



COUNTY COMMISSION

Monday, September 21, 2015

5:00 PM Following Public Building Commission Meeting

Ellis County Administrative Center – Basement Meeting Room

Order of Business

I. Opening

- A. Call to Order
- B. Pledge of Allegiance
- C. Clerk Calls the Roll
- D. Order of Business
Consideration of Amendments

II. Prior Minutes

September 14, 2015

III. Consent Agenda

- A. Approval of Employee Status Changes as presented
- B. Approval of Refunding Warrants as presented
- C. Approval of Tax Roll Adjustments as presented
- D. Approval of Escape Tax Orders as presented
- E. Approval of Adds and Abates as presented
- F. Approval of Accounts Payable and Payroll as presented

IV. Issues from Persons Not on the Order of Business

V. Public Requests/Presentations/Reports Agenda

VI. Action Items Agenda

- A. Ellis County Joint Planning Commission
Commission members-Resolution 2015- 18 [enclosure](#)**
- B. Zoning Regulation Application Fees-Resolution 2015-19
[enclosure](#)**
- C. Review and approval of Emmeram Road Bridge
replacement #593.9-444.0 (Public Works Interim Director
Curt Hoffman) [enclosure](#)**
- D. Purple Wave-Public Works (Public Works Interim
Director Curt Hoffman) [enclosure](#)**
- E. Pickup purchase (Building/Grounds Supervisor Greg
Erbert)**
- F. Emergency Medical Services open positions (EMS
Director Kerry McCue)**
- G. Fire Station bids (Rural Fire Chief Darin Myers)**

VII. Issue Introduction/Report Agenda

- A. Health Department August report (Public Health
Administrator Butch Schlyer) [enclosure](#)**
- B. County Commission**
 - 1. Kansas County Association Multiline Pool
(KCAMP) Voting delegate and alternate for annual
meeting**
 - 2. Hays Chamber membership**
- C. Executive Session**

VIII. Adjournment

RESOLUTION OF THE BOARD OF ELLIS COUNTY COMMISSIONERS

WHEREAS, the Board of County Commissioners of Ellis County, Kansas, by the powers vested in it adopted Ellis County Zoning Regulations effective September 1, 2006; and

WHEREAS, the Board of County Commissioners by various Resolutions have established the method of nominating members, the number of members and other membership qualifications of the Joint Planning Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ELLIS COUNTY, KANSAS, that all previous Resolutions regarding the makeup and appointment of Ellis County Joint Planning Commission members are hereby repealed and the following policy is hereby approved:

1. The membership of the Ellis County Joint Planning Commission will consist of six (6) at-large members plus one member representing the City of Schoenchen;
2. Any person desiring appointment to the Ellis County Joint Planning Commission must complete a Citizen Interest Form verifying interest in serving on the Commission;
3. Any member of the County Commission is free to nominate members to the Ellis County Joint Planning Commission from those people who have submitted completed Citizen Interest Forms;
4. Members of the Ellis County Joint Planning Commission shall serve three (3) year terms and will continue to serve until they submit a written resignation or their replacement is seated, whichever occurs first.

This resolution shall be in full force and effect from and after its passage and publication in the official county newspaper.

Adopted by the Board of County Commissioners, Ellis County, Kansas, this 21st day September, 2015.

BOARD OF COUNTY COMMISSIONERS OF
ELLIS COUNTY, KANSAS

Martha L. McClelland, Chairman

Barbara K. Wasinger

Dean F. Haselhorst

Attest:

Donna J. Maskus, County Clerk

RESOLUTION OF THE BOARD OF ELLIS COUNTY COMMISSIONERS

WHEREAS, the Board of County Commissioners of Ellis County, Kansas, has adopted zoning regulations as authorized pursuant to K.S.A. 12-741, et seq., and

WHEREAS, the Board of County Commissioners establish Application Fees pursuant to Resolution R-2009-11, and

WHEREAS, the Board of County Commissioners desire to amend said Application Fees:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ELLIS COUNTY, KANSAS, that the following Application Fees as authorized by the Zoning Regulations be established:

<u>Application</u>	<u>Description</u>	<u>Board</u>	<u>Fee</u>
Zoning Certificate	Zoning Certificate - Not zoned AG	Zoning Administrator	\$50.00
Zoning Certificate	Zoning Certificate - Zoned Agricultural	Zoning Administrator	\$ 0.00
Rezoning	Changing one zoning to another - Hearing	Zoning Board to Commission	\$50.00
Agriculture Lot Split	Lot Split	Zoning Administrator	\$50.00
Conditional Use Permit	Conditional Use Permit - Hearing	Zoning Board - Commission	\$50.00 per structure plus \$10 per notice plus \$60 publication
Sign Permit	Permanent Commercial Sign	Zoning Administrator	\$50.00
Preliminary Plat	County Subdivision Plat	Zoning Board to Commission	\$50.00
Final Plat	County Final Subdivision Plat	Zoning Board to County Commission	\$50.00
Variance	Building Setback Request	Zoning Board	\$50.00
Appeal	Appeal of Zoning Board Decision	Board of Zoning Appeals	\$ 0.00

This resolution shall be in full force and effect from and after its passage and publication in the official county newspaper.

Adopted by the Board of County Commissioners, Ellis County, Kansas, this 21st day September, 2015.

BOARD OF COUNTY COMMISSIONERS OF
ELLIS COUNTY, KANSAS

Martha L. McClelland, Chairman

Barbara K. Wasinger

Attest:

Dean F. Haselhorst

Donna J. Maskus, County Clerk



KAW VALLEY ENGINEERING, INC.

Office: 785.762.5040
Fax: 785.762.7744
Web: www.kveng.com
Address: 2319 N. Jackson
P.O. Box 1304
Junction City, KS 66441

September 10, 2015

A14D1066

Mr. Curt Hoffman, Road & Bridge Supervisor
Ellis County Public Works
1195 280th Avenue
Hays, KS 67601

**RE: OS 593.9-444.0 Bridge Replacement
Recommendation of Award**

Dear Mr. Hoffman:

Upon receipt of the opened bids for the above referenced project, I have checked all bids for computational errors and have found all of the submitted bids to be free of errors. I have also checked all bid proposals for collusion and fraud and have found no issues. I recommend that the Ellis County Commission move to award this contract to L & M Contractors, Inc. of Great Bend in the amount of \$148,530.70 as the lowest and best bid submitted for this project.

Sincerely,

Chad D. McCullough, P.E.
Project Manager

BID TABULATION SHEET

KAW VALLEY ENGINEERING, INC.
 2319 North Jackson, PO Box 1304
 Junction City, KS 66441
 Tel: 785-762-5040

**EMMERAM ROAD BRIDGE REPLACEMENT (OS 983.9-44.0 Bridge)
 ELLIS COUNTY, KANSAS**

Project No.: E14D1066

Date: September 10, 2015

Page: 1 of 1

Item	Qty	Unit	Engineer's Estimate		L & M Contractors, Inc.		King Construction Co., Inc.		Reece Construction Co., Inc.		Klaver Construction Co., Inc.	
			Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1. Mobilization	1	L.S.	\$12,000.00	\$12,000.00	\$13,100.00	\$13,100.00	\$13,500.00	\$13,500.00	\$12,400.00	\$12,400.00	\$3,949.00	\$3,949.00
2. Clearing and Grubbing	1.0	L.S.	\$3,000.00	\$3,000.00	\$500.00	\$500.00	\$300.00	\$300.00	\$1,000.00	\$1,000.00	\$2,800.00	\$2,800.00
3. Common Excavation	281	C.Y.	\$8.00	\$2,248.00	\$5.00	\$1,405.00	\$4.25	\$1,194.25	\$5.00	\$1,405.00	\$5.75	\$1,615.75
4. Common Excavation (Contractor Furnished)	745	C.Y.	\$12.00	\$8,940.00	\$9.00	\$6,705.00	\$13.50	\$10,057.50	\$9.00	\$6,705.00	\$13.50	\$10,057.50
5. Compaction of Earthwork (Type B) (MR-90)	821	C.Y.	\$6.00	\$4,926.00	\$2.00	\$1,642.00	\$1.40	\$1,149.40	\$2.00	\$1,642.00	\$3.25	\$2,668.25
6. Steel Plate Guard Fence	100	L.F.	\$55.00	\$5,500.00	\$113.00	\$11,300.00	\$110.00	\$11,000.00	\$110.00	\$11,000.00	\$110.00	\$11,000.00
7. Guard Fence End Terminal (SRT)	4	Ea.	\$2,400.00	\$9,600.00	\$2,445.00	\$9,780.00	\$2,445.00	\$9,780.00	\$2,445.00	\$9,780.00	\$2,445.00	\$9,780.00
8. Concrete (Grade 4.0)	143.3	C.Y.	\$450.00	\$64,485.00	\$474.00	\$67,924.20	\$400.00	\$57,320.00	\$479.00	\$68,640.70	\$521.40	\$74,716.62
9. Reinforcing Steel (Grade 60)	24,770	Lbs.	\$1.00	\$24,770.00	\$0.85	\$21,054.50	\$1.20	\$29,724.00	\$0.80	\$19,816.00	\$0.90	\$22,293.00
10. Bridge Backwall Protection System	127	S.Y.	\$36.00	\$4,572.00	\$25.00	\$3,175.00	\$50.00	\$6,350.00	\$22.00	\$2,794.00	\$18.00	\$2,286.00
11. Foundation Stabilization	40	C.Y.	\$57.00	\$2,280.00	\$70.00	\$2,800.00	\$65.00	\$2,600.00	\$81.00	\$3,240.00	\$60.00	\$2,400.00
12. Concrete for Seal Course (Set)	1	C.Y.	\$174.00	\$174.00	\$175.00	\$175.00	\$250.00	\$250.00	\$20.00	\$20.00	\$125.00	\$125.00
13. Granular Backfill (Wingwalls)	138	C.Y.	\$75.00	\$10,350.00	\$65.00	\$8,970.00	\$70.00	\$9,660.00	\$68.00	\$9,384.00	\$83.00	\$11,454.00
TOTAL OF BASE BID =				\$152,845.00		\$148,530.70		\$152,885.15		\$150,586.70		\$154,745.12

Ellis County Public Works
Equipment and vehicles to dispose of by auction
9-15-15

Unit #

0-152 – 1997 Chevy ¾ ton pickup, 205,300 miles, 5.7L V-8, AC, automatic transmission. It has LT245/75R16 tires. This pickup was replaced with a 2015 new pickup.

0-155 – 2000 GMC ½ ton 4x4 pickup, 222,950 miles, 5.3L V-8, AC, automatic transmission. It has LT245/75R16 tires. This pickup was replaced with a 2015 new pickup.

Weed Department #27 – 2002 GMC ¾ ton 4x4 pickup, 190,000 miles, 6.0 V-8, AC automatic transmission. This pickup was replaced with a 2016 new pickup.

1-009 – Asphalt pugmill and parts, Portec model #1724-36, serial # 250-1724-36-88. Has not been used since 2001.

1-017 – Turfmaster grass seeder, 1050 gallon tank and mats. We do not use.

Landfill 1-120LF – 1985 Bomag compactor. Bought 2008 Cat 816F2 compactor to replace it.

3 – Swenson salt/sand spreaders 1.75 yard. Bought 3 new stainless steel 1.75 yard spreaders to replace them.

2 – New pickup beds for 2012 GMC ¾ ton pickups. Put a flatbed and utility bed on these 2 pickups.

2 – New rear bumpers for 2012 GMC ¾ ton pickups. Put a flatbed and utility bed on these 2 pickups.

2 – New receiver hitches for 2012 GMC ¾ ton pickups. Put a flatbed and utility bed on these 2 pickups.

2” Homelite self-priming trash pump, 192 GPM, 3.5 H.P. Briggs and Stratton engine. Bought a new 2” self-priming trash pump to replace it.

1-211 --- Generac generator, 6VT 4200, engine model # 192412, type 0168 01, code 9505031B. Bought a new generator to replace it.

Crane attachments --- Cement bucket and pile driver attachment. Do not use anymore or have a crane to be able to use them.

7740 Ford tractor parts. All 7740 Ford tractors have been replaced

3 --- Hayden heavy duty universal 2 pass transmission cooler part #1299. Do not use anymore.

Misc. shop tools --- tools we do not use anymore

Walkway --- We do not need anymore

Tires sizes --- We do not use anymore

- 2-Michelin 23.5xR25 XHA tires
- 6-10.00-20 tires and rims
- 1-16.9x30 R1 used Harvest King tire, 6ply
- 1-16.9x30 Titan new tire, 6 ply

Items of question that may need to be auctioned off

0-158 --- 2001 Jeep Cherokee, 175,360 miles, 4.0L inline 6 cyl., AC, Automatic transmission. It has LT245/70R16 tires. Was replaced by 0-168 Jeep. We do not use very often.

Landfill --- 3-311 --- 1980 JD 770A Grader--- This grader is high hour and past its useful life. If the landfill need a grader, Public Works could loan them a grader or possibly sell one to them out of their fleet. By doing this we could reduce our grader fleet by one auxiliary grader

1-70 --- 1969 John Deere 4020 --- if we could replace these 2 tractors with one good one
1-270 --- 1977 Case 1270 --- if we could replace these 2 tractors with one good one.
Parts for the Case tractor are starting to become unavailable.

5-507 --- 10' BMB pull type mower --- This mower needs a lot of work. Would want to replace with a different one.

0-149 --- 1994 Chevy 4x4 1500 pickup, 215,000 miles, 5.7L, AT --- used at courthouse --
- high mileage and has some engine issues. We are checking on that.

2-301 or 2-303 --- 1969 John Deere 1020 tractors --- would want to keep one --- possibly look at getting a newer riding mower for the Highway Department.

1-015 --- John Deere 112 riding mower with a 36" deck --- possibly look at getting a newer riding mower for the Highway Department.

3-122 --- 1985 IHC Boom Truck with buckets and auger. We would need a replacement, it needs some major work. I am still looking at options and prices for this.

Small trailer to haul small roller --- Built a trailer that has suspension on it, this one has no suspension.

Old crack sealer pots --- Do not use anymore

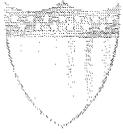
Plastic barricades --- Replace with cones

Backhoe for Bobcat, model #607, serial # 775001816 --- We do not use very often. Would be better to dispose of and rent when we need something like this. It is an attachment we have only use maybe 3-4 times since it was new.

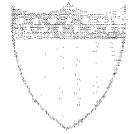
Extra excavator buckets --- Do not fit anything we have anymore

Tents --- Do not use anymore

Spray tank and spray equipment from old spray truck --- Replace with a new setup.



ELLIS COUNTY HEALTH DEPARTMENT
 Phone: 785-628-9440 Fax: 785-628-0804
 E-MAIL: butch@elliscountycogov.net
 601 Main Street
Hays, Kansas 67601



**Monthly Report Narrative
 August 2015**

In addition to the various services listed on the Health Department's Report for the month of August department administration and staff also accommodated the following:

Epidemiology:

Administration and nursing staff investigated 14 cases of reportable diseases as assigned by the Kansas Department of Health and Environment. These cases included:

- E Coli 1 cases
- Salmonella 3 cases
- Campylobacter 3 case
- Hepatitis A 1 case
- Hepatitis B 1 case
- Hepatitis C 2 case
- West Nile Virus 1 case
- TB Infection 1 case
- TB Suspect Disease 1 case

KDHE:

August 12 – Department administrator participated in a KDHE immunization conference call.

August 20 – Department administrator attended a KDHE regional meeting at Oakley, Ks.

August 25 - Department administrator participated in the KDHE statewide public health conference call.

Meetings:

August 7 – Department Staff Meeting to discuss department, county, and community issues.

August 11 – Department administrator attended a seminar in Hays on Human Resource Management.

August 25 – A.M. Department Nurse made a presentation to employees of Midwest Energy.

August 25 – P.M. Department Nurse made a presentation to employees of Midwest Energy

Department Head Meeting:

Department Administrator attended all weekly department head meetings scheduled by the Board Chairwoman.

Clinics:

Community blood pressure clinics during August were conducted at:

Wyndam Place	Hays Plaza
Hays Meal Site	Centennial Towers
Epworth Towers	Ellis County Office

August 13 – Department staff conducted a pneumonia vaccination clinic at the Hays Good Samaritan Center.

August 21 – Community wellness labs were conducted at the health department for the public and county employees

Other:

August 28 – Service Master cleaned carpets at the health department.

Department employees utilized 135 hours of benefit time in August.

Respectfully Submitted
Butch Schlyer, Health Administrator

Ellis County Health Department

601 Main Street, Suite B, Hays, Kansas 67601
 Phone: (785) 628-9440 Fax (785) 628-0804

Date: September 15, 2015

To: Ellis County Commissioners, 1204 Fort Street, Hays, Ks. 67601
 Katrina Hess, MD. 1923 E. 22nd Street, Hays, Ks. 67601

From: Robert "Butch" Schlyer, R.N. Ellis County Health Administrator

Subject: Monthly Health Department Report AUG-15

Services	Services		Revenue Received		Prior Year - 2014	
	Month/Yr to date	Month/Year to Date	Month/Year to Date	Revenue	Services	Revenue
Allergy Injections	67	527	666.00	4,982.00	659	6,765.00
Basic Health Service Grant				14,938.00		19,898.00
Blood Pressure Screens	36	244			441	
Bob's Boxes	60	407			931	
Client Credit						72.00
County Wellness Profiles	5	67	23.00	322.00	109	133.00
County Wellness PSA's	3	34	18.00	72.00	70	
CYSHCN Grant			431.74	897.13		3,423.96
Dental Screenings						
Drug Screens/Spec. Collections	2	24	80.00	582.00	51	920.00
Ear Exam	1	2	5.00	10.00	4	15.00
Epidemiology Cs Mangement	1	1				
Epidemiology Surveillance	14	51			75	
Glucose Screening						8.00
Head Lice Screening		2		20.00	4	40.00
Hearing/Auditory Screening					1	5.00
Hemoglobin Screening	5	26	8.90	72.33	45	141.28
Height/Weight Screen		4			11	
Immunizations - Routine	170	527	6,818.84	41,146.90	750	70,726.24
Immunizations - Hepatitis A	7	71	720.95	5,185.17	88	6,222.65
Immunizations - Hepatitis B	10	136	1,425.33	8,041.42	170	9,314.68
Immunizations - Meningococcal	18	41	1,723.25	4,125.04	59	7,824.45
Injections - Miscellaneous	20	129	372.00	1,684.27	192	2,573.60

