

February 13, 2023

The Board of County Commissioners met in regular session on Monday, February 13, 2023, with all members present.

Public present were: Fred Diver, Russell Balding and Rodney Bergquist.

Public comment: Fred Diver, concerns over County Clerk resignation.

Christine Foster, Treasurer, joined the meeting.

Commissioner Bailey read a letter of concern over a tax payment not being applied correctly.

Christine Foster, Treasurer, addressed the issue.

Francis Deters, Senior Center/General Public Transportation Director, met to discuss mechanical issues with two vans.

Motion was made by Holman seconded by Bailey to approve the estimate of Branline Motors to repair an oil leak on a 2018 Dodge Grand Caravan in amount of \$776.73. All voted aye. Motion carried.

Motion was made by Holman seconded by Bailey to approve the estimate of Carl's Tire and Lube in amount of \$421.71 to replace lug nuts and other repairs of the wheel bearing of a 2018 Dodge Grand Caravan. All voted aye. Motion carried.

Russel Balding, Barclay Township Trustee and Rodney Bergquist, Barclay Township Clerk met to discuss the townships tax distributions and the rail road crossing project in Barclay Township.

Rodney Bergquist, Planning and Zoning Board Chairman, met to discuss concerns of the planning and zoning board on updating the regulations and enforcement. Malissa Krause, Land Development Director, was also present.

Commissioner Kuder, discussed the KCAMP safety program, budget prep training and county audit.

Ryan Fine, Public Works Director, met for weekly meeting. Items discussed were: 157th and Burlingame Road bridge and buried line permit.

Motion was made by Holman seconded by Bailey to approve and sign an agreement with BriteSpeed for Bridge 70C-5146-01 relative to performing certain work and/or the occupancy of the County's right of way by the utility. All voted aye. Motion carried.

Motion was made by Bailey seconded by Holman to approve a right of way permit for Rural Water District #8 to place a buried line in section 35, township 14S, range 14E. All voted aye. Motion carried.

A Zoom presentation of credit card processing services by All Pay was held. Those present were: Christine Foster, Treasurer, Jeff Crisp, Maintenance Supervisor, Barbara Schattak, Deputy Register of Deeds, Janet Balding, Deputy Register of Deeds, Matt Booker, County Appraiser, Malissa Krause, Land Development Director, Fran Deters, Senior Center Director, Stephanie Burdett, HR Director, Ryan Fine, Public Works Director and Chris Wells, Sheriff.

The department heads and officials meeting was held at 10:30 a.m. Those present were: Christine Foster, Treasurer, Jeff Crisp, Maintenance Supervisor, Barbara Schattak, Deputy Register of Deeds, Janet Balding, Deputy Register of Deeds, Matt Booker, County Appraiser, Malissa Krause, Land Development Director, Fran Deters, Senior Center Director, Stephanie Burdett, HR Director, Ryan Fine, Public Works Director, Greg McCurdy, Emergency Management Director, Kelsey Winsky, Clerk of the District Court, Jessica Sharp, County Attorney's Office and Chris Wells, Sheriff. Reports were given by each office.

Christine Foster, Treasurer, met to present purchase orders for approval and discuss a public building commission invoice.

Motion was made by Holman seconded by Kuder to approve purchase order number 3758 to Navrats for copy paper in amount of \$629.00 to be paid half from the treasurers line item of the general fund and half from motor vehicle fund. All voted aye. Motion carried.

Motion was made by Holman seconded by Bailey to approve purchase order number 3757 to Navrats for receipt envelopes in amount of \$934.00 to be paid from the treasurers line item of the general fund and white window envelopes in amount of \$2,186.25 to be paid half from the treasurers line item of the general fund and half from motor vehicle fund. All voted aye. Motion carried.

Chris Wells, Sheriff, met to discuss getting rid of a vehicle and the fee for the deputy coroner.

Motion was made by Holman seconded by Bailey to approve selling a 1992 Ford Van to AR Auto Sales for \$300.00. All voted aye. Motion carried.

Stephanie Burdett, HR Director, met to request an executive session.

Motion was made by Holman seconded by Bailey to meet in executive session with Stephanie Burdett, HR Director, from 1:30 p.m. until 1:45 p.m. to discuss a matter involving identifiable non-elected personnel to protect the privacy rights of the individual. All voted aye. Motion carried.

The Commissioners returned to regular session at 1:45 p.m. No action was taken as a result of the executive session.

Commissioners Bailey read the minutes of the February 6, 2023 meeting.

Motion was made by Bailey seconded by Holman to approve the minutes of the February 6, 2023 meeting with corrections. All voted aye. Motion carried.

Motion was made by Holman seconded by Bailey to accept the resignation of Lori Thompson, from the County Clerk's Office effective February 15, 2023. All voted aye. Motion carried.

Discussion was held on an RFP for the county audit.

Motion was made by Bailey seconded by Holman to approve the annual contract with The Loyd Group for the 2022 audit at the price that was agreed upon in 2022. Holman and Bailey voted aye. Kuder voted no. Motion carried.

Motion was made by Holman seconded by Kuder to do a RFP for the 2023 audit. All voted aye. Motion carried.

Motion was made by Holman seconded by Bailey to adjourn to meet in regular session on Wednesday, February 15, 2023. All voted aye. Motion carried.

County Clerk



Chairman



Member



Member