

January 18, 2021

The Board of Ellis County Commissioners met in regular session at 5:00 pm Monday, January 14, 2021, in the Commission Chambers, at the Administration Center, 718 Main Street, Hays, Kansas. Chair Robert "Butch" Schlyer called the meeting to order. Commissioners present: Chair Robert "Butch" Schlyer and Commissioner Neal Younger and Commissioner Dean F Haselhorst. Also present were Interim County Administrator Darin Myers, County Counselor Bill Jeter, and County Clerk Bobbi L Dreiling. The meeting opened with the Pledge of Allegiance.

ORDER OF BUSINESS

One executive session.

Ben Moore is added to the agenda to discuss the condition of the roof at the LEC.

APPROVAL OF PRIOR MINUTES

Chair Schlyer asked for any changes to the draft minutes of January 11, 2021. No changes were given, the draft minutes were approved as presented.

CONSENT AGENDA

Motion: _____ **Haselhorst** _____ **Second** _____ **Younger**

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

Payment Voucher Claims

Payment Voucher Claims dated January 19, 2021 for \$995,789.69

Payroll #1 dated December 27, 2020 – January 9, 2021 for \$456,653.70

Cereal Malt Beverage #2020-4 for Hays Big Creek Long Beards for consumption on premises at 1344 Fairground Rd.

Disposition: _____ **Motion was carried by a voice vote of three to zero**

ISSUES FROM PERSONS NOT ON THE ORDER OF BUSINESS

None

MONTHLY DEPARTMENTAL REPORTS

Were reviewed and accepted.

COVID-19 UPDATE

Health Services Director Jason Kennedy gave an update on COVID-19. Everything has improved since early November 2020. First initial round of vaccines has been given. There are plans in place to do the widespread vaccination when the vaccine is received. There are over 5000 to 6000 individuals that have preregistered. There are no additional doses to go into phase two. Current percentage positive is at 13%.

TEMPORARY VACCINATION SITE AGREEMENT

Health Services Director Jason Kennedy presented a Liability and Indemnity Agreement and Temporary Leasing Synopsis between Ellis County and the Hays Mall requesting the Commission consider and approve the agreement for the purpose of large-scale community vaccination clinic. This property has the appropriate lay out, access, time frame, flexibility and cost to provide a community point of dispensing location for COVID-19 vaccinations. The cost is \$1500 per month and there may be possible grant funding that has yet to be approved. EMS will be on standby.

Motion: _____ **Haselhorst** _____ **Second** _____ **Younger**

To accept and sign the Liability and Indemnity Agreement and Temporary Tenant Leasing Synopsis between Ellis County and The Hays Mall, Dial Properties Co., GJ Reality for the purpose of a large scale COVID-19 POD for community vaccination.

Disposition: _____ **Motion was carried by a voice vote of three to zero**

CDBD-CV APPLICANT APPROVAL

Assistant Director of Fire & Emergency Management Lyle Pantle presented the CDBD-CV applicants. Ellis County received 24 applications seeking funding. Micro-Grant applications will receive an award of \$4000. The Economic Development applicants will receive awards based on their number of employees. Funds are to be expended by July 31, 2021.

Motion: _____ **Younger** _____ **Second** _____ **Haselhorst**

Approve the grantees for the CDBG-CV funding as selected by the review committee.

Disposition: _____ **Motion was carried by a voice vote of three to zero**

ADJOURNMENT

With no further business, Chair Schlyer adjourned the meeting at 5:30 p.m. The next regular meeting with be held on Monday, February 1, 2021, Administrative Center, Commission Chambers, 718 Main Street, Hays, Kansas.

BOARD OF ELLIS COUNTY COMMISSIONERS

ROBERT "BUTCH" SCHLYER, CHAIR

NEAL YOUNGER, COMMISSIONER

DEAN F HASELHORST, COMMISSIONER

ATTEST:

BOBBI L DREILING
ELLIS COUNTY CLERK