

Agenda

Seward County Board of County Commissioners Regular Meeting

06/20/2011

Seward County Administration Building
Commission Chambers, Suite 206

Constituents wanting to place items of discussion on the Board's agenda should contact the County Administration no later than the Wednesday prior to the Board's regularly scheduled meetings. Any documents related to the agenda should also be received by that time.

Regular Meeting

5:30 p.m.

Call to Order
Pledge of Allegiance
Invocation
Citizen Comments

Chairman Rice

Gary Warden {Liberal Ministerial Alliance}

1. **Approve Agenda: Additions or Deletions**

2.

Consent Agenda

Minutes {6/06/11}
Payroll {\$283,235.94 06/13/11}
Vouchers
Abates and Escapes {A=\$0.00, E=\$1,840.38}
Crossing Permits {11-16 thru 11-27}
Requisitions {CB}

3. Historical Society Update

JoAnne Munsell

4. Emergency Management Update

Greg Standard

5. Landfill Purchase B&H Paving

Norvan Correll

6. **Health Dept Contracts**
KDHE - HIV CTR
KDHE – Child Care Licensing **Martha Brown**

7. **Rock House** **Jim Rice**
/Tony Herrman

8. **Racetrack Costs** **Tony Herrman**
/Linda Johnson

9. **ISDN Lines VS Satellite** **Mark Rohlf**

10. **Administrator Search** **April Warden**

11. **Set Date for Next Regular Meeting** **April Warden**

- **Administration Comments**

- **Commission Comments**

- **Suggestion Cards(Any action required)**

- **Executive Session**
Legal

Minutes

COA	05/18/11
COA – Kismet	04/26/11, 05/24/11
5 State Fair Assn	02/17/11, 03/17/11, 04/21/11, 05/05/11
P&Z	05/09/11
SWGC	05/05/11
SWMC	05/17/11, 05/26/11

Seward County 2011 Goals

- Be fiscally responsible
- Establish Jr. County Commissioner or Jr. Leadership Program
- Utilize intern programs through Seward County Community College Area Technical School and Liberal High School
- Show public support of building project for the Coronado Museum
- Beautification of County grounds
- Employee of the month and year program
 - Reestablish “I Am Seward County” Program
- Event Center/Fairgrounds Projects
 - Planting trees for landscaping, wind protection, noise and dirt buffers
 - Large entrance sign to Fairgrounds on both the north and east side
 - Community clean up day

Long-term goals:

- Increase efforts in Economic Development that broadens tax base and jobs for our community
 - Expand from industries we already have here
 - Ethanol Plant
 - National Beef
 - Future Wind Farm Project
 - Work with JEDC (Joint Economic Development Council) to have criteria in place for tax abatement or incentives for new industry inquiries
- Establish a Juvenile Boot Camp or Detention Farm
- Enter into discussion with the City of Liberal regarding the building of a Correctional Facility
- Continue with the Event Center/Fairgrounds Projects
 - Repair hard wood floor in Ag Building
 - Complete ADA Bathroom renovation in Ag Building
 - Complete additional phases of drainage project