

May 9, 2022

The Board of Ellis County Commissioners met in regular session at 5:00 pm Monday, May 9, 2022, in the Commission Chambers, at the Administration Center, 718 Main Street, Hays, Kansas. Chair Robert “Butch” Schlyer called the meeting to order. The meeting opened with the Pledge of Allegiance. Commissioners present: Chair Robert “Butch” Schlyer and Commissioner Joe Leroux. Commissioner Neal Younger was absent. Also present were Acting County Administrator Mike Leiker, County Counselor Bill Jeter and County Clerk Bobbi L. Dreiling.

ORDER OF BUSINESS

There were no changes to the order of business.

EXECUTIVE SESSION

There will be no executive sessions.

APPROVAL OF PRIOR MINUTES

Chair Schlyer asked for any changes to the draft minutes of May 2. No changes were given; the draft minutes were approved as presented.

CONSENT AGENDA

Motion: _____ **Leroux** _____ **Second** _____ **Schlyer**

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

Payment Voucher Claims

Payroll #9 dated April 17-30 and paid May 2nd in the amount of \$476,300.40

Freedom Claims Management dated May 4th in the amount of \$5,056.10

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

ISSUES FROM PERSONS NOT ON THE ORDER OF BUSINESS

None

MONTHLY FINANCIAL REPORT

Commissioners said the reports looked good and had no questions.

ENVIRONMENTAL SERVICES DIRECTOR APPOINTMENT

Acting County Administrator Mike Leiker is requesting the Commission appoint Justin Craig as the Environmental Services Director effective May 15, 2022. The Commission has allowed Craig to serve as the interim Environmental Services Director since February 2022. The Commission has been able to meet with Craig as well as to interview him for the position and they agree he will be a good fit for the position.

Motion: _____ **Schlyer** _____ **Second:** _____ **Leroux**

I move to appoint Justin Craig as the Environmental Services Director effective May 1, 2022.

Disposition: _____ **Motion passed by a voice vote of two to zero.**

ELLIS COUNTY COMPREHENSIVE PLAN AWARD

Environmental Services Director Justin Craig informed the Commission that Ellis County is the recipient of the Merit in the Comprehensive Plan-Small Jurisdiction award from the National Association of County Planners.

ELLIS COUNTY FLOODPLAIN MAPS AND RESOLUTION

Environmental Services Director Justin Craig is asking the Commission to approve or disapprove the Floodplain Management Resolution 2022-08. Over the past few years Ellis County has been working with FEMA, DWR, KDA and NFIP to update Ellis County's Flood Insurance Rate Map (FIRM) and bring it up to current NFIP standards. This is to promote public health, safety and general welfare of the public. This will help minimize losses and to establish or maintain the community's eligibility for participation in the National Flood Insurance Program (NFIP).

Motion: Leroux **Second:** Schlyer

I move we approve Resolution 2022-08 to adopt the Floodplain Management Resolution for Ellis County, Kansas to maintain Ellis County's eligibility status for the National Flood Insurance Program (NFIP).

Disposition: Motion passed by a voice vote of two to zero.

APPOINTMENT TO THE REGION 1 EMS COUNCIL

Emergency Medical Services Director Danita Schroeder is asking the Commission to appoint herself and Matt Meagher to the Region 1 EMS Council. Schroeder was contacted by the Region 1 EMS Council to have representation from the Ellis County EMS. A new appointment sheet was sent to Schroeder for the approval and signatures of the Commissioners.

Motion: Schlyer **Second:** Leroux

I move to approve the appointment of Danita Schroeder and Matt Meagher to the Region 1 EMS Council.

Disposition: Motion passed by a voice vote of two to zero.

HAYS MED BIOMED SERVICE AGREEMENT

Emergency Medical Services Director Danita Schroeder is asking the Commission to approve the Addendum for the HaysMed Clinical Engineering Services Agreement. Hays Med Biomed provides medical equipment checks on many of the medical devices that are carried on the ambulances. Each year HaysMed comes to the station to check approximately 43 devices to make sure they are in good working order and still meet the standards that the manufacturers use. They have increased their prices for these services. This addendum has been updated to reflect these changes to take affect in 2023.

Motion: Leroux **Second:** Schlyer

I move to approve the addendum to the Clinical Engineering Services agreement between HaysMed and Ellis County EMS.

Disposition: Motion passed by a voice vote of two to zero.

PUBLIC WORKS SUMMER HOURS

Public Works Director Brendan Mackay is asking for the approval for the Public Works Department to begin their summer hours on Monday June 6th and continuing through Thursday, September 1, 2022. These hours will be for Public Works, Road & Bridge and Noxious Weed divisions. The hours will be four days per week, working ten-hour days from 7:00 am to 5:30 pm, Monday through Thursday. Leroux and Schlyer told Mackay to proceed with the new summer hours.

COUNTY ADMINISTRATOR REPORT

Acting County Administrator Mike Leiker had no report.

COUNTY COMMISSION REPORTS

Leroux said he met with Doug and Dave of Grow Hays last week. Schlyer had no report.

ADJOURNMENT

With no further business, Chair Schlyer adjourned the meeting at 5:16 pm. The next regular meeting with be held on Monday, May 16, 2022, the Administrative Center Commission Chambers, 718 Main Street, Hays, Kansas at 5:00 pm.

BOARD OF ELLIS COUNTY COMMISSIONERS

ROBERT "BUTCH" SCHLYER, CHAIR

ABSENT
NEAL YOUNGER, COMMISSIONER

JOE LEROUX, COMMISSIONER

ATTEST:

BOBBI L DREILING
ELLIS COUNTY CLERK