87,773.65. Steve Reinhardt seconded and Aaron Steinert approved.

The Road and Bridge Department cleaned out ditches between 190th and 191st on Homer Rd. They will also be moving a culvert in this same mile.

Alan stated they will replace a big culvert for Grant Twp between 181st and 182nd Street on 4-Corners Road.

Bids will be taken until May 20, 2019 at 9:30 am for a new backhoe.

At 9:27 am Don Boxberger made the motion to enter into a 15-minute executive session for employee performance pursuant to non-elected personnel with Alan Kuntzsch and John Fletcher in attendance. Aaron Steinert seconded and Steve Reinhardt approved. At 9:42 am the meeting resumed with no action taken.

It was the consensus of the Commission to put Zeb Sturgeon on the Paradise Twp Fire Department pending paperwork being turned into the Payroll office.

At 10:00 am Don Boxberger made the motion to approve the Proclamation for Public Safety Telecommunicators Week April 14 thru April 20, 2019. Steve Reinhardt seconded and Aaron Steinert approved. Others present for this Proclamation were: Denise Howard, Becky Anschutz, Rose McKune, Amy Dollison, and Angel Roe.

Don Boxberger made the motion to allow Keith Haberer to attend the KEMA Legislative trip to Washington DC April 30th thru May 3rd, 2019. Aaron Steinert seconded and Steve Reinhardt approved. KEMA will pay all fees for Keith to attend.

It was the consensus of the Commission to allow Denise Howard, 9-1-1 Director to hire a full-time person in her department.

Don Boxberger asked Keith Haberer to try to find a drone, either through grants or volunteers, to assist with emergencies in the County.

Don Boxberger made the motion to un-table 2019-3 resolution granting zoning change for Len and Terry Steinle. Len Stated he has made a payment on the back taxes of this property. Steve Reinhardt made the motion to grant a zoning change on the following property:

A 1-acre tract of land and an additional adjacent 2-acre tract located in the Southeast Quarter (SE/4) of Section Twenty-eight (28), Township Thirteen (13) South, Range Fourteen (14) West of the 6th Principal Meridian, Russell County.

MORE PARTICULARLY DESCRIBED AS:

A 1-acre tract of land and an additional adjacent 2-acre tract, formerly known as the Log Cabin Restaurant, 1205 W Wichita Ave, Russell, Kansas from an I-2 Heavy Industrial District classification as specified in Article XXVI of the Russell County Zoning Regulations to an B-3 General Business District classification as specified in Article XXII of the Russell County Zoning Regulations.

No. 2019-03

RESOLUTION GRANTING ZONING CHANGE

WHEREAS, on the 27th day of November 2018, the Russell County Planning Commission received a request for a zoning change to the following described real estate, to wit:

A 1-acre tract of land and an additional adjacent 2-acre tract located in the Southeast Quarter (SE/4) of Section Twenty-eight (28), Township Thirteen (13) South, Range Fourteen (14) West of the 6th Principal Meridian, Russell County.

MORE PARTICULARLY DESCRIBED AS:

A 1-acre tract of land and an additional adjacent 2-acre tract, formerly known as the Log Cabin Restaurant, 1205 W Wichita Ave, Russell, Kansas from an 1-2 Heavy Industrial District classification as specified in Article XXVI of the Russell County Zoning Regulations to a B-3 General Business District classification as specified in Article XXII of the Russell County Zoning Regulations.

AND WHEREAS, on the 17th day of January, 2019, said Russell County Planning Commission caused a Notice of a Request for a Zoning Change, Russell County Kansas, to be published in the *Russell County News*;

AND WHEREAS, pursuant to said notices, a public hearing was held before said Russell County Planning Commission on February 6th, 2019 at 7:30 P.M. in the Zoning Conference Room on the first floor of the Russell County Courthouse, Russell, Kansas;

AND WHEREAS, at the conclusion of said public hearing, the Russell County Planning Commission voted affirmatively to recommend the requested change to the Board of County Commissioners of Russell County, Kansas;

AND WHEREAS, on the 1st day of April, 2019, the Board of County Commissioners of Russell County, Kansas, did, at its regular meeting, consider the recommendation of the Russell County Planning Commission and voted to change the classification as aforesaid;

NOW THEREFORE, BE IT RESOLVED that the following described tract of land, to-wit:

A 1-acre tract of land and an additional adjacent 2-acre tract located in the Southeast Quarter (SE/4) of Section Twenty-eight (28), Township Thirteen (13) South, Range Fourteen (14) West of the 6th Principal Meridian, Russell County.

MORE PARTICULARLY DESCRIBED AS:

A 1-acre tract of land and an additional adjacent 2-acre tract, formerly known as the Log Cabin Restaurant, 1205 W Wichita Ave, Russell, Kansas from an 1-2 Heavy Industrial District classification as specified in Article XXVI of the Russell County Zoning Regulations to a B-3 General Business District classification as specified in Article XXII of the Russell County Zoning Regulations.

is hereby re-classified from an 1-2 Heavy Industrial District classification as specified in Article XXVI of the Russell County Zoning Regulations to a B-3 General Business District classification as specified in Article XXII of the Russell County Zoning Regulations.

THIS RESOLUTION is adopted this 1st day of April, 2019.

s/ Donald Boxberger

Donald Boxberger, Chairman

s/ Aaron Steinert

Aaron Steinert

s/ Steve Reinhardt

Steve Reinhardt

Attest:

s/ Mary K Nuss (seal)

County Clerk

Aaron Steinert seconded and Don Boxberger approved.

Chris Brown, GIS Director, informed the Commission that the new plotter/scanner was delivered to his office last week.

At 11:00 am Don Boxberger made the motion to enter into a 5-minute executive session for attorney-client privilege with Dan Krug and John Fletcher in attendance. Steve Reinhardt seconded and Aaron Steinert approved. At 11:05 am the meeting resumed with no action taken.

Tax corrections 2018-127, 132 and 134 were signed with a tax decrease of \$557.58.

Checks were approved and signed to be deducted from the following funds:

100	GENERAL	\$ 53,499.62	260	COUNTY HEALTH	\$ 3,231.20
110	ROAD & BRIDGE	\$ 29,519.21	280	ECONO DEVELOP	\$ 500,000.00
120	SPECIAL BRIDGE	\$ 14,525.36	290	GORHAM FIRE	\$ 574.16
130	NOXIOUS WEED	\$ 200.54	300	LUCAS FIRE	\$ 368.08
140	4H	\$ 26.80	310	WAL-PAR-NAT	\$ 1,495.22
150	CVB	\$ 1,617.50	320	DORRANCE FIRE	\$ 321.48
155	ED	\$ 176.22	328	RS CO FIRE #5	\$ 551.09
170	SP. MACHINERY	\$ 12,455.00	340	SPECIAL R&B	\$ 79,421.99
180	ELECTION	\$ 3,700.52	360	SOLID WASTE	\$ 11,454.98
190	AMBULANCE	\$ 748.78	718	CTZ REVIEW BRD	\$ 1,021.86

At 11:07 am Don Boxberger made the motion to adjourn the meeting. Steve Reinhardt seconded and Aaron Steinert approved. The next County Commission Meeting will be April 15, 2019 beginning at 9:00 am in Commission Chambers, Courthouse.

BOARD OF COUNTY COMMISSIONERS
OF RUSSELL COUNTY, KANSAS

DONALD BOXBERGER, CHAIRMAN

AARON STEINERT, VICE CHAIRMAN

STEVE REINHARDT, MEMBER

ATTEST:

MARY K. NUSS
COUNTY CLERK

April 15, 2019
Russell County Commission Meeting

Chairman Don Boxberger made the motion to call the meeting to order. Steve Reinhardt seconded and Aaron Steinert approved. Others present for the meeting were: Clerk Mary Nuss, Administrator John Fletcher, Emergency Manager Keith Haberer and County Attorney Dan Krug attended portions of the meeting.

Don Boxberger made the motion to approve the minutes of the April 1, 2019 meeting. Steve Reinhardt seconded and Aaron Steinert approved.

Alan Kuntzsch, Public Works Director, updated the Commission on road projects in the County.

Alan Kuntzsch presented to the Commission the 2018 Annual Engineers Report for Commission review.

On April 11, 2019 road and bridge put in a ½ tank to repair an old stone arch bridge. Small structure 2408 at 20031 Grant Lane.

Last week, Alan stated they have been out patching some roads in the County.

Bridge #80, Bunker Hill Bridge, has had cement put on the southbound lane of that bridge. There is a 21- day drying time.

KDHE has allowed the Landfill to start dumping in Cell #3.

At 9:20 am Aaron Steinert made the motion to enter into an 8-minute executive session for non-elected personnel for the purpose of employee evaluation with Alan Kuntzsch and John Fletcher present. Steve Reinhardt seconded and Don Boxberger approved. At 9:28 am the meeting resumed with no action taken.

At 9:30 am bids were opened to repair Bridge #580 on 4-Corners Rd by Mark Mai's house. Aaron Steinert made the motion to table these bids until 1:00 pm today. Steve Reinhardt seconded and Don Boxberger approved.

At 9:41 am Don Boxberger made the motion to enter into a 15-minute executive session for non-elected personnel for the purpose of employee evaluation with Alan Kuntzsch and John Fletcher in attendance. Steve Reinhardt seconded and Aaron Steinert approved. At 9:56 am the meeting resumed with no action taken.

Judge Keeley, Lundy Settle, Laura Seirer and Sabrina Chisolm, of the Russell County District Court presented and explained the 2020 budget request.

At 10:30 am Kelli Robbins and Jonathon Harrel of Western Kansas Child Advocacy Center presented the 2020 Budget request.

Bluestem Quarry and Stone Works will fix the planters in front of the Courthouse in the amount of \$1,600.00.

At 10:47 am Aaron Steinert made the motion to enter into a 10-minute executive session for Attorney-Client Privilege with Dan Krug and John Fletcher in attendance. Don Boxberger seconded and Steve Reinhardt approved. At 10:57 am, Aaron Steinert made the motion to extend the session an additional 5 minutes. Don Boxberger seconded and Steve Reinhardt approved. At 11:02 am the meeting resumed with no action taken.

Sharon Collins, CEO of Russell Regional Hospital, brought in the financials, and the Clinic Campaign Analysis. Lt Governor Lynn Rogers met with the Boards last Thursday. Chronic Care Management, Health Coach has named Carla Soukup as manager. Possible new services could be eye surgeries and injections, dermatology and ear, nose and throat services. John O Farmer IV replaces John O Farmer III on the WCKA Board.

At 11:35 am the meeting moved to Peking Garden for lunch. At 12:25 pm the meeting moved back to the Courthouse.

At 1:00 pm Don Boxberger made the motion to un-table the bids to repair Bridge #580. Steve Reinhardt seconded and Aaron Steinert approved. Don Boxberger made the motion to accept the bid from Reece Construction Co., in the amount of \$168,791.30. Steve Reinhardt seconded and Aaron Steinert approved. Others submitting bids were: L & M Contractors and PCI Roads.

Don Boxberger made the motion to un-table the decision to vacate a road at the following: That portion of Lincoln Rd lying East of 197th Street and located between the Southwest Quarter (SW/4) of Section 35, Township 14 S, Range 12 West and the Northwest Quarter (NW/4) of Section 2, Township 15, South, Range 12 West all in Russell County, Kansas. Steve Reinhardt seconded and Aaron Steinert approved.

Lyman Nuss, resident, Ray Kepka, Gerald Staudinger and Eddie Heffel Center Township Board Members, Alan Kuntzsch and Rich Miller, Members of the Road and Bridge Department, Dan Krug County Attorney and Keith Haberer Emergency Manager were all present for this portion of the meeting.

Jerol DeBoer, from Penco Engineering, inspected the bridge and said the decking and steel structures were good to fair, but there is a hole in the abutment and the stones are deteriorating. The options are to 1. Vacate the road, 2. Keep bridge and repair the corner with concrete, 3. Repair to protect with rip-wrap or 4. Repair whole bridge.

Alan Kuntzsch said that in November the road and bridge department filled in the hole and cleared out the trees. But since then, the hole is back and now some of the stone is missing.

Lyman Nuss stated that he considers the upkeep of roads a public utility/service and should be kept up and not dropped.

Eddie Heffel stated that if the County spends \$10,000.00 to repair the bridge and lasts 20 years, that is money well spent.

Aaron stated we need to look at bridges in the County that have a higher priority than one that is on a road that is already gated. Don Boxberger stated he is not in favor of options 3 and 4. Aaron asked if the County fixed the bridge then turn the bridge over to the land owners, then close the road if everyone would be satisfied. Steve asked if Center Township would help pay for the repair of this bridge then the County would turn it over to the township or landowners. Gerald Staudinger asked if it is turned over to the Township and there is a major disaster that takes that bridge out, who repairs it. Dan Krug stated that it would fall back on the Township or the landowners.

At 1:37 pm Aaron Steinert made the motion to enter into a 5-minute executive session for Attorney-Client privilege with Dan Krug and John Fletcher in attendance. Don Boxberger seconded and Steve Reinhardt approved. At 1:42 pm the meeting resumed with no action taken.

Aaron Steinert made the motion to vacate the road at the following legal: That portion of Lincoln Rd lying East of 197th Street and located between the Southwest Quarter (SW/4) of Section 35, Township 14 S, Range 12 West and the Northwest Quarter (NW/4) of Section 2, Township 15, South, Range 12 West all in Russell County, Kansas. And agree to repair the bridge with Center Township paying 50% of the repair not to exceed \$5,000.00 with the total cost of the repair not to exceed \$15,000.00. Don Boxberger seconded and Steve Reinhardt approved.

ORDER TO VACATE

Whereas, the road described below is not a Public Utility by reason of neglect, nonuse and/or inconvenience, and that the necessity for said road as a Public Utility does not justify the expenditure of the necessary funds to repair said road or put the same in condition for public travel; and

WHEREAS, K.S.A. 68-102 et. seq. provides the Board of County Commissioners the authority to vacate said road;

IT IS HEREBY ORDERED that the laid out roads described as follows, to-wit:

1. That portion of Lincoln Road lying East of 197th Street and located between the Southwest Quarter (SW/4) of Section 35, Township 14 S, Range 12 West and the Northwest Quarter (NW/4) of Section 2, Township 15, South, Range 12 West all in Russell County, Kansas

IT IS FURTHER ORDERED that the County Clerk record said notice in the Journal and that the Road and Bridge Supervisor record the same upon the road records in his office. By Order of the Board of County Commissioners of Russell County, Kansas this 15th day of April, 2019.

**BOARD OF COUNTY COMMISSIONERS
OF RUSSELL COUNTY, KANSAS**

s/ Donald Boxberger
Donald Boxberger, Chairman

s/ Aaron Steinert
Aaron Steinert, Member

s/ Steve Reinhardt
Steve Reinhardt, Member

ATTEST: (Seal)
s/ Mary K Nuss
Mary Nuss, County Clerk

Renetta Beatty, LaDana Seirer and Thomas Beatty representatives of Luray Senior Center, informed the Commission that the roof collapsed and car has hit the Luray Senior Center building. They are looking to replace the building. They do have donated land to put it on. Currently the Senior activities and meals are taking place at the Luray City Building.

Amy Boxberger, Community Corrections, brought in their 2018 Annual Report for compliance and outcomes for Russell County. And the 2020 Comprehensive Plan and asked for approval an application for a Behavioral Health Funding Grant. Don Boxberger made the motion to approve the re-appointment of John Fletcher to the Community Corrections Board. Steve Reinhardt seconded and Aaron Steinert approved. Don Boxberger made the motion to approve the application for the Behavioral Health Grant. Steve Reinhardt seconded and Aaron Steinert approved. Don Boxberger made the motion to approve the 2020 Central Kansas Community Corrections Comprehensive Plan. Steve Reinhardt seconded and Aaron Steinert approved.

Melissa Woodmansee, Director of Juvenile Services, brought in the 2018 Annual Report, the 2020 Comprehensive Plan for Juvenile Services. Steve Reinhardt made the motion to approve the 20th Judicial District Juvenile Services State Block grant for 2020. Don Boxberger seconded and Aaron Steinert approved.

Janae Talbot, ED/CVB Director, summarized the 2018 Year End Report. Growth Strategy Initiative updates for Housing programs and Workforce in the County. Janae also brought in the Events Calendar for ED/CVB. Janae's office is working with Russell Main Street, Inc., on the Downtown Streetscapes Project.

Don Boxberger made the motion to approve the CMB application for Leonard Steinle DBA Screwloose Bar and Grill LLC. Steve Reinhardt seconded and Aaron Steinert approved.

Paula Bitter, County Health Nurse, got the consensus of the Commission to close her office on April 30, 2019 and May 1, 2019 for mandatory State WIC program meetings. Paula gave an update on budget costs for health treatments in the County.

Tax Corrections 2018-135-137 were signed with a tax decrease of \$2,356.64.

Checks were approved and signed to be deducted from the following funds:

100	GENERAL	\$ 26,805.15	260	COUNTY HEALTH	\$ 3,775.89
110	ROAD & BRIDGE	\$ 26,719.78	290	GORHAM FIRE	\$ 441.84
120	SPECIAL BRIDGE	\$ 3,554.29	300	LUCAS FIRE	\$ 3,435.45
130	NOXIOUS WEED	\$ 81,533.38	310	WAL-PAR-NAT	\$ 548.50
140	4H	\$ 349.81	320	DORRANCE FIRE	\$ 720.97
150	CVB	\$ 3,243.48	328	RS CO FIRE #5	\$ 4,476.43
155	ED	\$ 1,780.12	330	APPRAISAL	\$ 1,027.58

170	SP. MACHINERY	\$ 17,000.00	340	SPECIAL R&B	\$ 854.46
180	ELECTION	\$ 601.70	360	SOLID WASTE	\$ 9,322.59
190	AMBULANCE	\$ 4,490.88	380	EM TELEPHONE	\$ 490.60
210	CAPITAL IMPROV	\$ 43.99	390	SPEC ALCOHOL	\$ 10,800.00
	718	CTZ REVIEW BRD		\$ 1,021.86	

At 3:44 pm Don Boxberger made the motion to adjourn the meeting. Steve Reinhardt seconded and Aaron Steinert approved. The next meeting for the Russell County Commissioners will be May 6, 2019 beginning at 9:00 am in Commission Chambers, Courthouse.

BOARD OF COUNTY COMMISSIONERS
OF RUSSELL COUNTY, KANSAS

DONALD BOXBERGER, CHAIRMAN

AARON STEINERT, VICE CHAIRMAN

STEVE REINHARDT, MEMBER

ATTEST:

MARY K. NUSS

COUNTY CLERK

May 6, 2019

Russell County Commission Meeting

At 9:00 am Chairman Boxberger opened the meeting with members Steve Reinhardt and Aaron Steinert present. Others present for the meeting were: Clerk Mary Nuss, Administrator John Fletcher and County Attorney Dan Krug. Keith Haberer Emergency Manager attended portions of the meeting.

Don Boxberger made the motion to approve the minutes of the April 15, 2019 meeting. Steve Reinhardt seconded and Aaron Steinert approved.

Alan Kuntzsch, Public Works Director, updated the Commission on road projects in the County.

John Halbgwachs, PE, Kirkham Michael, Consulting Engineers, provided an update on Bridge #80, Bunker Hill Bridge. They came in to inform the Commission that Bridges, Inc. will not be able to complete the repairs in the 150 working day contract time frame. Bridges Inc. is asking for an additional 15 days to complete the repairs. Kirkham Michael is asking the Commission to approve the additional days. Also, Kirkham Michael is asking for additional funds for their Engineering Services in the amount of \$10,000.00. Their original contract was based on 125 days of inspection in the amount of \$128,111.00. Kirkham Michael did not change their original contract. Discussion was held.

The following Cities had their Citywide Cleanup days with the following tonnage taken to the Landfill.

Luray – 6.64 tons
Russell – 24.22 tons
Gorham – 13.52 tons

On May 8, 2019, the Landfill was inspected by KDHE and they passed the inspection after one deficiency was fixed that same day.

Alan Kuntzsch has asked the Commission to make a Public Notice on Farming County Roads. Road and Bridge is asking that farmers refrain from cultivating on road right-of-way. State law makes it unlawful to farm right-of-way and willfully block ditches. The consensus of the Commission is to publish the notice.

At 9:52 am Don Boxberger made the motion to enter into a 5-minute executive session for non-elected personnel for the purpose of employee performance with Alan Kuntzsch and John Fletcher in attendance. Steve Reinhardt seconded and Aaron Steinert approved. At 9:57 am the meeting resumed with no action taken.

Don Boxberger made the motion to accept final totals of the Canvass of the USD 407 Bond Election.

Yes – 681
No - 1,163

Steve Reinhardt seconded and Aaron Steinert approved.

Jolene Niernberger, Representative of Northwest Area Agency on Aging, has turned in the Senior Companion and Foster Grandparent Program 2020 Budget requests. Those present for the presentation were Senior Companion Volunteers: Betty Householter, Jody Cochran, Connie LaShell, Alice Sutton, Angie Green, Ernest Stoppel, Jack Cochran and Carol Williams.

It was the consensus of the Commission to approve the addition of Jill Hoyt to the Lucas Fire District pending paperwork to the payroll department.

Chairman Boxberger signed the CMB license for Leonard Steinle DBA as Screwloose Bar and Grill LLC.

At 11:00 am Don Boxberger made the motion to open bids for a fire truck at Russell County Fire Dist #5. Steve Reinhardt seconded and Aaron Steinert approved. Tracy Kuntzsch and Kurt Dewald, Chief and Assistant Chief, were present for the bid opening. Only one bid was received. Hays Fire and Rescue submitted a bid for a Ford F550 at the cost of \$93,082.00. Steve Reinhardt stated he was reluctant to purchase a truck with only one bid. Steve Reinhardt made the motion to decline the bid for the fire truck at this time. Aaron Steinert seconded and Don Boxberger approved.

At 11:30 am the meeting moved to Waudby's for lunch. At 12:28 pm the meeting moved back to the Courthouse.

At 1:01 pm Aaron Steinert made the motion to enter into a 5-minute executive session for non-elected personnel for the purpose of employee performance with Beth Gilmore, Reg of Deeds and John Fletcher in attendance. Steve Reinhardt seconded and Don Boxberger approved. At 1:06 pm the meeting resumed with no action taken.

Chris Venters, EMS Director, updated the Commission on his department. Chris stated that some repairs have been made to one of the trucks. The 2004 truck, Med 2, has had electrical issues to the refrigerator. The Commission asked Chris to look into the local repair shops or even RV shops to have them look into the 110 that runs the fridge.

At 1:28 pm Aaron Steinert made the motion to enter into a 10-minute executive session for non-elected personnel for the purpose of employee performance with Chris Venters and John Fletcher in attendance. Steve Reinhardt seconded and Don Boxberger approved. At 1:38 pm Aaron Steinert made the motion to extend the session an additional 5 minutes. Steve Reinhardt seconded and Don Boxberger approved. At 1:43 pm the meeting resumed with no action taken.

Patty Scheck and Judy Finkenbinder, representatives of the RRH auxiliary, asked to keep the fees the same at the 4-H Building for the Soup Supper. It was the consensus of the Commission to allow them to rent the building a total of \$200.00 for the 2 days.

Janae Talbot, ED/CVB informed the Commission that from January 1, 2019 thru May 1, 2019 that 7 new businesses have come to the County, 1 succession, 6 product expansions, 4 educational programs and 3 tradeshow. They are working with Workforce Development and Attraction. They are updating their Website and Flipbooks. Mike Parsons got certified to fly the drone that the ED/CVB office has.

At 2:12 pm Don Boxberger made the motion to enter into a 15-minute executive session for non-elected personnel for the purpose of employee evaluations with Janae Talbot and John Fletcher

present. Steve Reinhardt seconded and Aaron Steinert approved. At 2:27 pm the meeting resumed with no action taken.

John Fletcher, Administrator, gave the Commission the updated Solid Waste Management Plan. There will be a hearing for this plan May 20, 2019 at 11:00 am in Commission Chambers. Discussion was also held regarding the repair, or buy new or reduce the bleachers at the 4-H grounds arena. It was the consensus of the Commission to repair the bleachers before the fair and then revisit this topic in after that.

Chris Brown, GIS Director, asked to purchase an ARC GIS Server. Steve Reinhardt made the motion to purchase from ESRI an ARC/GIS Server in the amount of \$4,500.00 plus maintenance fees. Don Boxberger seconded and Aaron Steinert approved.

At 3:21 pm Don Boxberger made the motion to enter into a 15-minute executive session for non-elected personnel for an employee performance evaluation with John Fletcher present. Steve Reinhardt seconded and Aaron Steinert approved. At 3:36 pm Aaron Steinert made the motion to extend the session an additional 10 minutes without John Fletcher present. Steve Reinhardt seconded and Don Boxberger approved. At 3:46 pm the meeting resumed with no action taken.

Tax corrections 2018-138 and 139 were signed with a tax decrease of \$54.88.

Checks were approved and signed to be deducted from the following funds:

100	GENERAL	\$ 10,856.25	300	LUCAS FIRE	\$ 568.40
110	ROAD & BRIDGE	\$ 119,069.60	310	WAL-PAR-NAT	\$ 396.40
120	SPECIAL BRIDGE	\$ 17,972.26	320	DORRANCE FIRE	\$ 114.98
130	NOXIOUS WEED	\$ 446.59	328	RS CO FIRE #5	\$ 353.42
190	AMBULANCE	\$ 2,485.76	340	SPECIAL R&B	\$ 104,570.14
260	COUNTY HEALTH	\$ 5,927.72	360	SOLID WASTE	\$ 23,038.85
290	GORHAM FIRE	\$ 4,420.15	380	EM TELEPHONE	\$ 911.70
	718	CTZ REVIEW BRD			\$1,021.86

At 3:48 pm Don Boxberger made the motion to adjourn the meeting. Steve Reinhardt seconded and Aaron Steinert approved. The next meeting for the Commission will be May 20, 2019 beginning at 9:00 am in Commission Chambers, Courthouse.

BOARD OF COUNTY COMMISSIONERS
OF RUSSELL COUNTY, KANSAS

DONALD BOXBERGER, CHAIRMAN

AARON STEINERT, VICE CHAIRMAN

STEVE REINHARDT, MEMBER

ATTEST:

MARY K. NUSS

COUNTY CLERK

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May 20, 2019

Russell County Commission Meeting

At 9:00 am Don Boxberger made the motion to open the meeting with all members present. Steve Reinhardt seconded and Aaron Steinert approved. Others present were: Administrative Assistant Connie Schinkus and Clerk Mary Nuss.

Don Boxberger made the motion to approve the minutes of the May 6, 2019 meeting. Steve Reinhardt seconded and Aaron Steinert approved.

Alan Kuntzsch, Public Works Director, updated the Commission on road projects in the County.

On May 17th, Alan closed a road at 3182 196th or 196th St from Stickney Road to Michaelis Road. This is a small structure #2707 which is a single stone arch bridge. The road is closed to through traffic. Alan asked if we wanted to have Penco Inc., come out and see how much it would take to replace the bridge. Aaron stated to get some numbers on it. The other option is to vacate the road completely.

Alan stated he also closed 15th St. Road from 200th Blvd to 203rd Street to through traffic for culvert failure. The Commission asked Alan to have Penco Inc. come out to inspect the road.

At 9:17 am Don Boxberger made the motion to enter into an executive session until 9:30 am for non-elected personnel for the purpose of employee evaluation with Alan Kuntzsch and Connie

Schinkus present. Steve Reinhardt seconded and Aaron Steinert approved. At 9:30 am the meeting resumed with no action taken.

At 9:30 am bids were opened for a backhoe/loader. Steve Reinhardt made the motion to reject all bids and run the current backhoe another year. Aaron Steinert seconded but stated he agrees with the motion at this time and Don Boxberger approved. Bids were submitted from Victor L. Phillips, Murphy Tractor and KanEquip. Wayne Hammerschmidt from KanEquip and Luke Fanshier from Murphy Tractor were present for the bid opening.

At 9:41 am Don Boxberger made the motion to enter into a 10-minute executive session for non-elected personnel for the purpose of employee evaluation with Alan Kuntzsch present. Steve Reinhardt seconded and Aaron Steinert approved. At 9:51 am the meeting resumed with no action taken.

Kenton Lyon, Appraiser, informed the Commission that he is certifying values to the County Clerk this week. Information was given on the sales of the commercial property and how it will affect the value in 2020. It was the consensus of the Commission to hire 2 teams of two to data collect 1/6th of the County this summer.

At 10:30 am Ray Gonzalez, Lyman Nuss, Dustin Finkenbinder and Kent Truan presented the 2020 budget appropriation request for Soil Conservation. Aaron Steinert made the motion to approve the 2020 Soil Conservation request of \$29,500.00. Steve Reinhardt seconded and Don Boxberger approved.

At 11:00 am Don Boxberger made the motion to open the hearing for the 5-Year Solid Waste Management Plan. Steve Reinhardt seconded and Aaron Steinert approved. With no-one appearing or making a public comment, Don Boxberger made the motion to close the public hearing. Steve Reinhardt seconded and Aaron Steinert approved. Don Boxberger made the motion to approve Resolution 2019-5 adopting the Russell County Five Year Solid Waste Management Plan. Aaron Steinert seconded and Steve Reinhardt approved.

RESOLUTION 2019-5

A RESOLUTION ADOPTING THE RUSSELL COUNTY FIVE YEAR SOLID WASTE MANAGEMENT PLAN AS CONTAINED HEREIN AND TO BE SUBMITTED TO THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT.

WHEREAS, The Russell County Commission has made available said Solid Waste Management Plan for public review and comment;

AND WHEREAS, The Russell County Commission has approved said Solid Waste Management Plan with a majority vote and a quorum present.

NOW, THEREFORE BE IT RESOLVED THAT the Governing Body of Russell County, Kansas hereby certifies its adoption of the Russell County Solid Waste Management Plan.

BE IT FURTHER RESOLVED THAT the Governing Body of Russell County, Kansas hereby certifies that such versions and revisions of the Russell County Solid Waste Management Plan are true, correct, and complete copies of said solid waste management reports.

BE IT FURTHER RESOLVED THAT the Governing Body of Russell County, Kansas hereby requests that the Kansas Department of Health and Environment approve said Russell County Solid Waste Management Plan

ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF RUSSELL COUNTY, KANSAS THIS 20TH DAY OF MAY, 2019.

Board of County Commissioners
Russell County, Kansas

s/ Steve Reinhardt
STEVE REINHARDT

s/ Aaron Steinert
AARON STEINERT

s/ Donald
Boxberger
DONALD BOXBERGER, CHAIRMAN

ATTEST: (seal)

s/ Mary K Nuss
MARY K. NUSS
County Clerk

Jamie Tomlinson, resident of the County, Janae Talbot, ED/CVB Director and Shelly Swayne, Superintendent of USD 407, came in to discuss the Rural Opportunity Zone. This is an incentive program to bring back college graduates and their families to the County. The program will help pay a portion of the student loans when they move back into the County. Jamie would like to see the program requirements change and have the County participate again in some capacity. Janae Talbot said the County used to be in the program and sponsored 10 people a year but due to the budget crunch and other factors the County left the program. If the program would be re-instated, they would use the moneys the County receives from the Economic Development ½ cent sales tax. Shelly Swayne stated she would like to see the program expanded which could benefit current and future employees of USD 407 School District. Shelly also stated she cannot make a decision for the School Board but will present it to them at a future meeting. Aaron Steinert stated if the County would sponsor 3 people at \$1500.00 each for 5 years, this would be approximately \$23,000.00 for the 5- year program. Jamie Tomlinson encouraged the Commission to enter into a

pilot program for the Rural Opportunity Zone. Steve Reinhardt stated he likes the idea but doesn't want to make the commitment today. No decisions were made at this time.

Michelle Beran, of the Midway Extension District, stated that she will be leaving the District to take the 4-H Agent job at the Barton County Extension District. The District has hired Craig Dinkel as the new Crop Horticultural Agent.

Don Boxberger made the motion to sign the agreement with Reece Construction for the repair of FAS Bridge #580. Steve Reinhardt seconded and Aaron Steinert approved.

At 11:40 am Steve Reinhardt made the motion to enter into a 15-minute executive session for non-elected personnel for the purpose of non-elected personnel. Aaron Steinert seconded and Don Boxberger approved. At 11:55 am the meeting resumed with no action taken.

Checks were approved and signed for the following funds:

100	GENERAL	\$ 44,860.63	190	AMBULANCE	\$ 3,544.82
110	ROAD & BRIDGE	\$ 55,752.06	260	COUNTY HEALTH	\$ 3,971.56
120	SPECIAL BRIDGE	\$ 1,441.28	300	LUCAS FIRE	\$ 1,157.51
130	NOXIOUS WEED	\$ 778.14	320	DORRANCE FIRE	\$ 4,533.58
140	4H	\$ 364.79	328	RS CO FIRE #5	\$ 401.73
150	CVB	\$ 4,452.41	330	APPRAISAL	\$ 1,471.03
155	ED	\$ 414.21	340	SPECIAL R&B	\$ 189.37
180	ELECTION	\$ 1,841.39	360	SOLID WASTE	\$ 5,034.84
	380	EM TELEPHON	\$ 314.15		

Steve Reinhardt made the motion to adjourn the meeting at 11:57 am. Don Boxberger seconded and Aaron Steinert approved.

BOARD OF COUNTY COMMISSIONERS
OF RUSSELL COUNTY, KANSAS

DONALD BOXBERGER, CHAIRMAN

AARON STEINERT, VICE CHAIRMAN

STEVE REINHARDT, MEMBER

ATTEST:

MARY K. NUSS
COUNTY CLERK

June 17, 2019

Russell County Commission Meeting

At 9:00 am Chairman Don Boxberger made the motion to call the meeting to order with all members present. Steve Reinhardt seconded and Aaron Steinert approved. Others present for the meeting were: Clerk Mary Nuss, Emergency Manager Keith Haberer, Chris Brown, GIS Director and Treasurer Trisha Strobel. Larry Height, a County resident, attended the Road and Bridge portion of the meeting.

Don Boxberger made the motion to approve the minutes of the June 3, 2019 meeting. Aaron Steinert seconded and Steve Reinhardt approved.

Alan Kuntzsch, Public Works Director, updated the Commission on road projects in the County.

Don Boxberger made the motion rescind Resolution 2013-4 reducing the speed limit to 35mph on bridge #80 north of Bunker Hill and reinstating the speed limit to 55mph on the bridge. Steve Reinhardt seconded and Aaron Steinert approved.

June 5, 2019 Alan met with FEMA to see if some of our bridges can get repaired through the FEMA funds. Structure #2380 in Plymouth Road and Structure #2707 on 196th between Stickney and Michaelis Road qualified for the damages. Other damages were also assessed and will be added to the list. The Shoreline Rd slide-off will go onto the KDOT FEMA list.

Steve Reinhardt informed Alan Kuntzsch that there is a bridge on Pioneer Road by Terry Ohlson's residence that needs to be cleaned out.

June 6th at 17813 I-70 Rd, repairs to Structure #2454 were completed.

Penco Inc has recommended replacing the culvert with a 60X46 pipe on Shoreline Road.

The Department is repairing soft spots on Homer Road by the Huxman residence.

At 9:28 am Don Boxberger made the motion to enter into a 10-minute executive session for employee evaluations pursuant to non-elected personnel with Alan Kuntzsch in attendance. Aaron Steinert seconded and Steve Reinhardt approved. At 9:38 am, the meeting resumed with no action taken.

It was the consensus of the Commission to allow Waldo Paradise Natoma Fire Department to add Austin Murphy to the department pending payroll paperwork.

Paula Bitter, County Health Nurse and Scott Schneider, an intern in the Health Office, came in to discuss the 2020 Budget and possible department purchases.

Chris Brown, GIS and Zoning Director, brought in a request for a Temporary Conditional Use Permit for Charlotte David owner of A Fairport Knight, for their upcoming concert on June 22, 2019. Steve Reinhardt made the motion to approve the Temporary Conditional Use Permit for Charlotte David, owner of A Fairport Knight, for the June 22, 2019 concert only. Don Boxberger seconded and Aaron Steinert approved.

The Commission is also requesting that all Temporary Conditional Use Permit be applied for and presented to the Commission one month prior to the event. (2 Commission meetings prior)

Sharon Collins, CEO of Russell Regional Hospital and Aaron Begler brought in the financials and monthly reports of the Hospital to the Commission. The Laboratory Survey was complete with no deficiencies.

Dr. Kansal, MD, will begin June with a specialty clinic once a month for Ophthalmology services. Dr. Meyers, Pain Management Services will be expanding his services to 4 days a month. Discussion was also held on the ½ cent sales tax renewal for the Hospital.

Glen Blundon, Gorham Fire Department, brought in bids for the cement approaches from the street to the building. The last time the approach was resurfaced was 50 years ago. Don Boxberger made the motion to accept the bid for concrete approach to the building in the amount of \$21,900.00 from 21st Century Construction, LLC and Dave Weigel is the owner. This was not the low bid but was accepted because this Company is in Russell County. Aaron Steinert seconded and Steve Reinhardt approved.

T and J Construction of Victoria, Ks also submitted a bid.

Janae Talbot, ED/CVB Director, presented a resolution for participation in the Rural Opportunity Zone program. Don Boxberger made the motion to approve Resolution 2019-8 authorizing participation in the Rural Opportunity Zone Student Loan Repayment Program. Steve Reinhardt seconded and Aaron Steinert approved.

Resolution No. 2019-8

RESOLUTION OF THE BOARD OF RUSSELL COUNTY COMMISSIONERS AUTHORIZING PARTICIPATION IN RURAL OPPORTUNITY ZONE STUDENT LOAN REPAYMENT PROGRAM

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF RUSSELL COUNTY, KANSAS,

Section 1. Pursuant to K.S.A. 2016 Supp. 74-50,223, the Board of County Commissioners expressed its intent to participate in the Rural Opportunity Zone (ROZ) student loan repayment program.

Section 2. Russell County has been designated a Rural Opportunity Zone pursuant to K.S.A. 2016 Supp. 74-50,222

Section 3. Russell County Commissioners hereby obligate Russell County to participate in the ROZ student loan repayment program as provided by K.S.A. 2016 Supp. 74-50,223 for a period of five years, which shall be irrevocable.

Section 4. _____ County agrees to pay in equal shares with the State of Kansas the outstanding student loan balance of any resident individual for five years, if the resident individual meets the terms of qualification provided by the State of Kansas in K.S.A. 2016 Supp. 74-50,223, and the appropriate rules and regulations. The number of qualified resident individuals receiving such payments will be subject to the availability of funds.

Section 5. Russell County intends to enter into partnerships with Cities, Employers, and Foundations for the direct sponsorship of Rural Opportunity Zone Applicants. Sponsored Applicants must meet all qualifications of the ROZ program. All sponsorships will be subject to ROZ student loan repayment rules and regulations.

Section 6. The maximum student loan balance for each qualified resident individual to be repaid jointly by _____ County and the State of Kansas shall be \$15,000 over a term of five years.

Section 7. Russell County shall allocate \$0 a year for the purpose of matching payments from the State of Kansas to qualified resident individuals. Russell County shall revise its ROZ budget on an annual basis and shall inform the State of Kansas of any changes to the annual allocation. Russell County shall submit their obligation in full to the Department of Commerce before the first day of September each year.

BE IT FURTHER RESOLVED that this resolution shall be published once in the official county newspaper and shall be in effect from and after its date of publication.

Adopted this 17th day of June 2019 by the Board of Russell County Commissioners, Russell County, Kansas.

BOARD OF COUNTY COMMISSIONERS OF
RUSSELL COUNTY, KANSAS

s/ Donald Boxberger

s/ Steve Reinhardt

s/ Aaron Steinert

(SEAL)

ATTEST: s/ Mary K Nuss

At 11:36 am Don Boxberger made the motion to enter into a 10-minute executive session for discussion of non-elected personnel with Janae Talbot in attendance. Steve Reinhardt seconded and Aaron Steinert approved. At 11:46 am when the meeting resumed, Don Boxberger made the motion to extend the session an additional 5 minutes. Steve Reinhardt seconded and Aaron Steinert approved. At 11:51 am the meeting resumed with no action taken.

At 11:52 am Aaron Steinert made the motion to enter into a 20-minute executive session for non-elected personnel. Don Boxberger seconded and Steve Reinhardt approved. At 12:12 pm the meeting resumed with no action taken.

Checks were approved and signed to be deducted from the following funds:

100	GENERAL	\$ 31,941.72	260	COUNTY HEALTH	\$ 4,429.53
110	ROAD & BRIDGE	\$ 189,204.20	300	LUCAS FIRE	\$ 85.74
120	SPECIAL BRIDGE	\$ 5,316.46	310	WAL-PAR-NAT	\$ 456.90
130	NOXIOUS WEED	\$ 6,357.67	320	DORRANCE FIRE	\$ 132.73
140	4H	\$ 1,280.14	328	RS CO FIRE #5	\$ 1,399.92
150	CVB	\$ 760.66	330	APPRAISAL	\$ 1,769.42
155	ED	\$ 675.72	340	SPECIAL R&B	\$ 1,089.08
180	ELECTION	\$ 96.86	360	SOLID WASTE	\$ 1,521.34
190	AMBULANCE	\$ 788.03	380	EM TELEPHONE	\$ 102.60
	250	SERVICE ELDERLY			\$ 7,521.00

At 12:15 pm Don Boxberger made the motion to adjourn the meeting. Steve Reinhardt seconded and Aaron Steinert approved. The next meeting for the Commission will be July 1, 2019 beginning at 9:00 am in Commission Chambers Courthouse.

BOARD OF COUNTY COMMISSIONERS
OF RUSSELL COUNTY, KANSAS

DONALD BOXBERGER, CHAIRMAN

AARON STEINERT, VICE CHAIRMAN

ATTEST:

MARY K. NUSS

COUNTY CLERK

.....

July 1, 2019

Russell County Commission Meeting

At 9:00 am Chairman Boxberger made the motion to open the meeting with all members present. Steve Reinhardt seconded and Aaron Steinert approved. Others present for the meeting were: Administrator John Fletcher, Deputy Clerk Teryn Yarmer, Clerk Mary Nuss, County Attorney Dan Krug, and GIS Chris Brown.

Don Boxberger made the motion to approve the minutes of the June 17, 2019 meeting. Steve Reinhardt seconded and Aaron Steinert approved.

Alan Kuntzsch, Public Works Director, updated the Commission on road projects in the county.

The Northwest Kansas County Commissioners and Highway Officials Association Fall Meeting will be September 11, 2019. Steve Reinhardt and Don Boxberger will be attending.

Road and Bridge will begin repairing Small Structure #2380 on Plymouth Rd soon.

They will start repair of Bridge #580 at 18677 4 Corners Rd on August 12th, 2019.

Dean Pierce, representative of Kirkham Michael, held discussion with possible liquidation damages being assessed to Bridges, Inc., for not completing the Bridge #80 with-in the contracted time. Steve Reinhardt made the motion to not charge Bridges, Inc., the additional 6 days of liquidated damages. Don Boxberger seconded and Aaron Steinert approved.

Discussion was then held regarding Kirkham Michael’s Engineering services for Bridge #80. It was the consensus of the Commission to pay the additional charges for inspecting the bridge. The final billing will be presented at the next Commission meeting.

At 9:56 am, Don Boxberger made the motion to enter into a 5-minute executive session for an employee evaluation pursuant to non-elected personnel with Alan Kuntzsch and John Fletcher in attendance. Steve Reinhardt seconded and Aaron Steinert approved. At 10:01 am the meeting resumed with no action taken.

Jim Mighell, Fairfield Township Trustee, brought in concerns regarding road maintenance in the township. Alan Kuntzsch will look into it and get back with Jim. Discussion was also held regarding the temporary road closure on a low water bridge at Walters Ln and 192nd St. Jim was told they can maintain the road up to the bridge. Only the bridge is closed.

At 10:24 am Aaron Steinert made the motion to enter into a 5-minute executive session for the purpose of attorney-client privilege with Dan Krug and John Fletcher in attendance. Don Boxberger seconded and Steve Reinhardt approved. At 10:29 am the meeting resumed with no action taken.

Jerry Michaud, representative of DSNWK, brought in the 2019 County Annual Report and the 2020 Budget request.

At 11:00 am Steve Reinhardt made the motion to move the meeting to the courtroom for the presentation of the Business Appreciation Recognition Awards presented by Dan Steffen, Regional Dept of Commerce Field Rep and Janae Talbott, ED/CVB Director. Representatives from the following businesses were present to receive the awards: Cathy Berry and Patty Driscoll of The Russell County Food Pantry was recognized from the Non-Profit Sector, Jerry Driscoll of Driscoll Law Office for the Service Sector, Janet and Mandy Funk of The Closet Boutique and Kerry and Chrissy Andrews of the Old 40 Bar and Grill for Retail. Others present for this presentation were Rep Troy Waymaster; Kristen Little, a Representative from Jerry Moran's office; Jon Quinday, Russell City Administrator; Jim Cross, Russell City Council Member; Ashely Wickham and Mike Parsons from the ED/CVB Office; Clerk Mary Nuss; Administrator John Fletcher; County Attorney Dan Krug along with the Russell County Commission.

Robert Mitchell, CKLEPG came in to request the 2020 Budget funding of \$7485.00.

At 11:36 Don Boxberger made the motion to move the meeting to San Juan's for lunch. Aaron Steinert seconded and Steve Reinhardt approved. At 1:00 pm the meeting resumed at the Russell County Courthouse, Commissioner Chambers.

Krista Whitmer of Russell Main Street, Inc., asked to have a beer garden at the Russell County Fairgrounds during the Fair. Aaron Steinert made the motion to allow the Beer Garden during the Russell County Fair, July 23 thru July 26, 2019. Don Boxberger seconded and Steve Reinhardt approved.

At 1:15 pm Susan Orender, from Gudenkauf and Malone, Inc., came in while the Russell County Commissioners discussed the 2020 Budget. The Commissioner have reduced the levy by .803 mils. The Russell County Budget Hearing will be held Monday, August 5, 2019 at 11:00 am in Commission Chambers, Courthouse.

Trish Strobel, Treasurer, informed the Commission she has started processing the 2019 Tax Sale. Trish was also given permission to get the PayIt program/app, at no cost to the County, that will allow people to pay property taxes, delinquent property taxes and purchase certified copies of

Birth, Marriage and Death Certificates along with Drivers Licenses and Vehicle Tag Renewals on-line.

Checks were approved and signed to be deducted from the following funds:

100	GENERAL	\$ 38,831.68	290	GORHAM FIRE	\$ 153.90
110	ROAD & BRIDGE	\$159,097.73	300	LUCAS FIRE	\$ 144.90
120	SPECIAL BRIDGE	\$ 2,302.47	310	WAL-PAR-NAT	\$ 419.31
130	NOXIOUS WEED	\$ 2,892.08	320	DORRANCE FIRE	\$ 1,456.46
140	4H	\$ 57.32	330	APPRAISAL	\$ 205.90
150	CVB	\$ 2,742.19	340	SPECIAL R&B	\$152,698.84
155	ED	\$ 843.80	360	SOLID WASTE	\$ 11,467.36
190	AMBULANCE	\$ 6,196.27	380	EM TELEPHONE	\$ 286.44
260	COUNTY HEALTH	\$ 722.17	718	CTZ REVIEW BRD	\$ 1,021.87

At 3:08 pm Don Boxberger made the motion to adjourn the meeting. Steve Reinhardt seconded and Aaron Steinert approved. The next meeting for the Commission will be July 15, 2019 beginning at 9:00 in Commission Chambers, Courthouse.

BOARD OF COUNTY COMMISSIONERS
OF RUSSELL COUNTY, KANSAS

DONALD BOXBERGER, CHAIRMAN

AARON STEINERT, VICE CHAIRMAN

STEVE REINHARDT, MEMBER

ATTEST:

MARY K. NUSS
COUNTY CLERK

.....

July 15, 2019
Russell County Commissioners Meeting

At 9:00 am, Chairman Boxberger made the motion to call the meeting to order. Steve Reinhardt seconded and Aaron Steinert approved. Others present for the meeting were: Clerk Mary Nuss,

County Attorney Dan Krug, Sheriff Fred Whitman, Emergency Manager Keith Haberer, GIS Director Chris Brown and Administrator John Fletcher.

Don Boxberger made the motion to approve the minutes of the July 1, 2019 meeting. Steve Reinhardt seconded and Aaron Steinert approved.

Alan Kuntzsch, Public Works Director, updated the Commission on road projects in the County.

Penco Inc, gave cost estimates for the slide-offs that were caused by flooding earlier this year.

East Shoreline Road between 202nd and 203rd Streets is \$591,562.50

West Shoreline Road between 197th and 198th Streets is \$318,437.50

Canyon Road between Beatty and Mellard Lanes is \$185,000.00

Alan Kuntzsch has asked KDOT to see if we can get some funding to repair these slide-offs plus asking to see if it qualifies for FEMA money. The FEMA meeting will be July 17, 2019 at the County Shop to discuss the next step to get some funding for damages due to the recent flooding.

Don Boxberger signed a Federal Fund Exchange Request for the cold mix asphalt processing.

Alan stated that he will be doing an asphalt overlay from the Russell City Cemetery east to the Interstate 70.

On July 10th, 2019 the Peterbilt truck was delivered.

Repairs will start on Small Structure 2380 on Plymouth Road by Stan Reinhardt's residence this week.

Patching has begun at Luray on the by-pass and Harvest Road to Hwy 232 and on K-18 at Lucas.

Corinna Cox, Representative of NW Kansas Planning and Development Commission and Derek Horner of the Lucas Fire Department, came before the Commission for Lucas Fire District #2 for a matching Community Development Block Grant for a rescue vehicle. The estimated cost of the truck is \$225,000.00 plus administration fees. The District is asking for partial grant funding for this rescue truck. Steve Reinhardt made the motion to sign an Inter-Governmental Agreement with Osborne County to proceed with the Grant process. Don Boxberger seconded and Aaron Steinert approved.

Jamie Stutterheim, Representative of Options, which is a domestic violence assistant group, requested \$4,000.00 for the 2020 budget. Jamie also gave the 2018 Annual Report.

At 10:40 am Aaron Steinert made the motion to enter into a 10-minute executive session for an employee evaluation for the pursuant to non-elected personnel with John Fletcher in attendance. Steve Reinhardt seconded and Don Boxberger approved. At 10:50 am the meeting resumed with no action taken.

Clint Laflin, District Director/Livestock Agent introduced the new Extension District Agents: Marcia Gier, 4H & Youth Development Agent, Jessica Kootz, Family & Consumer Sciences Agents and Craig Dinkel, Crop Production & Horticulture Agent, of the Midwest Extension District. Clint also talked about the Russell County Fair and the upcoming events.

At 11:31 am Aaron Steinert made the motion to enter into a 15-minute executive session for employee evaluation for the pursuant to non-elected personnel with John Fletcher in attendance. Steve Reinhardt seconded and Don Boxberger approved. At 11:46 am Aaron Steinert made the motion to extend the session another 15 minutes. Steve Reinhardt seconded and Don Boxberger approved. At 12:06 pm Aaron Steinert made the motion to extend the session an additional 15 minutes. Steve Reinhardt seconded and Don Boxberger approved. At 12:21 pm the meeting resumed with no action taken.

Tax Correction 2018-140 was signed with a tax decrease \$82.48

Checks were approved and signed to be deducted from the following funds:

100	GENERAL	\$ 65,869.13	190	AMBULANCE	\$ 6,943.03
110	ROAD & BRIDGE	\$ 14,094.43	260	COUNTY HEALTH	\$ 6,190.48
120	SPECIAL BRIDGE	\$ 634.16	300	LUCAS FIRE	\$ 226.07
130	NOXIOUS WEED	\$ 6,432.71	320	DORRANCE FIRE	\$ 73.93
140	4H	\$ 5,907.34	328	RS CO FIRE #5	\$ 1,742.64
150	CVB	\$ 1,312.64	330	APPRAISAL	\$ 2,429.12
155	ED	\$ 164.19	340	SPECIAL R&B	\$ 207.27
170	SP. MACHINERY	\$ 151,241.00	360	SOLID WASTE	\$ 6,167.87

Don Boxberger made the motion to adjourn the meeting at 12:25 pm. Steve Reinhardt seconded and Aaron Steinert approved. The next meeting for the Russell County Commissioners will be August 5, 2019 beginning at 9:00 am in Commission Chambers, Courthouse.

BOARD OF COUNTY COMMISSIONERS
OF RUSSELL COUNTY, KANSAS

DONALD BOXBERGER, CHAIRMAN

AARON STEINERT, VICE CHAIRMAN

STEVE REINHARDT, MEMBER

ATTEST:

MARY K. NUSS
COUNTY CLERK

August 5, 2019

Russell County Commission Meeting

At 9:00 am Chairman Boxberger made the motion to call the meeting to order, Steve Reinhardt seconded and Aaron Steinert approved. Others present for the meeting were: Clerk Mary Nuss, EMS Director Chris Venters, Deputy Clerk Teryn Yarmer, Administrator John Fletcher, GIS Director Chris Brown, Treasurer Trisha Strobel and Co. Attorney Dan Krug.

Don Boxberger made the motion to approve the July 15, 2019 minutes. Steve Reinhardt seconded and Aaron Steinert approved.

Alan Kuntzsch, Public Works Director, updated the Commission on road projects in the County.

FEMA cost share of the flood damage will be 85/15, with the County paying 15% of the repairs. This is for structures, culverts and tree removal. Structure 2580, which is between 180th and 181st Plymouth Road and will be part of this FEMA program.

Alan applied for Off Road Bridge System, through KDOT, for a repair of a bridge at 20086 4-Corners Rd south of Dorrance. This will be an 80/20 split which is put on the year 2021 request list.

Road and Bridge installed a ½ tank for Plymouth Twp a ½ mile south of 200th and Stickney Rd.

They are beginning the overlay east of town on HWY 40 today.

Structure #580, at 18677 4-Corners Rd, by Mark Mai's house, will be starting soon.

Discussion was held on the proposed contract that the State of Kansas to purchase land and new right of way by the landfill for the construction of the expansion of Hwy 281.

Don Boxberger made the motion to approve the contract agreement to sell 2.01 acres to KDOT for the HWY 281 expansion. Steve Reinhardt seconded and Aaron Steinert approved.

John Fletcher and Connie Schinkus, Payroll representative, explained the renewal contract with Blue Cross/Blue Shield. Don Boxberger made the motion to renew the BC/BS Health Insurance with the employee portion remaining the same. Aaron Steinert seconded and Steve Reinhardt approved.

Aaron Steinert made the motion to purchase a Canon Image Runner Advance Copier from OPI in amount of \$8,635.00. Don Boxberger seconded and Steve Reinhardt approved. Tri Central of Hays, Ks, also presented a bid.

At 10:01 am Don Boxberger made the motion to enter in to a 5-minute executive session for an employee evaluation pursuant to non-elected personnel with Mary Nuss and John Fletcher in attendance. Steve Reinhardt seconded and Aaron Steinert approved. At 10:06 am the meeting resumed with no action taken.

Keith Haberer, Emergency Management, presented the application for the Emergency Management Performance Grant. Don Boxberger made the motion to approve the application for the EMPG. Aaron Steinert seconded and Steve Reinhardt approved.

Sheriff Fred Whitman and Undersheriff Andy Van Der Wege joined in on the conversation in regards to the procedures Recovery Response Team at Lake Wilson.

Sheriff Whitman and Undersheriff Van Der Wege brought in concerns regarding the hot water line at the Jail. The Commission granted permission for the Sheriffs office to take bids install a recirculation loop and run a new hot/cold water line. The Commission granted permission for the Sheriff's Department to purchase a vehicle to replace a truck that has dropped an engine and has 124,000 miles.

Jim Malone and Susan Orender, Gudenkauf and Malone, presented the 2018 Audit. Steve Reinhardt made the motion to approve the 2018 Audit. Aaron Steinert seconded and Don Boxberger approved.

At 11:07 am Don Boxberger made the motion to open the 2020 Budget Hearing. Steve Reinhardt seconded and Aaron Steinert approved. After some discussion Don Boxberger made the motion to close the Budget Hearing. Steve Reinhardt seconded and Aaron Steinert approved. Don Boxberger made the motion to approve the 2020 Budget as presented. Steve Reinhardt seconded and Aaron Steinert approved.

At 11:23 am Don Boxberger made the motion to enter in to 5-minute executive session for an employee evaluation pursuant to non-elected personnel with Trisha Strobel and John Fletcher in attendance. Aaron Steinert seconded and Steve Reinhardt approved. At 11:28 the meeting resumed with no action taken.

At 11:33 am Don Boxberger made the motion to go to the Mecca Mall Snack Shack for lunch. Steve Reinhardt seconded and Aaron Steinert approved. At 12:30 the meeting moved back to the Courthouse.

Tax Correction 2018-141 has been approved and signed with a tax decrease of \$201.26.

At 1:00 pm Deputy Teryn Yarmer took over the meeting.

Andy Phelps, Nate Pasek, and Steven Vondracek with Dorrance Fire came in to discuss fire truck #403 which is needing a pump replaced on the truck. They brought in two bids from Hays Fire and Weis Fire Safety. Before proceeding with which bid is going to be accepted, Dorrance Fire is going to talk with Hays Fire again. No decision was made at this time.

Chris Brown , GIS, came in to get two permits approved by the commission for A Fairport Knight and Scott Steinle.

Don Boxberger made a motion to approve a Temporary Conditional Use Permit for A Fairport Knight. Steve Reinhardt seconded and Aaron Steinert approved.

Aaron Steinert made a motion to approve an Annual Temporary Conditional Use Permit for Scott Steinle for the Bunker Hill Mud Run upon the application being signed. Don Boxberger seconded and Steve Reinhardt approved.

Aaron Steinert made a motion to approve the CMB license for Lana Green DBA Bunker Hill Mud Run. Don Boxberger seconded and Steve Reinhardt approved.

Larry Sharp with KCAMP discussed with the commissioner the 2019 Risk Management Programs and Service.

At 2:15 pm Aaron Steinert made the motion to enter into a 10-minute executive session for an employee evaluation pursuant to non-elected personnel with John Fletcher in attendance. At 2:25 pm the meeting resumed with no action taken.

Checks were approved and signed to be deducted from the following funds:

100	GENERAL	\$ 16,366.34	290	GORHAM FIRE	\$ 9,519.08
110	ROAD & BRIDGE	\$ 73,646.86	300	LUCAS FIRE	\$ 718.89
120	SPECIAL BRIDGE	\$ 27,087.78	310	WAL-PAR-NAT	\$ 815.27
130	NOXIOUS WEED	\$ 1,450.06	320	DORRANCE FIRE	\$ 511.08
140	4H	\$ 4,267.18	328	RS CO FIRE #5	\$ 1,807.72
150	CVB	\$ 6,706.00	330	APPRAISAL	\$ 754.58
155	ED	\$ 2,384.24	340	SPECIAL R&B	\$ 1,324.30
180	ELECTION	\$ 23.79	360	SOLID WASTE	\$ 9,313.10
190	AMBULANCE	\$ 1,809.38	380	EM TELEPHONE	\$ 261.86
260	COUNTY HEALTH	\$ 4,068.85	718	CTZ REVIEW BRD	\$ 2,084.64

At 2:26 pm Steve Reinhardt made the motion to adjourn the meeting. Don Boxberger seconded and Aaron Steinert approved. The next meeting for the Commission will be August 19th, 2019 beginning at 9:00 am in the Commission Chambers, Courthouse.

BOARD OF COUNTY COMMISSIONERS
OF RUSSELL COUNTY, KANSAS

DONALD BOXBERGER, CHAIRMAN

AARON STEINERT, VICE CHAIRMAN

STEVE REINHARDT, MEMBER

ATTEST:

MARY K. NUSS
COUNTY CLERK

.....

August 19, 2019
Russell County Commission Meeting

At 9:00 am Chairman Boxberger made the motion to open the meeting. Steve Reinhardt seconded and Aaron Steinert approved. Others present for the meeting were: GIS Director Chris Brown, Treasurer Trisha Strobel, Administrator John Fletcher and Clerk Mary Nuss.

Don Boxberger made the motion to approve the minutes of the August 5, 2019 meeting. Steve Reinhardt seconded and Aaron Steinert approved.

Alan Kuntzsch, Public Works Director, updated the Commission on road projects in the County.

The repair on Bridge #580, by Mark Mai's house, will begin either August 26th or September 3rd.

Alan also stated that the overlay east of town will be completed this week.

Starting August 26th, the road crew will start the chip and seal on the northern part of the County.

At 9:08 am, Don Boxberger made the motion to enter into a 15-minute executive session for employee evaluations pursuant to non-elected personnel with Alan Kuntzsch and John Fletcher present. Steve Reinhardt seconded and Aaron Steinert approved. At 9:23 am, the meeting resumed with no action taken.

Sheriff Fred Whitman, gave an update on his department. No news on the repairs for the water lines at the Jail.

Fred said the used Durango is here and they are setting it up with lights and gear. Discussion was held in regards to how the Sheriff vehicles and other County vehicles should be titled. John Fletcher will be doing some research to see if there are any statutes that states how they should be titled.

Jon Quinday, Russell City Administrator, gave an update on the 2016 Russell City Neighborhood Revitalization Plan and that it will renew this year with no changes.

A CMB License was signed for Lana Green, DBA at Bunker Hill Mud Run on September 14th, 2019.

Aaron Steinert made the motion to accept the quote from Hays Fire Equipment to rebuild a pump for a fire truck in the amount of \$30,000.00. Don Boxberger seconded and Steve Reinhardt approved. Another quote was submitted by Weis Fire and Safety, Salina, Ks.

Mike Parsons, ED Director and Ashley Wickham, CVB Director, updated the Commission on their departments. Ashley stated that they attended KIOGA show on August 11 thru the 13th. A Good Kansas Date segment will air on September 17th. Ashley will be attending the Kansas State Fair working a tourism booth with the Northwest Travel Council.

Mike will be attending Ks ED Alliance meetings in September. He will be attending a drone class that is geared toward economic development. Discussion was then held on the use of Drones for Economic Development and first responders. He will be working on Store Frontage Signage grants.

Checks were approved and signed to be deducted from the following funds:

100	GENERAL	\$ 90,455.09	300	LUCAS FIRE	\$2,860.47
110	ROAD & BRIDGE	\$ 133,430.23	320	DORRANCE FIRE	\$330.86
120	SPECIAL BRIDGE	\$ 633.89	328	RS CO FIRE #5	\$84.63
130	NOXIOUS WEED	\$ 2,221.88	330	APPRAISAL	\$2,153.97
140	4H	\$ 431.03	340	SPECIAL R&B	\$68.00
150	CVB	\$ 5,137.87	360	SOLID WASTE	\$2,540.29
155	ED	\$ 1,845.31	380	EM TELEPHONE	\$102.60
190	AMBULANCE	\$ 3,153.09	435	ROD TECH FUND	\$249.92
	260	COUNTY HEALTH			\$6,682.21

At 11: 52 am Don Boxberger made the motion to adjourn the meeting. Steve Reinhardt seconded and Aaron Steinert approved. The next County Commission meeting will be held Tuesday, September 3, 2019 beginning at 9:00 am in Commission Chambers, Courthouse.

BOARD OF COUNTY COMMISSIONERS
OF RUSSELL COUNTY, KANSAS

DONALD BOXBERGER, CHAIRMAN

AARON STEINERT, VICE CHAIRMAN

STEVE REINHARDT, MEMBER

ATTEST:

MARY K. NUSS

COUNTY CLERK

.....
September 3, 2019

Russell County Commission Meeting

At 9:00 am Chairman Don Boxberger made the motion to open the meeting. Steve Reinhardt seconded and Aaron Steinert approved. Others present for the meeting were: Clerk Mary Nuss, Administrator John Fletcher, County Attorney Dan Krug.

Don Boxberger made the motion to approve the minutes of the August 19, 2019. Steve Reinhardt seconded and Aaron Steinert approved.

Alan Kuntzsch, Public Works Director, updated the Commission on road projects in the County.

Alan stated that the repair work on Bridge #580, 18677 4-Corners Road, by Mark Mai's house will start tomorrow. This road will be closed for approximately 3 months. It was the consensus of the Commission to put gravel on Grant Township 187th Street because of the detour. The Commission signed the engineering contract with Penco, Inc., for this bridge.

On structures #2217, 3142 190th and #2720, 3207 190th have had the wing walls repaired.

Discussion was held on a past due account at the Landfill. Alan was directed to give the account until October 1st to pay the remaining balance.

Discussion was then held on the buy-back options on the 3 graders we have. Steve Reinhardt stated he does not know whether he wants do this buy back options because of the low hours on the machines. He also asked Alan to get the cost of replacements, the buy-back figures and how much it would cost to lease a machine, if needed.

Alan Kuntzsch wanted to give Mike Height recognition for his retirement after 31 years of service.

At 9:26 am Don Boxberger made the motion to enter into a 10-minute executive session for an employee evaluation pursuant to non-elected personnel with Alan Kuntzsch and John Fletcher in attendance. Steve Reinhardt seconded and Aaron Steinert approved. At 9:36 am the meeting resumed with no action taken.

Sheriff Fred Whitman brought in a listing of surplus property at his department. Aaron Steinert made the motion to declare the following vehicles as surplus property to be sold on PurpleWave at a later date. Steve Reinhardt seconded and Don Boxberger seconded.

Vehicles are as follows:

2015 Dodge Ram (4035)

2013 Ford Explorer (1267)

2013 Ford Explorer (1268)

2010 Ford Expedition (7080)

2008 Dodge Caravan (4497)

Fred Whitman also stated that they still have not received any more bids in regards to the plumbing issues at the Jail. Don Boxberger made the motion to accept the bid from Comfort Pro to repair the plumbing at the Russell County Jail in the amount of \$18,350.78. Steve Reinhardt seconded and Aaron Steinert approved.

Mike Parson, Economic Development Director, updated the Commission on the use of Drones in the County and future Drone Ports around the State.

Don Boxberger made the motion to approve Resolution 2019-9 authorizing a tax sale on delinquent properties in the County. Steve Reinhardt seconded and Aaron Steinert approved.

**RESOLUTION NO. 2019-9
A RESOLUTION AUTHORIZING TAX SALE**

WHEREAS, by Kansas law certain parcels of real estate have been bid-off by the County Treasurer due to delinquent taxes, said bidding-off held by statute on the first Tuesday of September of each year; and pursuant to Kansas law, the County may not file a petition to foreclose and sell the bid off tracts at tax foreclosure sale for two years for non-homestead tracts, and three years for homestead tracts, and

AND WHEREAS, pursuant to Kansas law, tracts of real property which have been bid-off to the County Treasurer are required to be held by the County for two years, and for homestead tracts three years, in order to allow owners of tracts to redeem the property before a petition for tax foreclosure sale can be filed against the tracts and property owners,

AND WHEREAS, certain tracts were bid-off to the County Treasurer on September 6, 2016,

AND WHEREAS, certain tracts which were bid-off to the County, by statute, on

September 6, 2016 and any prior years, have remained unredeemed as of September 3, 2019.

AND WHEREAS, Kansas laws provides for and authorizes the foreclosure of tax liens and the sale of real property in order to assist in the collection of delinquent real estate taxes.

IT IS, THEREFORE, RESOLVED, by the duly elected Board of County Commissioners that a judicial foreclosure and sale of tracts bid-off by the County on September 6, 2016 and prior years shall be held on those tracts that have not been redeemed by September 3, 2019; and that the County Attorney of Russell County, Kansas or his designee, is hereby authorized to prepare the Petition and necessary pleadings for tax foreclosure sale pursuant to K.S.A. 79-2801, *et seq.* and 79-2401, *et seq.* and to recover the costs and expenses of sale, as permitted by law, and

IT IS RESOLVED FURTHER that the County Attorney of Russell County, Kansas is authorized to enter into a contract with the bonded certified abstractor doing business in Russell County, Kansas to obtain certificates of title and abstracting services reasonably necessary to the preparation of the Petition for the foreclosure of tax liens, for all tracts of real estate which have not been redeemed as provided by law, as set forth above.

ADOPTED this 3rd day of September, 2019.

BOARD OF COUNTY COMMISSIONERS
OF RUSSELL COUNTY, KANSAS

s/ Donald Boxberger
Donald Boxberger, Chairman

s/ Steve Reinhardt
Steve Reinhardt, Member

s/ Aaron Steinert
Aaron Steinert, Member

ATTEST: (seal)

s/ Mary K Nuss
Mary K. Nuss
County Clerk

Sharon Collins, CEO and Kevin Kreutzer CFO, informed the Commission that Leslie Mack will be doing an Endocrinology Outreach Clinic and Abby Weigel, PA will be doing Annual Wellness Visits. They are looking at software program that will allow them to do Electronic Charting for the ER. The Hospital will hold a Family Event on Saturday, September 7th, at 4:00 pm until dark.

Aaron Steinert made the motion to accept the recommendation to appoint Carleen Gilmore to the Elected Hospital Board to replace Diane Morris position. Steve Reinhardt seconded and Don Boxberger approved.

Steve Reinhardt made the motion to approve Resolution 2019-10 requesting the question be put to a vote to renew the .5% county-wide sales tax for the purpose of financing the provisions of the health care services through the operation and maintenance of the Russell County Hospital. This renewal would be for a period of five years commencing October 1, 2020. Don Boxberger seconded and Aaron Steinert approved.

RESOLUTION NO. 2019-10

We, the undersigned, members of the Board of County Commissioners of Russell County, Kansas, hereby certify that a regular meeting of the Board of County Commissioners of Russell County, held on the 3rd day of September, 2019, the following resolution was adopted:

"BE IT RESOLVED:

"That the Board of County Commissioners for Russell County, Kansas, hereby submit, at the next county-wide general election, the question of whether to continue to impose a county-wide retailers' sales tax at the rate of 0.5% for a period of five (5) years commencing October 1, 2020, and pledging the revenue received therefrom for the purpose of financing the provisions of health care services through the operation and maintenance of the Russell County Hospital."

IN TESTIMONY WHEREOF, we have hereunto set our hands this 3rd day of September, 2019.

**BOARD OF COUNTY COMMISSIONERS
OF RUSSELL COUNTY, KANSAS**

s/ Donald Boxberger
Donald Boxberger, Chairman

s/ Steve Reinhardt
Steve Reinhardt

s/ Aaron Steinert
Aaron Steinert

ATTEST: (seal)

s/ Mary K Nuss

Mary K Nuss, County Clerk

At 11:17 am Don Boxberger made the motion to enter into a 10-minute executive session for attorney-client privilege with Dan Krug and John Fletcher in attendance. Steve Reinhardt seconded and Aaron Steinert approved. At 11:27 am the meeting resumed with no action taken.

Kenny Cain, Lucas Fire Chief, came in to discuss the possibility of applying for a grant for a rescue truck for that department.

Amy Boxberger, Community Corrections, brought in the 2019 Fiscal Year End Outcomes. Aaron Steinert made the motion to approve the 2019 Fiscal Year End Outcome report. Don Boxberger seconded and Steve Reinhardt approved.

Marissa Woodmansee, Juvenile Services, has requested approval for an Interlocal Agreement for Juvenile Services. Aaron Steinert made the motion to approve the Interlocal Agreement with the 20th Judicial District Juvenile Services. Steve Reinhardt seconded and Don Boxberger approved.

Checks were approved and signed to be deducted from the following funds:

100	GENERAL	\$ 10,901.12	190	AMBULANCE	\$ 3,849.99
110	ROAD & BRIDGE	\$ 29,248.87	260	COUNTY HEALTH	\$ 8,062.88
120	SPECIAL BRIDGE	\$ 2,151.36	320	DORRANCE FIRE	\$ 5,732.15
130	NOXIOUS WEED	\$ 8,820.84	330	APPRAISAL	\$ 84.96
140	4H	\$ 133.30	340	SPECIAL R&B	\$ 676.88
150	CVB	\$ 591.00	360	SOLID WASTE	\$ 16,882.32
155	ED	\$ 821.58	380	EM TELEPHONE	\$ 292.71
	390	SPECIAL ALCOHOL		\$5,000.00	

At 12:08 pm Don Boxberger made the motion to adjourn the meeting. Aaron Steinert seconded and Steve Reinhardt approved. The next meeting for the Commission will be September 16, 2019 beginning at 9:00 am in Commission Chambers, Courthouse.

BOARD OF COUNTY COMMISSIONERS
OF RUSSELL COUNTY, KANSAS

DONALD BOXBERGER, CHAIRMAN

AARON STEINERT, VICE CHAIRMAN

STEVE REINHARDT, MEMBER

ATTEST:

MARY K. NUSS
COUNTY CLERK

September 16, 2019

Russell County Commission Meeting

At 9:00 am Chairman Boxberger made the motion to open the meeting with Others present for the meeting were: Clerk Mary Nuss, Administrator John Fletcher, County Attorney Dan Krug and GIS Director Chris Brown.

Don Boxberger made the motion to approve the minutes of the September 3, 2019 meeting. Steve Reinhardt seconded and Aaron Steinert approved.

Alan Kuntzsch, Public Works Director, updated the Commission on road projects in the County.

On 9/5/19, the repair work on Bridge #580, the Mai Bridge, has started.

The Road and Bridge department, hauled 600 ton of salt & sand mix from APAC plant, south of Hays. The local vendor we usually get this from, could not supply the county this year.

Chip and Seal projects at Paradise, Waldo and Luray has been completed.

It was the consensus of the Commission to enter into a program for the State for the HRRR sign program in the NE part of the County. The County will get reimbursed 100% from this program.

At 9:21 am Aaron Steinert made the motion to enter into a 5-minute executive session for an employee evaluation, pursuant to non-elected personnel with Alan Kuntzsch and John Fletcher in attendance. Steve Reinhardt seconded and Don Boxberger approved. At 9:26 am the meeting resumed with no action taken.

Bob Schmitt came in with concerns regarding a hole in a bridge #2301 by his residence on 4-Corners Road. Bob would like to repair this bridge. Alan Kuntzsch said that when the water goes down, we need to see what kind of void we have under that bridge.

The Commission signed a letter of support for DSNWK's Transportation Plan.

Correspondence was presented from the Ks Workforce One with an updated policy.

John Fletcher, Administrator, informed the Commission that the mower broke down and it would have cost a little over \$2,000.00 to repair it. The County purchased a new mower at for

approximately \$4,000.00 with a \$2000,00 trade-in from Stoppel Supply. It will purchase out of the 4-H General Fund.

Ann Blessing, representative of the Silver Haired Legislature for Russell County, asked if she could get reimbursed for expenses that will be incurred at meetings in October. She is also a representative on the Board of the Northwest Area Agency on Aging. Steve Reinhardt made the motion to approve the reimbursement of her hotel room at a cost of \$206.74 and also her mileage to Topeka. Don Boxberger seconded and Aaron Steinert approved.

At 10:36 am Steve Reinhardt made the motion to adjourn the meeting and then to reconvene at 1:00 pm. Don Boxberger seconded and Aaron Steinert approved. The Commission will not be going to lunch today.

At 1:00 pm Don Boxberger made the motion to reopen the meeting. Steve Reinhardt seconded and Aaron Steinert approved.

Don Boxberger made the motion to open the hearing for a 2020 Kansas Community Development Block Grant from the Kansas Department of Commerce. Steve Reinhardt seconded and Aaron Steinert approved. With no one present for the public hearing, Don Boxberger made the motion to close the hearing. Steve Reinhardt seconded and Aaron Steinert approved.

Corina Cox, representative of NW Kansas Planning and Development, explained the grant process for the Lucas Fire District to apply for a Grant for a Rescue Truck. The amount of the Truck is \$225,000.00 plus additional \$10,000.00 administration fees from NW Kansas Planning for a total of \$235,000.00. This is a matching grant fund.

Don Boxberger made the motion to approve Resolution 2019-11 Certifying Legal Authority to apply for the 2020 Kansas Small Cities Community Development Block Grant Program from the Kansas Department of Commerce and Resolution 2019-12 assuring the Kansas Department of Commerce that funds will be Continually provided for the operation and maintenance of improvements to the Lucas Fire District #2 – rescue vehicle system to be financed with the Community Development Block Grant Funds. Steve Reinhardt seconded and Aaron Steinert approved.

**THE CITY/ COUNTY OF RUSSELL,
KANSAS**

RESOLUTION NO. 2019-11

**RESOLUTION CERTIFYING LEGAL AUTHORITY TO
APPLY FOR THE 2020 KANSAS
SMALL CITIES COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM FROM THE KANSAS
DEPARTMENT OF COMMERCE
AND AUTHORIZING THE MAYOR/COMMISSIONER
TO SIGN AND SUBMIT SUCH AN APPLICATION**

WHEREAS, The City/County of Kansas, is a legal governmental entity as provided by the laws of the STATE OF KANSAS, and

WHEREAS, The City/County of Russell, Kansas, intends to submit an application for assistance from the COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

THE APPLICANT hereby certifies that the City/County of Russell, Kansas, is a legal governmental entity under the status of the laws of the STATE OF KANSAS and thereby has the authority to apply for assistance from the KANSAS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

THE APPLICANT hereby authorizes the MAYOR/COMMISSIONER of Russell County, Kansas, to act as the applicant's official representative in signing and submitting an application for the assistance to the COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

THE APPLICANT hereby dedicates \$94,100 in cash funds toward this project and \$0 in force account labor for same.

APPROVED BY THE GOVERNING BODY OF THE CITY/COUNTY OF RUSSELL,
KANSAS, this 16th day of September, 2019.

APPROVED s/ Donald Boxberger
MAYOR/ COMMISSIONER

ATTEST s/ Mary K Nuss
(seal)

THE CITY/ COUNTY OF RUSSELL, KANSAS

**CITY/ COUNTY OF RUSSELL,
KANSAS
RESOLUTION NO. 2019-12**

A RESOLUTION ASSURING THE KANSAS DEPARTMENT OF COMMERCE THAT FUNDS WILL BE CONTINUALLY PROVIDED FOR THE OPERATION AND MAINTENANCE OF IMPROVEMENTS TO THE LUCAS RFD #2 – RESCUE VEHICLE TO BE FINANCED WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, The City/County of Russell is applying for Small Cities Community Development Block Grant funds under the Community Facility Category, as administered by the Kansas Department of Commerce; and,

WHEREAS, The City/County of Russell wishes to utilize this funding for the purpose of constructing improvements to the city's/county's Lucas RFD #2 – rescue vehicle system, as described in the Community Development Block Grant application submitted to the Kansas Department of Commerce; and,

WHEREAS, The City/County of Russell has determined that the annual operation and maintenance costs of the rescue vehicle improvements are anticipated to be approximately \$1,300; and,

WHEREAS, The annual General Fund budget has been determined to be adequate to fund the operation and maintenance of the rescue vehicle improvements,

NOW, THEREFORE, BE IT RESOLVED THAT: The Governing Body of the City/County of Russell, Kansas, hereby assures the Kansas Department of Commerce that sufficient funds will be provided for the continued operation and maintenance of the above described improvement; that these operation and maintenance costs will be reviewed annually; and that the budget will be adjusted, when necessary, to reflect and cover any increase in costs.

ADOPTED BY THE GOVERNING BODY OF THE CITY/COUNTY OF RUSSELL, KANSAS THIS 16th DAY OF SEPTEMBER, 2019.

s/ Donald Boxberger

MAYOR/ COMMISSIONER

ATTEST:

s/ Mary K Nuss

CITY CLERK/ COUNTY CLERK

(SEAL)

Don Boxberger made the motion to approve the agreement for administrative consulting services of Community Development Block Grant Funds. Steve Reinhardt seconded and Aaron Steinert approved.

Tax correction 2018-142 was signed with a tax decrease of \$1,523.03.

Checks were approved and signed to be deducted from the following funds:

100	GENERAL	\$ 30,160.93	300	LUCAS FIRE	\$ 1,695.15
110	ROAD & BRIDGE	\$ 15,952.08	310	WAL-PAR-NAT	\$ 317.14
120	SPECIAL BRIDGE	\$ 1,124.13	320	DORRANCE FIRE	\$ 991.46
130	NOXIOUS WEED	\$ 2,028.47	328	RS CO FIRE #5	\$ 2,295.10
140	4H	\$ 7.79	330	APPRAISAL	\$ 636.28
150	CVB	\$ 1,585.87	340	SPECIAL R&B	\$ 678.19
155	ED	\$ 3,483.04	360	SOLID WASTE	\$ 3,462.06
180	ELECTION	\$ 212.25	380	EM TELEPHONE	\$ 352.60
190	AMBULANCE	\$ 5,678.39	718	CTZ REVIEW BRD	\$ 1,042.32
	260 COUNTY HEALTH	\$ 7,291.35			

At 2:55 pm Don Boxberger made the motion to adjourn the meeting. Steve Reinhardt seconded and Aaron Steinert approved. The next Commission meeting will be October 7, 2019 beginning at 9:00 am in Commission Chambers, Courthouse.

BOARD OF COUNTY COMMISSIONERS
OF RUSSELL COUNTY, KANSAS

DONALD BOXBERGER, CHAIRMAN

AARON STEINERT, VICE CHAIRMAN

STEVE REINHARDT, MEMBER

ATTEST:

MARY K. NUSS
COUNTY CLERK

October 7, 2019
Russell County Commission Meeting

At 9:00 am, Chairman Boxberger made the motion calling the meeting to order. Steve Reinhardt seconded and Aaron Steinert approved.

Don Boxberger made the motion to approve the minutes of the September 16, 2019 meeting. Steve Reinhardt seconded and Aaron Steinert approved. Others present for the meeting were: Administrator John Fletcher, Clerk Mary Nuss, County Attorney Dan Krug, GIS Director Chris Brown

Alan Kuntzsch, Public Services Administrator, updated the Commission on road projects in the County. Others present for this discussion were: Bill Hickert, Brad Zweifel and Larry Height.

Alan explained the chip seal problem that happened out on East Highway 40 on September 30, 2019. On 9/17/2019 the original ½ inch overlay was put on Highway 40. On 9/30/2019 a second ¼ inch overlay was put on this project. On 10/1/2019 it started drizzling early morning. At about 9:30 am the oil started bleeding through and coming off of the highway. Alan called Ergon, the company we bought the oil from, told Alan to get sand on the road as soon as possible. Ergon was wanting to test the oil used for the overlay. They only got a ¼ gallon of oil to test. Ergon stated they need at least a gallon of oil to test. Alan stated he doesn't know if they will get results or not.

Alan called Kevin Zimmer, from KDOT to see if they test oil. Kevin also stated that we don't have enough oil left to test. Kevin was also going to check with people at the State to see if it could have been weather related. Bill Hickert stated that on Tuesday, he followed a vehicle on E Highway 40 and he said that his windshield was just peppered with sand.

Discussion was held on the repair of the East Shoreline Road. Alan Kuntzsch stated that Christopher Griffon with KDOT has not been on site to check out this road. Christopher stated there may not be any Emergency Relief Damage funding for this. Alan stated he may look into applying for a grant to repair this road.

A past due account at the Landfill will be given until October 15, 2019 to make a payment. County Attorney Dan Krug stated that the Commission could file a civil suit or continue to work with him to make payments on the \$3,584.00 owed the County.

At 9:51 am Don Boxberger made the motion to enter into a 10-minute executive session for an employee evaluation pursuant to non-elected personnel with Alan Kuntzsch and John Fletcher in attendance. Aaron Steinert seconded and Steve Reinhardt approved. At 10:01 am the meeting resumed with no action taken.

Keith Haberer, Emergency Manager, updated the Commission on a meeting he will be attending. He will be attending 2 Healthcare Coalition meetings on October 10th and 11th. He will also be attending the State Preparedness meeting next week on Thursday and Friday next week. Jayhawk Pipeline informed Keith that Russell County Emergency Management will receive a \$1,000.00 check from a random drawing from the Ks Pipeline Association.

Sheriff Fred Whitman, informed the Commission that the plumbing repair has started in the Jail. Fred also stated that Dodge is not producing any pickups this year and will not be able to get the trucks they had ordered to replace 2 trucks in his fleet. They found a Chevy 4X4 Quad Cab SSV with a police package at Don Hatton in Wichita, in the amount of \$30,800.00. It was the consensus of the Commission to pursue the purchase of this truck. It was also the consensus of the Commission to allow the Sheriffs Department to purchase a KHP used Charger in the amount of \$21,700.00.

Chris Venter, EMS Director, informed the Commission that when the Federal Budget was passed Federally there will be a 1 in 4 chance that we will need to do Ambulance Cost Reporting for Medicare.

December 3rd EMS will be doing an exercise with the Hospital from 9 am to noon testing communications. Chris said LEPC and 9-1-1 meetings have asked him to look into a grant to get new radios. They would also like to include the fire departments.

A law that was passed in 2012, states that as of the Drug Supply Chain Security Act, will require EMS to track meds from the raw materials to the patient. This will go into effect after December 31, 2019.

At 11:15 am Don Boxberger made the motion to enter into a 5-minute executive session for an employee evaluation pursuant to non-elected personnel with Chris Venters and John Fletcher in attendance. Steve Reinhardt seconded and Aaron Steinert approved. At 11:20 am the meeting resumed with no action taken.

At 11:23 am Don Boxberger made the motion to enter into a 10-minute attorney-client privilege executive session with Dan Krug and John Fletcher in attendance. Aaron Steinert seconded and Steve Reinhardt approved. At 11:33 am the meeting resumed with no action taken.

It was the consensus of the Commission to allow Garrett Reilly to join the Dorrance Fire Department pending paperwork being turned into the Payroll Department.

Checks were approved and signed to be deducted from the following funds:

100	GENERAL	\$ 70,942.70	260	COUNTY HEALTH	\$ 10,101.29
110	ROAD & BRIDGE	\$ 164,052.97	290	GORHAM FIRE	\$ 594.24
120	SPECIAL BRIDGE	\$ 209.82	300	LUCAS FIRE	\$ 336.41
130	NOXIOUS WEED	\$ 18.00	310	WAL-PAR-NAT	\$ 1,108.10
140	4H	\$ 5,313.09	320	DORRANCE FIRE	\$ 880.10
150	CVB	\$ 6,531.57	328	RS CO FIRE #5	\$ 187.31
155	ED	\$ 765.33	330	APPRAISAL	\$ 516.85
180	ELECTION	\$ 39.58	340	SPECIAL R&B	\$ 55,057.87
190	AMBULANCE	\$ 17,167.95	360	SOLID WASTE	\$ 10,024.26
250	SERVICE ELDER	\$ 20,631.00	380	EM TELEPHONE	\$ 750.57

Tax corrections 2018-143 thru 145 were signed with a tax decrease of \$51,593.90.

At 11:43 am Don Boxberger made the motion to adjourn the meeting. Steve Reinhardt seconded and Aaron Steinert approved. The next County Commission meeting will be held October 21, 2019 beginning at 9:00 am, in Commission Chambers, Courthouse.

BOARD OF COUNTY COMMISSIONERS
OF RUSSELL COUNTY, KANSAS

DONALD BOXBERGER, CHAIRMAN

AARON STEINERT, VICE CHAIRMAN

STEVE REINHARDT, MEMBER

ATTEST:

MARY K. NUSS
COUNTY CLERK

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October 21, 2019
Russell County Commission Meeting

At 9:00 am, Chairman Boxberger made the motion to call the meeting to order. Steve Reinhardt seconded and Aaron Steinert approved. Others present for the meeting were: Clerk Mary Nuss, Administrator John Fletcher, County Attorney Dan Krug and GIS Director Chris Brown.

Don Boxberger made the motion to approve the minutes of the October 7, 2019 meeting. Steve Reinhardt seconded and Aaron Steinert approved.

Don also stated that all 3 Commissioners received many Thank You's for the Commissioners cooking lunch on the employee appreciation/safety day held on October 14, 2019.

Alan Kuntzsch, Public Works Director, updated the Commission on road projects in the County.

Alan Kuntzsch stated that we have received a payment on the past due account at the Landfill.

Alan stated that they have been out patching Balta Road and Hwy 40 by Gorham. Steve Reinhardt stated he is still getting complaints on Lincoln Road. Steve said he has changed his mind and he wants to repair Lincoln Road instead of tearing it out and going back to gravel.

Alan and Jim Vlcek, the shop mechanic, stated that the semi-belly dump truck has had the head gaskets go out on it and it would cost \$7,388.91. The Commission said to part it out and put it on PurpleWave and try to find another used belly dump.

Don Boxberger made the motion to declare the following as surplus property to be sold on PurpleWave.

- 2005 Ford F450 pickup no bed – VIN #2638
- 2005 Sterling M9513 Dump Truck VIN #1708
- Lewis Browing BMCO pneumatic roller
- 1990 Rex-FlatFace Roller
- Repro Technology Blue Liner 3000
- Pickup Bed 8' X 9.5' Hillsboro
- Used Tire
- Geodimeter Used

Steve Reinhardt seconded and Aaron Steinert approved.

Luke Fanshier and Curtis Christianson, from Murphy Tractor, explained the 5-year Buy Back program for 3 graders. In February 2020 the two 670 machines will have a buyback of

\$130,980.00 for each machine. The 770 machines will have a buyback of \$151,730.00. Murphy Tractor, presented new quotes or new equipment for the buy-back program. Discussion was held on the buy-back program. Don Boxberger made the motion to table the bids for the new graders until November 4, 2019 at 9:30 am. Steve Reinhardt seconded and Aaron Steinert approved.

Trisha Strobel, Treasurer, informed the Commission that she has ordered computers for her office. She purchased 6 computers with the total cost \$6,020.14 being split between her Motor Vehicle Fund and The Treasurer's Tech Fee Fund.

Trisha will be sending 2 of her employees to driver's license training in Topeka on November 4, 5, and 6.

Don Boxberger made the motion to approve the purchase of 160 cases of paper from OPI in amount of \$5,112.00. Aaron Steinert seconded and Steve Reinhardt approved.

Don Boxberger made the motion to approve the CMB application from Terry and Roberta Favinger for Lake Wilson Marina. Steve Reinhardt seconded and Aaron Steinert approved.

The Commissioners signed the 2019 KCAMP Insurance Survey.

Tax Corrections 2018 – 146 and 147 with a tax reduction of \$1,855.56.

Checks were approved and signed to be deducted from the following funds:

100	GENERAL	\$ 94,680.64	260	COUNTY HEALTH	\$ 8,760.11
110	ROAD & BRIDGE	\$ 40,404.32	290	GORHAM FIRE	\$ 105.00
120	SPECIAL BRIDGE	\$ 564.70	300	LUCAS FIRE	\$ 78.15
130	NOXIOUS WEED	\$ 1,411.25	310	WAL-PAR-NAT	\$ 996.41
140	4H	\$ 571.76	320	DORRANCE FIRE	\$ 1,012.78
150	CVB	\$ 1,965.24	328	RS CO FIRE #5	\$ 4,996.93
155	ED	\$ 4,296.60	360	SOLID WASTE	\$ 7,039.63
180	ELECTION	\$ 1,179.85	380	EM TELEPHONE	\$ 257.10
190	AMBULANCE	\$ 3,269.38	718	CTZ REVIEW BRD	\$ 1,042.32

At 11:05 am Don Boxberger made the motion to adjourn the meeting. Aaron Steinert seconded and Steve Reinhardt approved. The next meeting will be November 4, 2019 beginning at 9:00 am in Commission Chambers, Courthouse.

BOARD OF COUNTY COMMISSIONERS
OF RUSSELL COUNTY, KANSAS

DONALD BOXBERGER, CHAIRMAN

AARON STEINERT, VICE CHAIRMAN

STEVE REINHARDT, MEMBER

ATTEST:

MARY K. NUSS

COUNTY CLERK

.....

November 4, 2019

Russell County Commission Meeting

At 9:00 am Chairman Boxberger made the motion to call the meeting to order. Steve Reinhardt seconded and Aaron Steinert approved. Others present for the meeting were: County Attorney Dan Krug, Clerk Mary Nuss, GIS Director Chris Brown, Treasurer Trisha Strobel and Administrative Assistant Connie Schinkus.

Don Boxberger made the motion to approve the minutes of the October 21, 2019 meeting. Steve Reinhardt seconded and Aaron Steinert approved.

Alan Kuntzsch, Public Works Administrator, updated the Commission on road projects in the County.

The Commission signed the agreement for the High-Risk Rural Roads signage program.

Alan gave the Commission the test results of the oil on the Hwy 40 problem. The results showed that the oil was well within the specification limits.

On October 21st, 2019 the Landfill passed the State Inspection.

October 22nd, 2019 structure 2301 has been repaired. This is the structure by Bob Schmidt's house.

KDOT has informed us that we received Kansas Local Bridge Improvement Program for the Off System Structure #64, which is 2 miles south and 1.5 miles east of Dorrance and Off System Structure #18 which will permanently closed and will be removed. This structure is located .5 miles south of Milberger.

On Bridge #580, the Mai Bridge, the approaches to the bridge were too high. So, it will be ground down and will be rebuilt.

October 28th the crew worked on the West Shoreline Road. They dug down 10 feet and it was all clay. They will be filling it back in with concrete. The extra cost will be \$21,706.00.

The heater went out at the Landfill. Alan was asked to get bids for a new unit.

Don Boxberger made the motion to declare a 2009 Semi freightliner VIN#6372 as surplus property and to sell it on Purple Wave. Steve Reinhardt seconded and Aaron Steinert approved.

At 9:30 am Don Boxberger made the motion to Un-table the bid from Murphy Tractor for the buy-back program on the 3 graders. Steve Reinhardt seconded and Aaron Steinert approved. Discussion was held regarding the Road and Bridge Budget and the Cash in the Special Equipment fund. There is 7000 hours/7-year warranty on the buyback of the new machines. Aaron Steinert made the motion to exercise the right to the buyback of two 670 G machines in the amount of \$161,900.00 to be taken out of the Special Equipment fund. Don Boxberger seconded and Steve Reinhardt voted no saying we should run the current graders until they are no longer useful. Paperwork was then signed.

At 9:52 am Don Boxberger made the motion to enter into a 5-minute executive session for the purpose of an employee evaluation with Alan Kuntzsch. Steve Reinhardt seconded and Aaron Steinert approved. At 9:57 am the meeting resumed with no action taken.

At 10:00 am the signing of the Plaid on the Plains proclamation. Those present for the reading and signing were: Sheryl Krug, Crystal and Ward, Mike Parsons and Ashley Wickham of the ED/CVB office.

At 10:08 am Aaron Steinert made the motion to enter into an executive session for discussion of non-elected personnel for 7 minutes with Mary Nuss in attendance. Steve Reinhardt seconded and Don Boxberger approved. At 10:15 am the meeting resumed with no action taken.

At 10:15 am Aaron Steinert made the motion to enter into a 10-minute executive session for non-elected personnel for the purpose of an employee evaluation with Mary Nuss. Steve Reinhardt seconded and Don Boxberger approved. At 10:25 am the meeting resumed with no action taken.

Ashley Quinday, CVB Director, informed the Commission that she attended the Adam's Apple Festival at Fort Riley. They hosted a fishing tournament in September. The Annual Statewide Byway Meeting will be October 6th for the Hempcation at the Dream Theatre. The office is gearing up for hunting season.

Mike Parsons, ED Director, will be going to National Rural Economic Development Rural Alliance Conference this week in Kansas City. The ED office is partnering with Denise Parr, the Business teacher at the High School on a Youth Business Entrepreneurship where the students will do a mock work business program which will be held February 24, 2020.

At 10:43 am Don Boxberger made the motion to enter into a 10-minute executive session for trade secrets with Ashley Wickham and Mike Parsons in attendance. Steve Reinhardt seconded and Aaron Steinert approved. At 10:53 am the meeting resumed with no action taken.

Kevin Kreutzer and Sharon Collins, representatives of the Russell Regional Hospital, brought in the Hospital Financial report. Sharon reported on the Audit, the street sewer repair, the joint conference meeting with the WCKA and the Hospital Sales Tax Renewal.

Sheriff Fred Whitman and Undersheriff Andy Van Der Wege, told the Commission that the pickups and the used Hwy Patrol Car have been delivered. And the plumbing repairs are progressing.

At 11:17 am Don Boxberger made the motion to enter into a 10-minute executive session for non-elected personnel with Dan Krug, Fred Whitman and Andy Van Der Wege. Steve Reinhardt seconded and Aaron Steinert approved. At 11:27 am the meeting resumed with no action taken.

Steve Reinhardt made the motion to approve Charter Resolution 2019-13 regarding the exemption of the County Health Nurse from the Annual Sanitary Inspections of School Buildings and Grounds by the County Health Officer. Don Boxberger seconded and Aaron Steinert approved.

Paula Bitter, County Health Nurse, informed the Commission that she will be purchasing an AED for the Health Department in the amount of \$945.00 from CPR Savers. Steve Reinhardt made the motion to approve the purchase of a vaccine refrigerator in the amount of \$6,671.49 from Helmer Scientific with a \$2,500.00 grant from the State that will reduce this cost. Don Boxberger seconded and Aaron Steinert approved.

Steve Reinhardt made the motion to approve CMB applications for Sunmart#574, Bunker Hill, Ks; A Fairport Knight, Fairport, Ks and Iron Bird LLC DBA LaSada Lodge, Russell, Ks. Aaron Steinert seconded and Don Boxberger approved. The CMB license for Lake Wilson Marina was signed.

Checks were approved and signed to be deducted from the following funds:

100	GENERAL	\$ 15,993.16	260	COUNTY HEALTH	\$ 3,351.19
110	ROAD & BRIDGE	\$ 64,520.18	290	GORHAM FIRE	\$ 5,078.80
120	SPECIAL BRIDGE	\$ 1,832.00	300	LUCAS FIRE	\$ 268.42
130	NOXIOUS WEED	\$ 66.23	310	WAL-PAR-NAT	\$ 35.00
150	CVB	\$ 2,756.00	320	DORRANCE FIRE	\$ 8,984.74

155	ED	\$ 3,164.90	328	RS CO FIRE #5	\$ 30.08
170	SP. MACHINERY	\$ 51,845.49	330	APPRAISAL	\$ 1,169.10
180	ELECTION	\$ 6,884.49	340	SPECIAL R&B	\$ 1,032.78
190	AMBULANCE	\$ 1,136.22	360	SOLID WASTE	\$ 21,765.50
250	SERVICE ELDE	\$ 428.90	380	EM TELEPHONE	\$ 588.00
	718	CTZ REVIEW BRD		\$ 1,042.32	

At 12:02 pm Don Boxberger made the motion to adjourn the meeting. Steve Reinhardt seconded and Aaron Steinert approved. The next meeting for the Russell County Commission will be November 18, 2019 beginning at 9:00 am in Commission Chambers, Courthouse.

BOARD OF COUNTY COMMISSIONERS
OF RUSSELL COUNTY, KANSAS

DONALD BOXBERGER, CHAIRMAN

AARON STEINERT, VICE CHAIRMAN

STEVE REINHARDT, MEMBER

ATTEST:

MARY K. NUSS
COUNTY CLERK

(First published in the RUSSELL COUNTY NEWS on the 21st day of November, 2019
and subsequently therein on the 28th day of November, 2019)

CHARTER RESOLUTION NO. 2019-13

A CHARTER RESOLUTION EXEMPTING RUSSELL COUNTY, KANSAS FROM
CERTAIN PROVISIONS OF K.S.A 65-201 ET SEQ., SPECIFICALLY A PORTION
OF
K.S.A. 65-202 REGARDING ANNUAL SANITARY INSPECTIONS OF

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WHEREAS, K.S.A. 19-101, et seq. provides that counties may exercise certain home rule powers, including adopting charter resolutions which exempt such counties from acts of the Kansas legislature, subject to certain restrictions contained in K.S.A. 19-10 la; and

WHEREAS, Russell County, Kansas is a County within the meaning of the provisions of K.S.A. 19-101, et seq.; and

WHEREAS, K.S.A. 65-201 et seq. is not uniformly applicable to all counties within the state of Kansas; and

WHEREAS, the Board of Russell County Commissioners desire, by charter resolution, to exempt the County from certain provisions of K.S.A. 65-201 et seq., specifically a portion of 65202 regarding annual sanitary inspections of schools.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF RUSSELL COUNTY, KANSAS THAT:

SECTION I. Russell County, Kansas is hereby exempted from the specific provisions of K.S.A. 65-202 concerning only the requirements of the County Health Officer to inspect each school building and grounds at the opening of the fall term of school, and make additional inspections thereof as are necessary to protect the public health of the students of the school.

SECTION II. This charter resolution shall take effect and be in full force sixty-one (61) days following its final publication unless a sufficient petition for referendum is filed and referendum is held on the resolution as provided by K.S.A. 19-101b in which case the resolution shall become effective only if approved by a majority of the electors voting thereon.

SECTION III. The County Clerk is also directed to file a copy of the charter resolution with the County Election Officer, and to file a certified copy with the Kansas Secretary of State.

SECTION IV. This charter resolution shall be published once each week for two consecutive weeks in the RUSSELL COUNTY NEWS, the official newspaper of said County.

PASSED and ADOPTED by the Board of Commissioners of Russell County, Kansas on this 4th day of November, 2019.

BOARD OF COUNTY COMMISSIONERS
OF RUSSELL COUNTY, KANSAS

By s/ Donald Boxberger

By s/ Steve Reinhardt

By s/ Aaron Steinert

(seal)

Attest:

s/ Mary K Nuss

November 18, 2019

Russell County Commission Meeting

At 9:00 am Chairman Boxberger made the motion to open the meeting. Steve Reinhardt seconded and Aaron Steinert approved. Others present for the meeting were: Clerk Mary Nuss, County Attorney Dan Krug, Administrator John Fletcher, GIS Director Chris Brown and Treasurer Trisha Strobel.

Don Boxberger made the motion to approve the minutes of the November 4, 2019 meeting. Steve Reinhardt seconded and Aaron Steinert approved.

Alan Kuntzsch, Public Works Director, updated the Commission on road projects in the County.

Alan said they are working on the slide off on East Shoreline Road. This road will not be open for a couple of more weeks.

Bridge #580 is repaired and back open. This bridge was also referred to as the Mai bridge.

It was the consensus of the Commission to close the Landfill, Saturday, November 30th, which is Thanksgiving weekend and December 20th for the Landfill employees to attend the Safety Day at the road and bridge shop.

Discussion was held on replacing the P-tac unit at the Landfill. The Commission asked Alan to ask Stephan Coleman, our maintenance person, to see if he could put in a new unit.

Steve Reinhardt has asked Alan to inspect the Pioneer Road coming from Susank into Russell County. Steve has had some complaints that the road is getting tore up.

Discussion was held regarding the old Fire Station in Bunker Hill and possibly opening discussion with KOOD Smoky Hill Television to sell the old Fire Station.

At 9:31 am Don Boxberger made the motion to enter into a 10-minute executive session for an employee evaluation pursuant to non-elected personnel with Alan Kuntzsch and John Fletcher in attendance. Steve Reinhardt seconded and Aaron Steinert approved. At 9:41 am the meeting resumed with no action taken.

It was the consensus of the Commission to name the following holidays for the rest of 2019.

November 28th and November 29th for Thanksgiving.

December 24th at noon and all-day December 25th for Christmas

January 1st, 2020 News Years Holiday.

The County Courthouse will be closed to the public on December 31, 2019 to complete year end business.

At 10:00 am Don Boxberger opened the Canvass for the City/School General Election November 5, 2019. Steve Reinhardt seconded and Aaron Steinert approved.

Clerk Mary Nuss, explained the new statute requirement of a mandatory hand count audit of 2 contested race in the County. Lucas City and Russell City Ward 2 were chosen by lot to this process. Lucas City had a change of 1 more vote for Jean Stramel and Russell City Ward 2 had 2 more votes for Matthew Driscoll.

Don Boxberger made the motion to close the canvass. Steve Reinhardt seconded and Aaron Steinert approved.

Clint Laflin, Jessica Kootz and Marcia Gier, with Midway Extension District, updated the Commission on projects taking place in the District.

December 3, 2019 will be Bonding thru Board Games for K-8th grade students.

The District has received a 2-year EVO3 Robotics grant and they have applied for a Battery grant.

A Grant Writing Workshop has been set up for December 10th, 2019.

Clint Laflin asked if the County would allow Midway Extension District to have the Russell High School Construction Class build a 10X20 storage shed. Discussion was held in regards to where on the property, the shed would be set, and who would hold the insurance coverage on the building. The Commission granted them permission to put the building on the County property but the Extension District will own the building.

Clint Laflin stated that they received a Dane G. Hansen Grant for a Summer Intern for year 2020.

At 11:30 am Aaron Steinert made the motion to enter into a 10-minute executive session for employee evaluation pursuant to non-elected personnel with Chris Venters and John Fletcher in attendance. Steve Reinhardt seconded and Don Boxberger approved. At 11:40 am the meeting resumed with no action taken.

At 11:45 am Don Boxberger made the motion to enter into a 5-minute executive session for an employee evaluation pursuant to non-elected personnel with Trisha Strobel and John Fletcher in attendance. Aaron Steinert seconded and Steve Reinhardt approved. At 11:50 am the meeting resumed with no action taken.

At 11:50 am, Don Boxberger made the motion to enter into a 5-minute executive session for attorney-client privilege with Dan Krug and John Fletcher in attendance. Steve Reinhardt seconded and Aaron Steinert approved. At 11:55 am the meeting resumed with no action taken.

Tax corrections 2019-1 thru 3, 6 and 8 thru 11 were signed with a tax decrease of \$619.41.

CMB licenses were signed for A Fairport Knight, Sunmart #574 and Iron Bird LLC DBA LaSada Lodge.

Checks were approved and signed to be deducted from the following funds:

100	GENERAL	\$ 39,653.72	260	COUNTY HEALTH	\$ 12,876.60
110	ROAD & BRIDGE	\$ 35,523.11	300	LUCAS FIRE	\$ 272.83
120	SPECIAL BRIDGE	\$ 1,854.71	310	WAL-PAR-NAT	\$ 778.70
130	NOXIOUS WEED	\$ 291.80	320	DORRANCE FIRE	\$ 2,216.37
140	4H	\$ 574.81	328	RS CO FIRE #5	\$ 4,934.48
150	CVB	\$ 623.10	330	APPRAISAL	\$ 2,741.31
155	ED	\$ 740.35	340	SPECIAL R&B	\$ 169,862.87
180	ELECTION	\$ 4,070.91	360	SOLID WASTE	\$ 3,186.72
190	AMBULANCE	\$ 4,820.88	380	EM TELEPHONE	\$ 102.60
	436	TREASURER TECH	\$4,355.98		

At 11:56 am Don Boxberger made the motion to adjourn the meeting. Aaron Steinert seconded and Steve Reinhardt approved. The next meeting for the Russell County Commissioners will be Monday, December 2, 2019 beginning at 9:00 am in Commission Chambers, Courthouse.

BOARD OF COUNTY COMMISSIONERS
OF RUSSELL COUNTY, KANSAS

DONALD BOXBERGER, CHAIRMAN

AARON STEINERT, VICE CHAIRMAN

STEVE REINHARDT, MEMBER

ATTEST:

MARY K. NUSS
COUNTY CLERK

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December 2, 2019
Russell County Commission Meeting

At 9:00 am Chairman Boxberger made the motion to open the December 2, 2019 meeting. Steve Reinhardt seconded and Aaron Steinert approved. Others present for the meeting were: Clerk Mary Nuss and Administrator John Fletcher.

Don Boxberger made the motion to approve the minutes of the November 18, 2019 meeting. Aaron Steinert seconded and Steve Reinhardt approved.

Alan Kuntzsch, Public Works Director, updated the Commission on the road projects in the County.

Alan Kuntzsch stated he was busy with cleaning off snow and salting the roads with the recent storms.

Today they are out blading the roads since we got some moisture and they are out patching some roads too. Steve asked Alan to see if he could work on getting the crowns back onto the County roads.

December 20th is the Road and Bridge and Landfill Safety Day for their employees.

Mike Blanke, Historical Society President, gave an Annual Update on this program. The new Board is as follows: Mike Blanke, President, Tim Boxberger, Vice President, Aldean Banker, Treasurer, Margaret Walter, Clerk and Dylan Palma, member as of February, 2020. This Board has been reviewing and revising their by-laws and compliances. Mike will be going into the Schools and teaching some local history with the students. He also gave an update on the process of the remodel and set-up of the Thacker building.

The 2019 Audit agreement with Gudenkauf and Malone Inc., was signed.

Don Boxberger made the motion to approve the CMB application for Terri and Leonard Steinle DBA Screwloose Bar and Grill. Steve Reinhardt seconded and Aaron Steinert approved.

Don Boxberger made the motion to approve Resolution 2019-14 authorizing an annual levy of .5% countywide sales tax for the purpose of financing the provisions of health care services. Steve Reinhardt seconded and Aaron Steinert approved. This sales tax was renewed in the election held on November 5, 2019.

**The Board of County Commissioners
of Russell County, Kansas**

RESOLUTION NO. 2019-14

WHEREAS, K.S.A. 12-187(b)(5), as amended, provides that the Board of County Commissioners of Russell County, Kansas, is authorized to make an annual levy of .5% countywide sales tax for the purpose of financing the provisions of health care services;

AND WHEREAS, said statute provides that such imposition of the tax shall not be permitted unless the same is submitted to a vote of the qualified electors in Russell County at a general election being held countywide in said county;

AND WHEREAS, the Board of County Commissioners of Russell

County, Kansas, submitted such questions to the qualified voters of Russell County, Kansas, on the 5th day of November, 2019.

AND WHEREAS, the majority of those voting on said question voted in favor of the imposition of said tax;

AND WHEREAS, all requirements of the law pertaining to the imposition of said tax have been met by the Board of County Commissioners of Russell County, Kansas.

NOW THEREFORE BE IT RESOLVED that in accordance with the provisions of K.S.A. 12-187(b)(5), as amended, the Board of County Commissioners of Russell County, Kansas, does hereby provide for an annual sales tax levy of .5% for the purpose of financing the provisions of health care services for a period of five (5) years and pledges the revenue therefrom to the operation and maintenance of the Russell Regional Hospital.

BE IT FURTHER RESOLVED that said sales tax shall become effective as of the 1st day of October, 2020, and shall expire five (5) years after said date said tax is first collected.

PASSED BY THE BOARD OF COUNTY COMMISSIONERS OF RUSSELL COUNTY, KANSAS, THIS 2ND DAY OF DECEMBER, 2019.

BOARD OF COUNTY COMMISSIONERS
OF RUSSELL COUNTY, KANSAS

s/ Donald Boxberger
Donald Boxberger, Chairman

s/ Steve Reinhardt
Steve Reinhardt, Member

s/ Aaron Steinert
Aaron Steinert, Member

ATTEST: (seal)
s/ Mary K Nuss
Mary K Nuss, County Clerk

At 10:30 am the Commissioners acted as the Board of Canvassers to do a coin flip for one of the positions of the Midway Extension District. Ralph Homeier won the coin flip and then declined to take the oath in January. Jeff Ochampaugh has graciously said he would accept the appointment by Midway Extension District Board. Jeff Ochampaugh also wanted to say Thank You to Ralph Homeier for his 40 years of service to the Extension District.

Tax Corrections # 2019-12 thru 14, 16 thru 17 and 19 thru 27 were signed with the tax decrease \$277.70.

Checks were signed to be deducted from the following funds:

100	GENERAL	\$ 38,956.55	260	COUNTY HEALTH	\$ 6,218.97
110	ROAD & BRIDGE	\$ 34,890.38	300	LUCAS FIRE	\$ 430.02
120	SPECIAL BRIDGE	\$ 1,625.90	320	DORRANCE FIRE	\$ 157.01
130	NOXIOUS WEED	\$ 5,169.00	328	RS CO FIRE #5	\$ 2,789.52
140	4H	\$ 162.52	330	APPRAISAL	\$ 1,500.00
150	CVB	\$ 4,196.62	340	SPECIAL R&B	\$ 526.76
155	ED	\$ 541.06	360	SOLID WASTE	\$ 10,467.72
	436	TREASURER TECH			\$1,687.50

At 10:40 am, Don Boxberger adjourned the meeting. Steve Reinhardt seconded and Aaron Steinert approved. The County Commission Meeting will be December 16, 2019 at 9:00 am in Commission Chambers, Courthouse.

BOARD OF COUNTY COMMISSIONERS
OF RUSSELL COUNTY, KANSAS

DONALD BOXBERGER, CHAIRMAN

AARON STEINERT, VICE CHAIRMAN

STEVE REINHARDT, MEMBER

ATTEST:

MARY K. NUSS
COUNTY CLERK



December 16, 2019
Russell County Commission Meeting

At 9:00 am, Chairman Boxberger made the motion to open the meeting with all members present. Others present for the meeting were: Clerk Mary Nuss, Administrator John Fletcher, County Attorney Dan Krug.

Don Boxberger made the motion to approve the minutes of the December 2, 2019 meeting. Steve Reinhardt seconded and Aaron Steinert approved.

Alan Kuntzsch, Public Works Director, updated the Commission on road projects in the County.

Alan stated that they have the repairs on East Shoreline Road complete and that the road is back opened.

This Thursday, they will be taking the track-loader from the Landfill to Great Bend for the 6000-hour service.

West Shoreline Road cost \$12,469.60 to repair and East Shoreline Road cost \$33,675.78.

Road and Bridge was accepted into the KLBIB Program with the State. We were awarded \$150,000.00 for this Bridge Program and an additional \$50,000.00 for removing Off System Bridge 18 also known as the Milberger Bridge. This structure will be turned over to the landowner because it serves only one landowner.

At 9:32 am Don Boxberger made the motion to enter into a 10-minute executive session for an employee evaluation pursuant to non-elected personnel with Alan Kuntzsch and John Fletcher in attendance. At 9:42 am the meeting resumed with no action taken.

At 9:42 am, Don Boxberger made the motion to enter into a 5-minute executive session for Attorney-Client Privilege with Dan Krug, Alan Kuntzsch and John Fletcher in attendance. Steve Reinhardt seconded and Aaron Steinert approved. At 9:47 am the meeting resumed with no action taken.

Don Boxberger made the motion to accept the contract with Penco, Inc., for bridge inspections in the amount of \$17,550.00. Steve Reinhardt seconded and Aaron Steinert approved.

Steve Reinhardt made the motion to approve transfers for Drug Testing from Road and Bridge to Co General in the amount of \$570.00, Drug Testing from Landfill to Co General for \$210.00, and Landfill to Road and Bridge in the amount of \$47,383.36 for dirt work at the Landfill. Don Boxberger seconded and Aaron Steinert approved.

Don Boxberger made the motion to approve Resolution 2019-15 to transfer \$300,000.00 from Road and Bridge to the Special Equipment Fund. Steve Reinhardt seconded and Aaron Steinert approved.

ORDER
#2019-15

WHEREAS: K.S.A. 68-141G authorizes and empowers The Board of County Commissioners to transfer from the Road & Bridge Fund an amount not to exceed twenty-five percent (25%) of the amount of money credited the Road & Bridge Fund to a "Special Machinery Fund."

THEREFORE: The Russell County Board of Commissioners do by this resolution direct the Russell County Treasurer to transfer Three Hundred Thousand dollars and 00/100 (\$300,000.00) from the Road and Bridge Fund and credit this amount to a Special Machinery Fund as provided for by K.S.A. 68-141G.

Dated this 16 day of December, 2019.

Board of County Commissioners of
Russell County, Kansas

s/ Donald Boxberger
Chairman

s/ Steve Reinhardt
Member

s/ Aaron Steinert
Member

ATTEST:

s/ Mary K Nuss (seal)
Mary K Nuss, County Clerk

At 10:00 am Don Boxberger made the motion to open the public hearing for the 2019 Budget Amendment. Steve Reinhardt seconded and Aaron Steinert approved. With no public attending the hearing, Don Boxberger made the motion to close the public hearing. Steve Reinhardt seconded and Aaron Steinert approved.

Don Boxberger made the motion to approve the 2019 Budget Amendments. Steve Reinhardt seconded and Aaron Steinert approved.

It was the consensus of the Commission to add Dakota Homewood to the Lucas Fire Dept.

Keith Haberer, Emergency Manager, attended the KDOT Snow and Ice meeting on Dec 2nd. Dec 3rd was the Communication Drill. The 800 radios did not work well. The next time we have someone in town to work on the towers Keith will have them look at the 800 system. Keith will be meeting with Jon Quinday, Russell City Administrator, on their Emergency Operation Plan. He received the 1st EMPG \$5,000.00 money.

Kent Ellis, Noxious Weed Director, explained the proposed contract with the State to spray weeds in the County. Don Boxberger made the motion to enter into a contract with the State of Kansas for Russell County to spray for weeds on the State Highways in the County. Steve Reinhardt seconded and Aaron Steinert approved.

Sharon Collins and Kevin Kreutzer, representatives of the Russell Regional Hospital, updated the Commission on the Hospital. Kevin went over the financials. Sharon stated that Laboratory Refrigerator went out. They had to replace the fridge at a cost of \$4000.00 and the cost about \$28,000.00 to replace supplies that was in the Fridge. They will be turning in a claim to the insurance company. The results of the RRH audit will be January 21, 2020. They will continue to hold Joint Conference Meetings.

At 11:15 am the Commissioners presented the Years of Service awards.

Tracy Axtell	5 years
Christopher Brown	5 years
Khole Mathews	5 years
Donald Revell	5 years
Alexander Riggs	5 years
Stephan Coleman	10 years
Donna Krug	10 years
Connie Schinkus	15 years
Brent Steinle	15 years
Thomas Buzzell	20 years
Kenton Ellis	20 years
Andrew VanDerWege	20 years
Randall Miller	25 years
Jeffery Billinger	35 years
Anita Soukup	35 years

At 11:35 am the meeting moved to the Meridy's for lunch. At 12:33 pm the meeting moved back to the Courthouse.

Keith Koelling, Chief of Fire Dist #3, came in to request to purchase new uniforms and a fire truck. Keith was told to get bids on the grass gear and turnout gear. Discussion was held in regards to purchasing a new fire truck. Keith Koelling would like to use some of his special equipment fund money to make a down payment on the truck, then finance the remainder of the amount that would be owed. The Commission would like Keith to work on the specks then take bids in the spring.

Beth Gilmore, Register of Deeds, informed the Commission that she will stop recording documents at 4:30 pm daily to have time to close out business. The recording fees will be staying the same for 2020.

Steve Reinhardt made the motion to approve the following year in transfers:

- \$600.00 from Landfill to Noxious Weed funds
- \$899.00 from Oil and Gas Depletion Fund to the County General Fund.
- \$10,000.00 from Fire 5 General Fund to their Special Equipment Fund.
- \$20,000.00 from Fire 4 General Fund to their Special Equipment Fund.
- \$43,000.00 from Fire 3 General Fund to their Special Equipment Fund.
- \$10,000.00 from Fire 2 General Fund to their Special Equipment Fund.
- \$25,000.00 from Fire 1 General Fund to their Special Equipment Fund.

Aaron Steinert seconded and Don Boxberger approved.

CMB license was signed for Screwloose Bar & Grill.

Paula Bitter, County Health Nurse, came in asking to update her 4 computers with laptops and central docking station for them. It was the consensus of the Commission to allow her to make this purchase at a cost of \$5,444.63.

Chris Brown, GIS Director, would like to enforce the County Fee for Conditional Use Permits/Special Events in the County. Currently the County waives this fee. The fee to apply for a Conditional Use Permit/Special Event is \$500.00.

Chris Venters, EMS Director, informed the Commission that the floor heater in the bay went out. It was the consensus of the Commission to get bids to repair the floor heater and get it fixed.

Tax corrections 2019-28, 30, 33-84, 96-89 were signed with a tax reduction of \$1,124.78.

Checks were approved and signed to be deducted from the following funds:

100	GENERAL	\$ 38,656.93	250	SERVICE ELD	\$ 34,631.00
110	ROAD & BRIDGE	\$ 34,164.39	260	HEALTH	\$ 8,536.10
120	SPECIAL BRIDGE	\$ 1,008.39	290	GORHAM FIRE	\$ 81.58
130	NOXIOUS WEED	\$ 1,580.20	300	LUCAS FIRE	\$ 80.83
140	4H	\$ 410.94	310	WAL-PAR-NAT	\$ 1,162.96
150	CVB	\$ 2,414.66	320	DORRANCE FIRE	\$ 372.46
155	ED	\$ 1,172.24	328	RS CO FIRE #5	\$ 2,253.20
180	ELECTION	\$ 7,243.80	330	APPRAISAL	\$ 990.23
190	AMBULANCE	\$ 4,863.52	360	SOLID WASTE	\$ 3,329.58
	718	CTZ REVIEW BRD			\$ 1,042.32

AT 2:34 pm Don Boxberger made the motion to adjourn the meeting. Steve Reinhardt seconded and Aaron Steinert approved. The next meeting will be January 6, 2019 beginning at 9:00 am in Commission Chambers, Courthouse.

BOARD OF COUNTY COMMISSIONERS
OF RUSSELL COUNTY, KANSAS

DONALD BOXBERGER, CHAIRMAN

AARON STEINERT, VICE CHAIRMAN

STEVE REINHARDT, MEMBER

ATTEST:

MARY K. NUSS

COUNTY CLERK

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