

Cowley County Regular Commission Meeting Minutes
Tuesday, January 22, 2019

The Board of County Commission met in regular session Tuesday, January 22, 2019 at 6:00 pm. Those present were Chairman Bob Voegele, Vice Chairman Wayne Wilt, Commissioner Alan Groom, Lucas Goff, County Administrator, Mark Krusor, County Counselor and Karen Madison, County Clerk. Also present were Toni Long, Chris Sele, Judge St. Peter, Cheri Hulse, Penny Sheetz and David Falletti.

- Chairman Bob Voegele delivered the invocation.
- Judge St. Peter administered the Oath of Office to Vice Chairman Wayne Wilt as County Commissioner District 1.
- Commissioner Groom moved, Vice Chairman Wilt seconded to approve the minutes of the Regular County Commission Meeting held on January 8, 2019 as presented. Vote 3-0
- Commissioners discussed options for chiller replacement hearing from Chris Sele of Integrated Consulting Engineers Inc. Cheri Hulse, Agora Architects, also appeared before Commissioners to answer questions regarding the aesthetics of concealing the chiller and condensers if the structure is placed outside the Courthouse. Commissioners would like to see firm numbers on both options before making a decision. The first option will be with the chiller and condenser outside the current Courthouse concealed with a new enclosure and piping. The second option will be with the chiller set in the current mechanical room and the condensers to remain on the roof. Bids will be brought back to the Commission with both options at the February 19, 2019 Regular Commission Meeting.
- Commissioner Groom moved, Vice Chairman Wilt seconded that the following annual appointments be made:
 - That MKEC Engineering Consultants, Inc. be the appointed County Engineer;
 - That the Official Depositories for Cowley County Funds be designated as RCB, Citizens Bank of Winfield, Bank of the West and Community National Bank;
 - That the Official Depository for the County Register of Deeds be designated as Community National Bank and Trust; and,
 - That the Official Depositories for the District Court sitting in Arkansas City and Winfield be designated as RCB and Union State Bank. Vote 3-0
- Dave Falletti, Sheriff, addressed Commissioners regarding a vehicle purchase from the Kansas Highway Patrol. The vehicle is a 2017 Dodge Charger with approximately 50,000 miles outfitted with emergency lights and sirens. Chairman Voegele moved, Vice Chairman Wilt seconded to approve the vehicle purchase presented by Sheriff Falletti from the Kansas Highway Patrol in the amount of \$20,000. Vote 3-0
- Penny Sheetz, MIS/GIS Supervisor, addressed Commissioners regarding an extended warranty for phone and server infrastructure. Chairman Voegele asked questions regarding the life cycle of the current system. Staff stated it is likely in three years a new approach to the system will need to be presented, either way it will be costly and will need to be budgeted over several years. Vice Chairman Wilt moved, Commissioner Groom seconded to approve the purchase of

Warranty renewal for the Smartnet and Dell EMC Support from the MIS\GIS Special equipment fund not to exceed \$137,540.00. Vote 3-0

- Mark Krusor, County Counselor, addressed Commissioners regarding Resolution No. 2019-02 setting a hearing for a portion of a road in Dexter Township for minimum maintenance. Chairman Voegele moved, Commissioner Groom seconded to approve Resolution No. 2019-02 commencing proceedings to declare a certain road in Dexter Township as a minimum maintenance road. Vote 3-0
- Karen Madison, County Clerk, addressed Commissioners regarding the Grant Township Clerk Position. The person who won the write-in position has not filed the oath required by statute. The remaining township officers would like to recommend Alan Smith for the position. He is currently the Grant Township Clerk. Commissioner Groom moved, Vice Chairman Wilt seconded to replace John Freeman and appoint Alan Smith as Grant Township Clerk through January 9, 2023. Vote 3-0
- Chairman Voegele moved, Commissioner Groom seconded to accept the resignation of Mike Price on Fire District Number 2 Board and to appoint Walter Wakefield to fill the position to serve at the pleasure of the Board. Vote 3-0
- Lucas Goff, County Administrator, addressed Commissioners regarding Resolution No. 2018-07 which set Elected Officials Salaries incorrectly with an increase of 1.5%. The Cost of Living adjustment should have been 1%. Resolution No. 2019-03 corrects the salaries. Chairman Voegele moved, Vice Chairman Wilt seconded to approve Resolution No. 2019-03 as presented. Vote 3-0
- Commissioners discussed Resolution No. 2019-01 banning all Commercial Traffic on a portion of Lover's Lane Road. Commissioner Groom moved, Vice Chairman Wilt seconded to approve the rescinding of Resolution No. 2019-01. Vote 3-0
- Commissioners discussed claims for the period of January 18, 2019 for checks numbered 179811-179924 totaling \$298,684.74, wires totaling \$262,094.29 and direct deposits totaling \$68,188.00. Hand checks numbered 812329-812362, totaling \$53,147.16. Vice Chairman Wilt moved, Commissioner Groom seconded to approve the payment of claims as presented. Vote 3-0
- Commissioner Groom moved, Vice Chairman Wilt seconded to approve and endorse the correction orders as presented. Vote 3-0
- Commissioners signed two journal entries.
- Commissioners signed an order to cancel check number 179728.
- Commissioners signed payroll dated January 18, 2019 for \$256,078.80 taken to RCB January 17, 2019.

- Chairman Voegele signed a letter of support to Council on Aging listing the appropriation budgeted by the Commission for 2019.
- There being no further business, Chairman Voegele moved, Vice Chairman Wilt seconded to adjourn at 6:45 pm. Vote 3-0

Karen Madison
Cowley County Clerk