

March 19, 2018

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

Vice-President Barbara K. Wasinger called the meeting to order.

Members present were: Vice-President Barbara K. Wasinger and Martha L. McClelland.

President Dean F. Haselhorst was absent.

Also present were Building Project Manager Phillip Smith-Hanes, County Counselor Bill Jeter and Secretary Donna J. Maskus.

ORDER OF BUSINESS

No changes were given to the Order of Business.

APPROVAL OF PRIOR MINUTES

Vice-President Wasinger asked for any changes to the prior minutes of March 12, 2018. With no changes noted, Vice-President Wasinger stated that the minutes of March 12, 2018 stand approved as presented.

CONSIDERATION OF ACCOUNTS PAYABLE

No accounts payables were presented.

PROJECT MANAGER REPORT

Project Manager Phillip Smith-Hanes reported on activities that are going on with the project. The project exemption status is being set up. They will try to utilize any fixtures from the drive thru bank building east of the Administration Center to keep the costs down.

EXECUTIVE SESSION

No Executive Session was held.

ADJOURNMENT

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

ELLIS COUNTY KANSAS PUBLIC BUILDING COMMISSION:

absent

DEAN F. HASELHORST, PRESIDENT

MARTHA L. McCLELLAND, MEMBER

BARBARA K. WASINGER, VICE-PRESIDENT

ATTEST:

DONNA J. MASKUS, SECRETARY