

Cowley County Regular Commission Meeting Minutes
Tuesday, January 8, 2019

The Board of County Commission met in regular session Tuesday, January 8, 2019 at 9:00 am. Those present were Chairman Alan Groom, Vice Chairman Bob Voegele, Commissioner Wayne Wilt, Lucas Goff, County Administrator, Mark Krusor, County Counselor and Karen Madison, County Clerk. Also present were, Toni Long, Brian Stone, Chris Sele, John Stradal, Kelsey Nordyke, Becky Reid, Elizabeth Espino, Kerri Falletti, Melody Pappan, Lori Reedy, Deb Snell, Rosalie Hopper, Bill Rhiley, Raelynne Baker, Kayla Cartlidge and David Falletti.

- Commissioners recognized the following employees for Kansas Association of Counties Years of Service:
 - Melody Pappan – 24 years
 - Deb Snell – 32 years
 - Linda Loomis – 16 years
 - Sarah Bowman – 8 years
 - Charles Brashear – 8 years
 - Kerri Falletti – 8 years
- Commissioner Wayne Wilt delivered the invocation.
- Kelsey Nordyke, Becky Reid and Elizabeth Espino, K-State Research and Extension, updated Commissioners on the activities in the office.
- Vice Chairman Voegele moved, Commissioner Wilt seconded to approve the minutes of the Regular Commission Meeting held on December 18, 2018 as presented. Vote 3-0
- Karen Madison, County Clerk, discussed with Commissioners future election needs. Expanded advanced voting locations and opening additional polling locations in Winfield and Arkansas City will require additional funding.
- Brian Stone, Director Emergency Management, addressed Commissioners regarding the updated Emergency Operations Plan. The State of Kansas has approved the plan which is now in front of the Commission for promulgation. The State of Kansas requires each county to have approved an updated Emergency Operations Plan every five years. Brian Stone has worked with agencies across the county to have each of them update their respective pieces of the plan which is then put together by Emergency Management. Chairman Groom moved, Vice Chairman Voegele seconded to approve the Promulgation of the updated Cowley County Emergency Operations Plan. Vote 3-0
- Chris Sele, Integrated Consulting Engineers, Inc., presented the estimates and options for heating and air replacement in the Courthouse. The options presented has the replacement of the chiller as option one. The energy savings will first be the controllers, then air handlers and adjusting zones to make controlling temperature easier. Chairman Groom would like to put chiller on roof, Vice Chairman Voegele and Commissioner Wilt are concerned with the expense of renting a crane on future repairs if it is on the roof. One of the decisions to make before the project is complete is whether to go with a two pipe system or a four pipe system. The four pipe

system allows offices to cool and heat at the same time and needs to be decided before handlers are purchased. The exact cost for chiller replacement will be presented at the next Commission meeting to allow time for the chiller to be in place before it is warmer.

- David Falletti, Sheriff, addressed Commissioners regarding the purchase of two used vehicles from Kansas Highway Patrol. The vehicles each have under 50,000 miles. Commissioner Wilt moved, Vice Chairman Voegele seconded to purchase two 2017 Dodge Chargers from Kansas Highway Patrol not to exceed \$40,000.00. Vote 3-0
- Commissioners discussed Resolution No. 2019-01 which prohibits the use of certain County roads for commercial vehicles. The Resolution completely bans commercial traffic on Lover's Lane. Chairman Groom moved, Vice Chairman Voegele seconded to approve Resolution No. 2019-01 as presented. Vote 3-0. Commissioners began discussing the definition of commercial traffic and realized the resolution would restrict personal delivery trucks as well. Vice Chairman Voegele rescinded his second and Chairman Groom rescinded his motion. Commissioners directed staff to check with KDOT on the Flashing sign on US 77 that AJ Wilson, Area Engineer, KDOT stated at a previous meeting he would have set. Commissioners directed staff to place a barricade on US 77 at lovers lane with more space to allow for a school bus to fit through.
- Commissioner Wilt moved, Vice Chairman Voegele seconded to approve Gayle Walker to the CDDO Advisory Board for a 3 year term from 1/1/2019 ending 12/31/2021. Vote 3-0
- Commissioner Wilt moved, Vice Chairman Voegele seconded to approve Nancy Mayberry to the CDDO Advisory Board for a 3 year term from 1/1/2019 ending 12/31/2021. Vote 3-0
- Vice Chairman Voegele moved, Commissioner Wilt seconded to approve Edie Mclain to the CDDO Advisory Board for a 3 year term beginning 1/1/2019 ending 12/31/2021. Vote 3-0
- Lucas Goff, County Administrator, presented a corrected meeting schedule to Commissioners. Vice Chairman Voegele moved, Commissioner Wilt seconded to approve the corrected meeting schedule as presented. Vote 3-0
- Lucas Goff, County Administrator, presented a lease between the County and the State of Kansas Department of Revenue for the Driver's License Examination Station. The agreement leases the North Annex Suite A for 10 years with quarterly payments of \$6,063.75. Chairman Groom moved, Vice Chairman Voegele seconded to approve the agreement with the State of Kansas Department of Revenue as presented. Vote 3-0
- Chairman Groom moved, Commissioner Wilt seconded to appoint Bob Voegele as Chairman and Wayne Wilt as Vice Chairman for a one year term. Vote 3-0
- Commissioner Groom moved, Vice Chairman Voegele seconded to appoint Chairman Voegele as representative on the Cowley First Coordinating Council and the Economic Development Advisory Committee. Vote 3-0
- Chairman Voegele moved, Vice Chairman Wilt seconded to appoint Commissioner Groom as representative to the Strother Field Commission. Vote 3-0

- Commissioners discussed claims for the period ending January 4, 2019 for checks numbered 179661-179810 totaling \$155,729.70, wires totaling \$379,989.75 and direct deposits totaling \$78,081.43. Hand checks numbered 812295-812328, totaling \$37,572.34. Commissioner Groom moved, Vice Chairman Wilt seconded to approve the claims register as presented. Vote 3-0
- Vice Chairman Wilt moved, Commissioner Groom seconded to approve and endorse the correction orders as presented. Vote 3-0
- Chairman Voegele signed an order to deed spaces in Memorial Lawn Cemetery to Loraine Jimenez.
- Chairman Voegele signed the Fourth Quarter Financial Statement for publication.
- Commissioners signed payroll dated December 21, 2018 for \$244,457.74 taken to RCB December 20, 2018.
- Commissioners signed payroll dated January 4, 2019 for \$276,113.32 taken to RCB January 3, 2019.
- There being no further business, Chairman Voegele moved, Vice Chairman Wilt seconded to adjourn at 10:30 am. Vote 3-0

Karen Madison
Cowley County Clerk