

# Agenda

## Seward County Board of County Commissioners Regular Meeting

09/19/2011

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 Chairman Rice  
Pledge of Allegiance  
Invocation Jack Jacobs{Liberal Ministerial Alliance}  
Citizen Comments

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

2. **Consent Agenda**

Minutes {09/06/11}  
Payroll {\$ 289,393.07 09/19/11}  
Vouchers  
Abates and Escapes  
Crossing Permits {11-39, 11-40}  
Requisitions {CIP-CT(AP)}

3. **Al Shank Insurance Presentation**

**Al Shank, Jr.**

4. **Health Dept Contracts**

**Martha Brown**

**WIC**

**Breastfeeding Peer Counseling**

5. **SWMC Board Recruitment** **April Warden**
  
6. **Executive Session  
Security**
  
7. **Executive Session  
Non Elected Personnel**
  
8. **Executive Session  
Legal**
  
9. **Cimarron Wind Project, LLC** **Dan Diepenbrock**

**Administration Comments**

**Commission Comments**

**Suggestion Cards**

**Adjourn**

**Minutes**

<b>CBCC</b>	<b>03/14/11</b>
<b>COA – Kismet</b>	<b>08/23/11</b>
<b>JEDC</b>	<b>08/08/11</b>
<b>LEPC</b>	<b>07/19/11</b>
<b>P&amp;Z</b>	<b>08/08/11</b>
<b>SWMC</b>	<b>08/11/11</b>

## **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