

Cowley County Regular Commission Meeting Minutes
Tuesday, December 4, 2018

The Board of County Commission met in regular session Tuesday, December 4, 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 Lori Reedy, Toni Long, Larry Alley, Drew Rose, Chris Sele, David Gillmore, Cheri Hulse and Judith Zaccaria.

- Commissioner Wayne Wilt delivered the invocation.
- Lori Reedy, Appraiser, updated Commissioners on activities in the office.
- Vice Chairman Voegele moved, Commissioner Wilt seconded to approve the minutes of the Regular Commission Meeting held on November 20, 2018 as presented. Vote 3-0
- Senator Larry Alley appeared before the Commissioners to ask if there are any issues or concerns he could help address in the Legislature. Commissioner Wilt requested any KDOT dollars that can be sent to help with bridge repair and replacement. Mark Krusor, County Counselor, requested legislation to close the difference in remedies between city and county on nuisance/blighted properties to be introduced and supported. Senator Alley asked for the Commissioners support in the efforts of Cowley First to add Cowley County to the other 77 counties currently part of the State's Opportunity Zone. He will also be working on legislation to place a historical marker to commemorate Captain Strother and legislation to name the South Summit Bridge for the fallen.
- Cheri Hulse, Agora Architecture along with Drew Rose and Chris Sele, Integrated Consulting Engineers, addressed Commissioners regarding the 2nd phase of the chiller replacement. Their recommendation is to do an owner direct purchase on the chiller while having bids let on the installation of the chiller. Commissioners can decide on the chiller while the bids are let to move things quicker and have the project complete before the warm days move in and the air conditioner is needed. They also have ideas for issues with the zoning in the building, but would like to get the chiller moving so that it will be in place by the time cooling is needed. The project will be bid listing the different phases (chiller, handlers, pipes, etc) in order for Commissioners to have an idea of cost and can plan accordingly. Chairman Groom moved, Commissioner Wilt seconded to approve the 2nd phase of the engineering portion of the replacement chiller and controls not to exceed \$12,500.00. Vote 3-0
- Lori Reedy, County Appraiser and David Gilmore, Deputy Appraiser, addressed Commissioners regarding bids received to replace the 2008 Ford Ranger totaled in an accident in 2018. \$2,400 from sale of a vehicle earlier this year and insurance money received from the accident totaled \$9,796 with the remainder to come out of Special Equipment. Commissioner Wilt requested Lori check with Maci DeCoudres, Treasurer on the price of the 60 day tag. Vice Chairman Voegele moved, Commissioner Wilt seconded to approve the purchase of a 2019 Jeep Cherokee Latitude from Winfield Motors not to exceed \$24,658 plus \$39.00 for the 30 day tag. Vote 3-0

- Vice Chairman Voegele moved, Commissioner Wilt seconded to approve Carroll Underwood as Beaver Township Clerk from January 14, 2019 through January 8, 2023. Vote 3-0
- Chairman Groom moved, Commissioner Wilt seconded to approve Steve Mackey as Sheridan Township Clerk from January 14, 2019 through January 8, 2023. Vote 3-0
- Commissioners discussed the payment register for the period of December 4, 2018 for checks numbered 179531-179614 totaling \$57,778.56, wires totaling \$243,804.89 and direct deposits totaling \$41,094.56. Hand checks numbered 812238-812258 totaling \$17,164.47, other hand checks numbered 701632-701683 totaling \$7,570.00. Vice Chairman Voegele moved, Chairman Groom seconded to approve the payment register as presented. Karen Madison, County Clerk, stated the amount was less than on the motion presented. Vice Chairman Voegele rescinded his motion. Chairman Groom moved, Commissioner Wilt seconded to approve the claims register as corrected. Vote 3-0
- Chairman Groom moved, Vice Chairman Voegele seconded to approve and endorse the correction orders as presented. Vote 3-0
- Commissioners signed one journal entry.
- Commissioners signed Certification of Unpaid Delinquent Property Taxes for Grouse Valley Grill, Charles Jennings and Jeanne Waldorf.
- There being no further business, Chairman Groom moved, Vice Chairman Voegele seconded to adjourn at 9:50 AM. Vote 3-0

Karen Madison
Cowley County Clerk