

Cowley County Regular Commission Meeting Minutes  
Tuesday, October 2, 2018

The Board of County Commission met in regular session Tuesday, October 2, 2018 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, Mary Read, Doug Allison, Judge St. Peter, Scott Olney, Stephen Gibbs, Stacy Sparks, Maci DeCoudres, Kelsey Nordyke, Elizabeth Espino, Becky Reid, Roy Crane, Albert Crane, David Lawson and Judith Zaccaria.

- Commissioner Wayne Wilt delivered the invocation.
- Becky Reid, Kelsey Nordyke and Elizabeth Espino, representatives from Extension Office, updated Commissioners on the activities in the office.
- Vice Chairman Voegele moved, Commissioner Wilt seconded to approve the minutes from the Regular County Commission Meeting as presented. Vote 3-0
- Mary Read, Director Community Corrections and Judge St. Peter addressed Commissioners regarding FY18 Drug Court Discretionary Grant Award. The award is for approximately \$428,000. The intention of the funds are to continue to support Drug Court that has been in existence for 9 years, fund a deputy position, additional drug testing, funding for local attorneys and to hire an independent group to evaluate the program.
- Doug Allison, Director Emergency Communications, addressed Commissioners regarding a Memorandum of Agreements between Cowley County and Sumner County, Cowley County and Butler County and Cowley County and Augusta Department of Safety. The agreements are to provide 911 call services in the event the other party service is not operational. Commissioner Wilt moved, Vice Chairman Voegele seconded to approve the Memorandum of Agreement between Cowley County and Sumner County, between Cowley County and Butler County and between Cowley County and Augusta Department of Safety. Vote 3-0
- Mark Krusor, County Counselor, presented an amended farm lease for the farm ground currently farmed by Roy Crane near the landfill. The amended agreement adds Albert Crane to the agreement and specifies the grain be taken to Valley Coop to be sold unless the Commissioners approve an alternative location. After much discussion between Roy Crane, Albert Crane and the Commissioners, all parties agreed to amend the agreement to allow the grain to be sold at the discretion of the party farming the ground as long as there will be a printout from the grain company listing the full amount of grain from the land. Chairman Groom moved, Commissioner Wilt seconded to approve the amended farm lease with Roy and Albert Crane as amended. Vote 3-0
- Commissioners discussed an agreement with Kirkham Michael on replacement of Bridge #129, State Project 18-C-4884-01. The County budgeted to pay 100% of the fees at \$156,398.13. The bridge project will let in October with construction to begin in the spring of 2019. Chairman Groom moved, Commissioner Wilt seconded to approve the Agreement for Engineering Services

with Kirkham Michael for inspection services throughout the replacement of Bridge #129, State Project 18-C-4884-01. Vote 3-0

- David Lawson, Public Works Superintendent, inquired of Commissioners the willingness to apply for Federal Aid Secondary (FAS) route bridges grouping two or three bridges together with the possibility of grouping between counties. The bridges will still fall under the 80% State funding 20% local funding. Commissioners agreed to allow the Engineer's Office to apply for the grant funds grouping FAS route bridges together.
- David Lawson, Public Works Superintendent, updated Commissioners on the Fox Stone Arch Bridge stating the acceptance was received October 1, 2018 to receive funds from the off system grant project in 2021.
- Commissioners discussed claims for the period of October 2, 2018 for checks numbered 179202-179225 totaling \$12,793.54, wires totaling \$283,008.46 and direct deposits totaling \$12,207.90. Hand checks numbered 812055-812084, totaling \$60,394.37. Vice Chairman Voegele moved, Commissioner Wilt seconded to approve the payment of claims as presented. Vote 3-0
- Vice Chairman Voegele moved, Commissioner Wilt seconded to approve and endorse the correction orders as presented. Vote 3-0
- Commissioners signed one journal entry.
- Chairman Groom signed the third quarter financial statement for publication.
- Commissioners signed payroll dated September 28, 2018 for \$272,995.60 taken to RCB September 27, 2018.
- Commissioner Wilt moved, Vice Chairman Voegele seconded to support Twin River's Developmental Supports, Inc. FY2020 grant application for public transportation. Vote 3-0
- Commissioners signed the official K-State Research and Extension Budget approval.
- There being no further business, Chairman Groom moved, Vice Chairman Voegele seconded to adjourn at 9:48 am. Vote 3-0

Karen Madison  
Cowley County Clerk