

October 15, 2021

The Board of Ellis County Commissioners met in regular session at 7:30 am Friday, October 15, 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 no executive sessions.

**CONSENT AGENDA**

**Motion:** \_\_\_\_\_ **Haselhorst** \_\_\_\_\_ **Second** \_\_\_\_\_ **Younger**

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

**Payment Voucher Claims**

Invoices dated October 19 in the amount of \$3,710,889.51

Waste Connections dated October 19 in the amount of \$21,457.08

Open Edge payment dated October 19 in the amount of \$541.14

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

**ISSUES FROM PERSONS NOT ON THE ORDER OF BUSINESS**

No persons not on the order of business.

**DEPARTMENTAL MONTHLY REPORTS**

All the Commissioners stated they looked good

**PENCO BRIDGE CONTACT**

Pubic Works Directed Brendan Mackay presented the Engineering proposal for FAS 450 bridge design from Penco Engineering P.A. for \$37,500. FAS Bridge 450 is located 12 miles North and 0.4 miles east of Catherine. The bridge is heavily used for the oil and agricultural industry and it is located on a school bus route. A shoefly is not advised due to the cost and amount of will it will require that will take much needed funds away from a new structure.

**Motion:** \_\_\_\_\_ **Younger** \_\_\_\_\_ **Second** \_\_\_\_\_ **Haselhorst**

I move the accept ad sign the agreement for design engineering with Penco Engineering, P.A. for \$37,500.

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

**ADJOURNMENT**

With no further business, Chair Schlyer adjourned the meeting at 7:33 am. The next regular meeting with be held on Monday, November 1, 2021, the Administrative Center Commission Chambers, 718 Main Street, Hays, Kansas at 5:00 pm.

BOARD OF ELLIS COUNTY COMMISSIONERS

\_\_\_\_\_  
ROBERT "BUTCH" SCHLYER, CHAIR

\_\_\_\_\_  
NEAL YOUNGER, COMMISSIONER

\_\_\_\_\_  
DEAN F HASELHORST, COMMISSIONER

ATTEST:

\_\_\_\_\_  
BOBBI L DREILING  
ELLIS COUNTY CLERK