

April 12, 2021

The Board of Ellis County Commissioners met in regular session at 5:00 pm Monday, April 12, 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, Commissioner Neal Younger and Commissioner Dean F Haselhorst. Also present were 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

No changes to the order of business.

EXECUTIVE SESSION

There will be one executive session.

APPROVAL OF PRIOR MINUTES

Chair Schlyer asked for any changes to the draft minutes of April 5, 2021. No changes were given; the draft minutes were approved as presented.

CONSENT AGENDA

Motion: Younger Second Haselhorst

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

Payment Voucher Claims

Payroll #7 March 21 – April 3, 2021 for \$482,127.08

Account payables dated April 7, 2021 for \$54,239.25

Tax Adjustments

Tax roll adjustment number 2021000054-61.

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

ISSUES FROM PERSONS NOT ON THE ORDER OF BUSINESS

There were no issues from persons not on the order of business.

MONTHLY FINANCIAL REPORT

Everything looked good.

718 MAIN LEASE

County Administrator Darin Myers gave an update on the renewal of the lease with Adams Brown, the second-floor tenant of the Administration building. Adams Brown has been excellent to work with and the County is fortunate to have them occupying the second-floor space. The new agreement will start off with a one-year lease, followed by an optional 5-year lease. They will be looking at doing some remodeling over the next year. They will be working with the Ellis County staff on their new design layout and its impact to the possible HVAC improvements to the building. The initial one-year lease will generate \$131,521 revenue for Ellis County.

Motion: Haselhorst Second Younger

Move to approve the lease agreement with Adams Brown and have the Commission Chair sign the lease.

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

PURPLE WAVE

County Administrator Darin Myers gave an update on the upcoming Purple Wave auction that is usually held once a year. The staff comes together and identifies items and/or equipment that is no longer in use, has been replaced or just needs to be removed from service. These items include the following:

Register of Deeds: Micro-printer with supplies and a table

EMS: Ambulance 637

County Fire: Engine 50

Solid Waste: Current scale trailer/office

Public Works: Pro-panel tin, cattle guard, air filter Toritt System, 4x4 signposts, grader water tanks, solvent tanks, bulbs & ballasts for T-8's, 3.3 Cummins engine parts, old survey equipment, wooden benches, tractor canopy, traffic counters, sign brackets, laptop stands, plastic shelf, slope meters, and miscellaneous tools.

Victoria Fire Department will be selling their self-contained breathing apparatus but those proceeds will be paid directly to Victoria. The sale of the above listed items will be additional unplanned revenue

