

# Agenda

## Seward County Board of County Commissioners Regular Meeting

12/19/11

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

Jack Jacob {Liberal Ministerial Alliance}

### 1. Approve Agenda: Additions or Deletions

### 2. Consent Agenda

Minutes	{12/05/11 Regular Meeting; 12/05/11 Dept. Head Mtg.; 12/15/11 Work Session}
Payroll	{\$307,355.10 12/12/11}
Vouchers	{To exclude PO# L15045 for \$8,000}
Abates and Escapes	{Abates\$276,621.18; Escapes \$138,228.88}
Crossing Permits	{11-46}
Requisitions	{District Court \$1,950.00;Emergency Mngt. \$1,078.99; Sheriff \$2,029.50; Sheriff \$1,1711.91; Sheriff \$1,634.00}

### 3. New Employees

4. Public Hearing  
DCP/National Helium Plant

Gregg West/  
Dan Diepenbrock

5. Yucca Ridge Malt Beverage License Renewal

John T. Smith

6. JCAPS Advisory Board

Tish Duncan

- |     |  |                        |
|-----|--|------------------------|
| 7.  | <b>JCAPS &amp; CBCC Computer Bids</b>  | <b>Tish Duncan</b>     |
| 8.  | <b>Fixed Assets</b>  | <b>Marcala Skinner</b> |
| 9.  | <b>Rural Fire Board Appointments</b>   | <b>April Warden</b>    |
| 10. | <b>Planning &amp; Zoning Board Appointments</b>                              | <b>April Warden</b>    |
| 11. | <b>Council on Aging Board Appointments</b>                                   | <b>April Warden</b>    |
| 12. | <b>Joint Economic Development Council<br/>Board Appointment</b>              | <b>April Warden</b>    |
| 13. | <b>District Court Storage Cabinets</b>                                       | <b>April Warden</b>    |
| 14. | <b>District Court Microfilm Scanner</b>                                      | <b>April Warden</b>    |
| 15. | <b>Professional Legal Services Contracts</b>                                 | <b>April Warden</b>    |
| 16. | <b>Landfill Equipment</b>  | <b>Mike Tabor</b>      |
| 17. | <b>Encumbrance of Funds for Election Equipment</b>                           | <b>Crystal Clemens</b> |
| 18. | <b>Southwest Regional Juvenile Detention Center<br/>Membership Agreement</b> | <b>April Warden</b>    |
| 19. | <b>Scheduling of January Commission Meetings</b>                             | <b>April Warden</b>    |
| 20. | <b>Executive Session<br/>Legal</b>   |                        |
| 21. | <b>Administration Comments</b>   |                        |
| 22. | <b>Commission Comments</b>   |                        |
| 23. | <b>Suggestion Cards</b>  |                        |

**Minutes**

<b>Kismet Senior Citizens</b>	<b>11/28/11</b>
<b>Fair Association</b>	<b>11/17/11</b>
<b>Council on Aging</b>	<b>12/14/11</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