

February 19, 2018

The Ellis County Kansas Public Building Commission met at 5:00 p.m., Monday, February 19, 2018, in the Commission Chambers, at the Administration Center, 718 Main Street, Hays, Kansas.

President Dean F. Haselhorst called the meeting to order.

Members present were: President Dean F. Haselhorst, Member Martha L. McClelland and Member Barbara K. Wasinger.

Also present were Building Project Manager Phillip Smith-Hanes and Secretary Donna J. Maskus.

ORDER OF BUSINESS

No changes were given to the Order of Business.

APPROVAL OF PRIOR MINUTES

President Haselhorst asked for any changes to the prior minutes of February 12, 2018. With no changes noted, President Haselhorst stated that the minutes of February 12, 2018 stand approved as written.

CONSIDERATION OF ACCOUNTS PAYABLE

No accounts payables were presented.

BUILDING PROJECT MANAGER REPORT

Building Project Manager Phillip Smith-Hanes reported that he has the contract with Paul Wertenberger Construction on the 601 Main Street Building, that was approved on February 5, 2018, which needs President Haselhorst signature. Smith-Hanes stated that on Friday the architect, contractor and staff will be meeting on this project.

EXECUTIVE SESSION

No Executive Session was held.

ADJOURNMENT

With no further business, President Haselhorst adjourned the meeting at 5:02 p.m.

ELLIS COUNTY KANSAS PUBLIC BUILDING COMMISSION:

DEAN F. HASELHORST, PRESIDENT

MARTHA L. McCLELLAND, MEMBER

BARBARA K. WASINGER, MEMBER

ATTEST:

DONNA J. MASKUS, SECRETARY