

Cowley County Regular Commission Meeting Minutes
Tuesday, November 20, 2018

The Board of County Commission met in regular session Tuesday, November 20, 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 Toni Long, David Falletti, Kayla Cartlidge, Crystal Merz and Judith Zaccaria.

- Vice Chairman Bob Voegele delivered the invocation.
- Vice Chairman Voegele moved, Commissioner Wilt seconded to approve the minutes from the Regular County Commission Meeting held on November 6, 2018 as presented. Vote 3-0
- Vice Chairman Voegele moved, Commissioner Wilt seconded to approve the minutes from the Special County Commission Meeting held on November 13, 2018 as presented. Vote 3-0
- Commissioners discussed the 2019 Holiday Schedule. Vice Chairman Voegele moved, Commissioner Wilt seconded to approve the FY2019 Holiday Schedule as presented. Vote 3-0
- Commissioners discussed the 2019 Commission Meeting Schedule. Commissioner Wilt moved, Vice Chairman Voegele seconded to approve the FY2019 Commission Meeting Schedule as presented. Vote 3-0
- Commissioners discussed Resolution No. 2018-07 Elected Official Compensation. Chairman Groom moved, Vice Chairman Voegele seconded to approve Resolution No. 2018-07. Vote 3-0
- David Falletti, Sheriff, addressed Commissioners regarding jail shower upgrades. In the process of upgrading the jail showers, there are some electrical items that need to be fixed and/or upgraded as well. Bids were received from Finn's Electric and Mayfield Electric to complete the work. Chairman Groom moved, Vice Chairman Voegele seconded to approve the additional improvements to the jail showers in the amount of \$10,600 plus freight from Mayfield Electric. Vote 3-0
- Commissioners discussed Resolution No. 2018-08 Withdraw of the County from Opioid Litigation. Chairman Groom stated he had been contacted by local pharmacists concerned with the impact of the County's involvement in the litigation and the impact on the businesses. Commissioners agreed they needed to have completed more investigation before getting involved in the litigation. Upon further review, they do not believe the County should be involved. Lucas Goff, County Administrator, stated the County is pledging resources through the recent grant received and the Drug Court Program to helping local residents who have addiction problems. Chairman Groom moved, Commissioner Wilt seconded to approve Resolution No. 2018-08. Vote 3-0
- Commissioners discussed letters to local Coops to sell grain for the County as it crosses the scales. Vice Chairman Voegele moved, Commissioner Wilt seconded to approve the letters to local Coops as presented. Vote 3-0

- Commissioners discussed approval of payment register for period ending November 20, 2018 for checks numbered 179404-179530 totaling \$268,328.99, wires totaling \$211,958.66 direct deposits totaling \$77,824.45 and hand checks numbered 812177-812237 totaling \$50,486.98. Vice Chairman Voegelé moved, Commissioner Wilt seconded to approve the claims register as presented. Vote 3-0
- Commissioner Wilt moved, Vice Chairman Voegelé seconded to approve and endorse the correction orders as presented. Vote 3-0
- Commissioners signed payroll dated November 9, 2018 for \$248,319.08 taken to RCB November 8, 2018.
- Commissioners signed payroll dated November 21, 2018 for \$265,695.03 taken to RCB November 20, 2018.
- Commissioners signed one journal entry.
- Chairman Groom moved, Commissioner Wilt seconded to recess into executive session with the County Administrator and the County Counselor to discuss personnel matters of non-elected personnel pursuant to KSA 75-4319 (b) 1. We will reconvene the open meeting in this room, the 1st floor assembly room, at 6:50 pm. Vote 3-0
- Commissioners returned from executive session, Chairman Groom stated there was no action taken in executive session. Chairman Groom moved, Vice Chairman Voegelé seconded to recess into executive session with the County Administrator and the County Counselor to discuss personnel matters of non-elected personnel pursuant to KSA 75-4319 (b) 1. We will reconvene the open meeting in this room, the 1st floor assembly room, at 7:05 pm. Vote 3-0
- Commissioners returned from executive session, Chairman Groom stated there was no action taken in executive session. Chairman Groom moved, Vice Chairman Voegelé seconded to recess into executive session with the County Administrator and the County Counselor to discuss personnel matters of non-elected personnel pursuant to KSA 75-4319 (b) 1. We will reconvene the open meeting in this room, the 1st floor assembly room, at 7:20 pm. Vote 3-0
- Commissioners returned from executive session, Chairman Groom stated there was no action taken in executive session. There being no further business, Chairman Groom moved, Vice Chairman Voegelé seconded to adjourn at 7:20 pm. Vote 3-0

Karen Madison
Cowley County Clerk