

SEWARD COUNTY BOARD OF COMMISSION

DATE: August 5, 2013

TIME: 5:30 p.m.

CALL TO ORDER: Chair Linenbroker

PLEDGE OF ALLEGIANCE: Chair Linenbroker

INVOCATION: Cory Barnett, Liberal Ministerial Alliance

LOCATION: 515 N. Washington
Commission Chambers
Liberal, KS 67901

PRESENT

COMMISSIONERS: Ada Linenbroker
Randy Malin
Doug LaFreniere
Jim Rice
CJ Wettstein

CLERK'S OFFICE: Marcala Skinner

CITIZEN COMMENTS: NONE

1. APPROVE AGENDA: **Vice Chair LaFreniere moved to approve the agenda. Commissioner Malin seconded the motion; motion carried 5-0.**

2. CONSENT AGENDA

| ITEMS | DATE | AMOUNT | NUMBERS |
|------------------------------------|---------------|---------------|----------------|
| Minutes (2014 Budget Work Session) | July 9, 2013 | N/A | N/A |
| Minutes (2014 Budget Work Session) | July 10, 2013 | N/A | N/A |
| Minutes | July 15, 2013 | N/A | N/A |
| Payroll | July 22, 2013 | \$303,729.10 | N/A |
| Payroll(Sage/OK) | July 22, 2013 | \$18,515.59 | N/A |
| Payroll | Aug. 5, 2013 | \$292,577.75 | N/A |
| Payroll(Sage/OK) | Aug. 5, 2013 | \$18,770.55 | N/A |
| Vouchers | Aug. 5, 2013 | \$746,610.99 | 151191-151535 |
| Abates | NONE | | |
| Escapes | NONE | | |
| Crossing Permits | Aug. 5, 2013 | N/A | 13-11 |

REQUISITIONS

NONE

Commissioner Malin moved to approve the Consent Agenda. Vice Chair LaFreniere seconded the motion; motion carried 5-0.

3. NEW EMPLOYEES

NONE

4. 2014 BUDGET-PUBLIC HEARING

Chairman: Do I have a motion to open the public hearing?

Commissioners: **Commissioner Rice moved to go into a public hearing regarding the proposed 2014 Seward County budget. Commissioner Malin seconded the motion; motion carried 5-0.**

Chairman: Are there any comments from the public? There were no comments from the public

Chairman: Are there any comments from the commissioners?

Commissioner Wettstein would like to make sure that money is appropriated for the Good Kid Program.

Chairman: Do I have a motion to close the public hearing?

Commissioners: **Vice Chair LaFreniere moved to close the public hearing. Commissioner Malin seconded the motion; motion carried 5-0.**

Chairman: Called for a motion.

Commissioner Wettstein moved to adopt the budget for 2013 as published with the change to move \$50,000 from Reserve for Claims in to a Good Kid Program. Commissioner Rice seconded the motion; motion carried 5-0.

5. PROPOSED WRITE-OFFS

Joyce Wigner, Treasurer's Office Tax Clerk, reviewed and answered questions about the proposed write-offs. After discussion by all the following motion was made:

Commissioner Wettstein moved to give the Treasurer's Office permission to write off the 1984 to 1985 unpaid

delinquent Personal Property amount. Commissioner Malin seconded the motion; motion carried 5-0.

6. GREAT PLAINS SEMI-ANNUAL REPORT

Commissioner Rice moved to approve the Great Plains Semi Annual report. Commissioner Malin seconded the motion; motion carried 5-0.

7. KAC DELGATE

Commissioner Malin moved for Commissioner Wettstein to be the KAC delegate. Commissioner Rice seconded the motion; motion carried 5-0.

Vice Chair LaFreniere moved for Commissioner Rice to be the 1st Alternate KAC Delegate. Commissioner Malin seconded the motion; motion carried 4-0 with Commissioner Rice abstaining.

8. AGENDA ITEMS

It was the consensus of the Board to make the deadline of agenda items due to the Administration Office Thursday at Noon.

9. EXECUTIVE SESSION

PERSONNEL:

Commissioner Malin moved to recess into Executive Session for discussion of personnel matters of non-elected personnel under K.S.A. 75-4319(b)(1) for 10 minutes, to include Mike Tabor, Landfill Director, to reconvene in the Commission Chambers at 6:25 p.m. Vice Chair LaFreniere seconded the motion; motion carried 5-0.

The meeting recessed into Executive Session at 6:05 p.m.

The meeting resumed at 6:26 p.m.

The following action was taken as a result of executive session:

Commissioner Wettstein moved to appoint Brock Theiner the Interim Landfill Director with an evaluation to be done at the end of the year. Vice Chair LaFreniere seconded the motion; motion carried 5-0.

10. ADMINISTRATION COMMENTS

NONE

11. COMMISSION COMMENTS

Each of the commissioners had an opportunity to report on liaison meetings they had attended during the last two weeks.

12. SUGGESTION CARDS

NONE

ADJOURN

Commissioner Rice moved to adjourn. Commissioner Malin seconded the motion; motion carried 5-0.

The meeting adjourned at 6:33 p.m.

Ada Linenbroker, Chairperson
Seward County Commission

Stacia D. Long
Seward County Clerk