

May 2, 2022

The Stanton County Board of Commissioners met in regular session May 2, 2022. Present were Commissioners John Smith and Lonnie Brown, County Attorney David Black, and Deputy County Clerk Amber Wilkerson. Chairman Smith called the meeting to order at 10:00 a.m.

Minutes of April 18 were read and approved.

Vouchers were approved and paid as follows:

General	\$	34,767.00
Road & Bridge		10,277.35
Road Equipment		58,000.00
Airport		6,149.59
Golf Course		263.68
Park		979.77
4-H Building		683.47
Noxious Weed		219.16
Fire & Rescue		1,695.57
Treasure Tech Fund		1,718.30
Clerk Tech Fund		615.12
MASA		<u>14.00</u>
Totals	\$	115,383.01

Chairman Smith moved to enter executive session for Personnel Exception for 10 minutes at 10:05 a.m. with the Commissioners, County Attorney, and the Deputy County Clerk in attendance. Seconded by Commissioner Brown. Motion carried. Executive session ended at 10:15 a.m. with no action taken.

Extension Agent, Kayla Jones is requesting that the rent and deposits be increased for the 4-H Building. She reported that items are getting broken such as the glass stovetop, electrical outlet covers, among other things. Small events such as baby showers, bridal showers and children's parties will be raised from \$50 rent/\$100 deposit to \$100 rent/\$150 deposit. Larger events and events requiring music or DJ, such as weddings, dances, quinceaneras will be raised from \$100 rent/ \$200 deposit to \$200 rent/\$500 deposit. Chairman Smith moved to accept the increase. Seconded by Commissioner Brown. Motion carried.

Daniel Jeske, met with the Board to discuss issues pertinent to the Road department. The 2015 Bomag packer was delivered last week but haven't had the opportunity to put it in use. Daniel has requested to bring in two part time employees to help if needed while they are working on 2 projects. The Big Bow Project has yet to be scheduled. The company requested more samples.

Chamber of Commerce Director, Aly McClure and Chamber member, Dale Spory, came before the board to present their 2023 budget request of \$16,000. Chairman Smith asked if they've set up a Board and financial plan. Ms. McClure stated they've held a meeting and voted in members. Minutes were requested. The Chamber is requesting \$16,000 from the County for 2022 to cover expenses and Chamber management costs. Chairman Smith advised the Chamber they would need to look at

available funds due to the Chamber having no budget available. No decision regarding their 2023 budget was made at this time.

Mark Hinde, President and CEO, Southwest Developmental Services, Inc, met with the Board to present services offered to Stanton County and requested \$26,061 for their 2023 budget. No decision was made at this time.

Executive Director, Rebecca Clancy and Early Intervention Program Coordinator, Stephanie Wills, with Russell Childhood Development Center came before the Board to present their 2023 budget request of \$9,000 and to discuss services offered to Stanton County. No decision was made at this time.

Golf Board members, Tera Barnhardt and Curtis Hauser and Golf Course Manager, Andrew Trujillo met with the Board to present their 2023 budget request of \$110,000. No decision was made at this time.

Jacob Nix, FBO, met with the Commissioner to discuss and email from airport consultant, Matt Jacobs regarding the Capital Improvement Project. The Runway 17-35, apron, and connecting taxiway rehabilitation project was originally to be completed in 2026. However, with the additional BIL funding that the County started receiving this project can be bumped up a year to receive the \$159,000. The estimated County match for the rehab project is \$50-\$60k. Commissioner Brown moved to approve the proposal and move up the project to 2025. Chairman Smith seconded. Motion carried.

City on A Hill, CFO and Program Director, Charissa Bradford met with the Board to discuss services they offer to Stanton County and present their 2023 budget request of \$4,000. No decision was made at this time.

Stanton County Senior Board members, Mike Horton and Randy Morris met with the Board to discuss 2023 budget requests for the Memorial Living Center and Stanton County Senior Center. The Senior Center has recently raised their meal prices by \$0.50. Mr. Horton stated he would like to get bids for new windows for the MLC in the resident's rooms to hopefully cut down on utility costs.

Landfill Manager, Vaughn Lorenson met with the board to present a quote for a 2022 963 Caterpillar Track Loader from Foley Equipment for \$400,552.86 with \$25,000 trade in for 2001 dozer. The Landfill will be putting updated guidelines in the newspaper regarding acceptable items for dumpsters or trash trucks. No decisions were made at this time.

EMS Director, Roger Richardson, met with the board to discuss issues at the EMS shed. Birds are getting in through the holes at the top of the shed and building nests in the medical supplies. Chairman Smith requested Roger find a contractor that can do spray foam insulation to fill in the holes and get bids. The rubber sealing of the windows is coming out and Roger would like to get the windows replaced or fixed. Chairman Smith requested he find a contractor fix the windows or get bids for new windows if they needed replaced. EMS will be purchasing two adult Manikins, one child Manikin and two infant Manikins to teach CPR training for \$854.00 from Emergency Medical Products.

County Treasurer, Vanessa Trujillo met with the Board to discuss her 2023 budget request of \$19,610. No decision was made at this time.

The Board signed Resolution 2020-03 Rescinding Stanton County, KS. COVID-19 Public Health Emergency Disaster Resolution.

The Board signed a contract with Loyd Group, LLC for ARPA Consulting and Reporting.

Chairman Smith signed the Regional Hazard Mitigation Plan Participation for years 2023-2026.

Stanton County Library submitted minutes from their March 12 meeting.

There being no further business to come before the Board, Chairman Smith adjourned the meeting at 4:15 p.m.

ATTEST:  
Amber Wilkerson  
Deputy County Clerk

SIGN:  
John D. Smith  
Chairman