

Cowley County Regular Commission Meeting Minutes
Tuesday, October 23, 2018

The Board of County Commission met in regular session Tuesday, October 23, 2018 at 6:00 pm. 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 Kayla Cartlidge, Toni Long, Cheri Hulse, Col. George M. Lind, Thomas Langer, David Burdette, Josh Whitehill, Deborah Calvin, Braden Burdette, Darren Grow, Justin Lawson, Gene Calvin, Shalise Calvin, Justin Calvin, David Lawson and Judith Zaccaria.

- Chairman Alan Groom delivered the invocation.
- Vice Chairman Voegele moved, Commissioner Wilt seconded to approve the minutes from the Cowley County Commission Meeting held on October 2, 2018 as presented. Vote 3-0
- Deborah Calvin, David Burdette and Josh Whitehill, residents near Cambridge, addressed Commissioners regarding the distance required to get around the Fox Bridge that is no longer passable. David Lawson, Public Works Superintendent, stated the funds have been approved through KDOT to replace that bridge in 2020. Col George Lind spoke regarding 252nd and 61st road concerning the route of local traffic once the bridge on west Madison is out of service. Col Lind was requesting better signage or possibly flashing lights at the crossing along with school bus drop off adjustments. Josh Whitehill also questioned Commissioners on the lack of paint on K38 and some other roads that are difficult to see at night and in the fog.
- David Lawson, Public Works Superintendent, presented Commissioners with Resolution No. 2018-05 South Central Solid Waste Authority Annual Waste Management Review. Vice Chairman Voegele moved, Commissioner Wilt seconded to approve Resolution No. 2018-05. Vote 3-0
- Cheri Hulse, Agora Architecture, addressed Commissioners regarding bids received for renovation of the North Annex in preparation for the Department of Motor Vehicles occupancy. Bids were received from Compton Construction Services LLC, Conco, Inc and Commerce Construction Services, Inc. The low bid was incomplete, as a result the recommendation is to move forward with Commerce Construction. Commissioner Wilt moved, Vice Chairman Voegele seconded to approve the bid from Commerce Construction Services for the renovation of the North Annex not to exceed \$72,400.00. Vote 3-0
- Cheri Hulse, Agora Architecture, addressed Commissioners regarding recent bids from mechanical engineers and their concern for the air handlers and other equipment that supports the chiller at the Courthouse. The recommendation is to hire one of the three engineers to perform a survey of existing conditions prior to replacing the chiller. Commissioners have concerns with Basis Consulting Engineers due to the product they oversaw with the renovation of the South Annex and the issues with the HVAC. Analysis of the existing systems will better allow Commissioners to make an informed decision. Vice Chairman Voegele moved, Commissioner Wilt seconded to approve the use of Integrated Consulting Engineers to complete a Mechanical and Electrical Conditions Study for \$3,500.00 plus reimbursable expenses. Vote 3-0

- David Lawson, Public Works Superintendent, addressed Commissioners regarding Bridge #145 also known as Fox Bridge. Kansas Department of Transportation (KDOT) requires form 1302 be filed to move forward with the project. The form assures the availability of matching County funds. The County share of the project will be approximately \$300,000. Chairman Groom moved, Vice Chairman Voegele seconded to approve KDOT Form 1302 for Bridge #145 replacement. Vote 3-0
- David Lawson, Public Works Superintendent, addressed Commissioners regarding a Local Road Safety Plans special study applied for by the County June 9, 2015. The cost in 2015 was estimated at \$4,000 for the County at a 90/10% split with the State of Kansas. The plan has been approved with the actual cost for the County at \$5,043.93. Commissioner Wilt moved, Vice Chairman Voegele seconded to approve Agreement No. 197-18 with KDOT for Project 106 C-4790-02 Local Road Safety Plan. Vote 3-0
- Tom Langer, Director City-County Health Department, addressed Commissioners regarding expiring board appointments. Chairman Groom moved, Vice Chairman Voegele seconded to approve Dr. Tessa Rohrberg, Dr. Adam Keesling, and Lori Schwartz to the board beginning January 1, 2019 and expiring December 31, 2021. Vote 3-0
- Vice Chairman Voegele moved, Commissioner Wilt seconded to approve Linda Chase to serve on the Cowley County Housing Authority Board beginning October 2018 and expiring September 2020. Vote 3-0
- Chairman Groom moved, Vice Chairman Voegele seconded to approve Four County Mental Health endorsement of the 5317, 5311 and 5310 for a General Public Transportation Grant Application. Vote 3-0
- Commissioners discussed approval of payment register for period ending October 23, 2018 for checks numbered 176226-179364 totaling \$247,535.64, wires totaling \$170,285.51 and direct deposits totaling \$71,168.06. Hand checks numbered 812085-812148 totaling \$102,002.63, additional hand checks numbered 701592-701630 totaling \$1,525.93. Vice Chairman Voegele moved, Chairman Groom seconded to approve the claims as presented. Vote 3-0
- Vice Chairman Voegele moved, Chairman Groom seconded to approve and endorse the correction orders as presented. Vote 3-0
- Chairman Groom moved, Commissioner Wilt seconded to allow payment of taxes pursuant to KSA 79-2010 for Grouse Valley Grill and Donald Wood. Vote 3-0
- Commissioners signed two journal entries.
- Chairman Groom signed one Certificate of Ownership for Col. George M. Lind heir to Earl E. and/or Helen Roy to Col George M. and/or Sharon S. Lind for spaces in Memorial Lawn Cemetery.

- Commissioners signed payroll dated October 12, 2018 for \$259,163.19 taken to RCB September 27, 2018.
- David Lawson, Public Works Superintendent, updated Commissioners on the pairing of bridges to request funding. There will be three projects chosen statewide to be submitted to the Federal Government. Cowley County can submit Bridge 99, 5 miles south and 2 miles west of Cambridge and Bridge 69 two miles West of Rock. The total cost is approximately \$6.5 million with the County's share approximately \$2 million. Commissioners agree to submit the application.
- Commissioners would like to visit the issue of painting all black top roads in the County.
- There being no further business, Chairman Groom moved, Vice Chairman Voegelé seconded to adjourn at 7:05 pm. Vote 3-0

Karen Madison
Cowley County Clerk