

February 19, 2018

The Board of Ellis County Commissioners met in regular session at 5:02 p.m., Monday, February 19, 2018, in the Commission Chambers, at the Administration Center, 718 Main Street, Hays, Kansas.

Chair Dean F. Haselhorst called the meeting to order.

The meeting opened with everyone standing and saying the Pledge of Allegiance.

Commissioners present: Chair Dean F. Haselhorst, Commissioner Martha L. McClelland and Commissioner Barbara K. Wasinger.

Also present were County Administrator Phillip Smith-Hanes and County Clerk Donna J. Maskus.

ORDER OF BUSINESS

No changes were noted to the order of business.

APPROVAL OF PRIOR MINUTES

Chair Haselhorst asked for any updates to the Commission Retreat, January 31, 2018, Draft Minutes. With no updates, Chair Haselhorst stated that the minutes stand approved as presented.

CONSENT AGENDA

Motion: Wasinger Second: McClelland

To approve the Consent Agenda items A-G as presented, including the following:

Accounts Payable Claims

Solid Waste Claims at \$16,689.15, dated February 14, 2018.

Accounts Payable Claims at \$344,074.20, dated February 20, 2018.

Payroll Claims

Payroll Claims at \$389,665.92, dated February 16, 2018.

Payroll deductions at \$156,676.24, dated February 16, 2018.

Tax Roll Adjustments

Tax Roll Adjustments included numbers 2018000022 through 2018000024.

Disposition: Motion carried by a voice vote of three to zero.

ISSUES FROM PERSONS NOT ON THE ORDER OF BUSINESS

No issues from persons not on the order of business.

MONTHLY DEPARTMENT REPORT

Chair Haselhorst stated that he appreciates how well the monthly department reports are presented.

Informational Technology (IT) Director Mike Leiker discussed that a couple Kansas Counties and a couple health agencies have had cyber attacks through their computer system. IT Director Leiker stated that they continue educating County employees in opening computer emails.

COUNTY COUNSELOR REPORT

County Counselor Bill Jeter was unable to attend the meeting.

COUNTY ADMINISTRATOR REPORT

County Administrator Smith-Hanes stated that there is still a vacant position on the Suburban Estates Board of Directors and a position with the Central Kansas Library Board with the requirement that the candidate must live in Ellis County but not in Ellis City or Hays City. He is pleased to announce that Mary Sauer would serve on the Ellis County Council on Aging Board.

Motion: McClelland Second: Wasinger

To nominate Mary Sauer to serve on the Ellis County Council on Aging Board.

Disposition: The motion carried by a voice vote of three to zero.

County Administrator Smith-Hanes stated that the landscaping project will be beginning on the east side of the Administration Center.

COMMISSION REPORTS

Wasinger stated that she had attended the Kansas Republican convention.

McClelland reported that she attended the budget webinar presented by Kansas Association of Counties Director Randall Allen. She would like to discuss having a five member County Commission Board when planning for the 2019 Budget. McClelland announced that a legislative coffee will be held this Friday at 8:00 a.m. at the Ellis Public Library sponsored by the Ellis County Farm Bureau and Ellis City with Kansas Senator Rick Billinger, Kansas House of Representative Ken Rahjes and Kansas House of Representative Eber Phelps.

EXECUTIVE SESSION

No Executive Session was called for.

ADJOURNMENT

With no further business, the meeting adjourned at 5:10 p.m.

The next regular scheduled Commission Meeting will be held after the 5:00 p.m., Monday, March 5, 2018, Public Building Commission, Ellis County Administrative Center, Commission Chambers, 718 Main Street, Hays, Kansas.

BOARD OF ELLIS COUNTY COMMISSIONERS,

DEAN F. HASELHORST, CHAIR

MARTHA L. MCCLELLAND, COMMISSIONER

BARBARA K. WASINGER, COMMISSIONER

ATTEST:

DONNA J. MASKUS, COUNTY CLERK