

March 1, 2010

The Edwards County Board of Commissioners met with Mica Schnoebelen, Kenneth Dupree and LaVerne Wetzel present. Gina Schuette, County Clerk, was also in attendance.

Chairman Schnoebelen called the meeting to order at 9:00 AM.

Mr. Dupree moved to approve the February 16, 2010 minutes as amended. Mr. Wetzel seconded the motion and it passed with all in favor.

Mr. Wetzel moved to enter into executive session at 9:05 AM for 10 minutes for non-elected personnel to review payroll reports and to reconvene at 9:15 AM. Mr. Dupree seconded the motion and it passed with all in favor.

The Board reconvened at 9:15 AM with no action being taken.

Tom Haynes, Noxious Weed Director, joined the meeting.

A discussion followed regarding the duties of his position and future projects.

Richard Neilson, County Works Director, joined the meeting.

A discussion followed regarding spraying the ditches and other projects. Mr. Neilson and Mr. Haynes agreed to work together on a schedule of projects.

Mr. Haynes left the meeting.

Mr. Neilson advised that he submitted a general bridge permit application to the Kansas Department of Agriculture to construct a low water crossing south of Trousdale.

Mr. Neilson presented the Board with Resolution No. 2010-03 to approve. Mr. Wetzel moved to adopt Resolution No. 2010-03 which approves the report submitted by the Santa Fe Trails Solid Waste Authority Regional Committee. Mr. Dupree seconded the motion and it passed with all in favor.

#### **RESOLUTION NO. 2010-03**

WHEREAS, the Board of County Commissioners of Edwards County, Kansas, is authorized by and pursuant to K.S.A. 65-3401 through K.S.A. 65-3415 to develop a Solid Waste Management Plan for the county and region; and

WHEREAS, the Board of County Commissioners of Edwards County has entered into interlocal agreements with other counties and formed the Santa Fe Trails Solid Waste Authority as per K.S.A. 12-2901 et seq. to develop a Solid Waste Management Plan;

NOW, THEREFORE, BE IT RESOLVED that in accordance with K.S.A. 65-3405 (g) a report was submitted by the Santa Fe Trails Solid Waste Authority's Regional Committee and is hereby approved and adopted.

BE IT FURTHER RESOLVED that this resolution shall be effective upon publication in The Edwards County Sentinel.

ADOPTED this 1<sup>st</sup> day of March, 2010, by the Board of County Commissioners of Edwards County, Kansas.

**BOARD OF COUNTY COMMISSIONERS  
EDWARDS COUNTY, KANSAS**

S:/Mica Schnoebelen, Chairman  
S:/Kenneth Dupree, Member  
S:/LaVerne Wetzel, Member

ATTEST:S:/Gina L. Schuette, Edwards County Clerk

Mr. Neilson presented the Board with the regional Santa Fe Trails Solid Waste Authority Committee recommendations. They are as follows:

Edwards County Commissioners	Mica Schnoebelen
Edwards County Public Works	Richard Neilson
Edwards County Recycling	Stacy Neilson
City of Kinsley Manager	Jay Dill
City of Kinsley Public Works	John Baker
Cross Manufacturing	Raymond Law

Mr. Wetzel moved to approve the regional Santa Fe Trails Solid Waste Authority Committee Member recommendations as presented. Mr. Dupree seconded the motion and it passed with all in favor.

In regards to oil prices, Mr. Neilson advised that Ergon Asphalt & Emulsions, Inc will lock in a price until June 30, 2010 and all proposed projects must be submitted by March 15, 2010. Mr. Neilson presented county road maps reflecting proposed projects divided into three phases. A discussion followed and Mr. Neilson recommended locking in a price of \$225,000.00 for 7,000 tons of asphalt to cover Phase 1.

Mr. Dupree expressed concerns about obtaining oil prices from other vendors and presenting them to the Board. Mr. Neilson responded that he did contact other vendors and this was the only vendor that would lock in a price at this time.

Further discussion followed and Mr. Dupree made a motion to proceed with Phase 1 of the proposed road projects in the amount of \$225,000.00 for 7,000 tons of asphalt, and after completion, the road budget will be reviewed before the start of other projects. Mr. Wetzel seconded the motion and it passed with all in favor.

A discussion followed regarding generator bids and Mr. Neilson agreed to obtained sealed bids to be opened by the Board.

Mr. Neilson left the meeting.

Joe Dickinson, Edwards County Hospital EMS Director, joined the meeting.

Mr. Dickinson reported that he contacted Linette Miller, Economic Development Director, about grant assistance to build a new ambulance building. Mr. Dickinson presented information on various grants that are available. Mr. Dickinson added that the size of the building would be 40 x 60 or 40 x 80 and the cost would most likely be around \$90,000 to \$100,000.

Mr. Dickinson advised that they could apply for a USDA Community Facilities Grant at anytime, but the CDBG Community Facilities Grant has a deadline of October 31, 2010. A discussion followed and the Board authorized Mr. Dickinson to proceed with the grant applications to see if the county will qualify for one of the grants.

Mr. Dickinson left the meeting.

Danny Smith, District Magistrate Judge, and Mark Frame, County Attorney, joined the meeting.

A discussion followed regarding proposed legislation and the salaries of elected officials. Mr. Frame advised that the tentative date for the next tax sale is April 7, 2010.

Judge Smith and Mr. Frame left the meeting.

Mr. Dupree made a motion to re-appoint Jimmy Jones, as a local representative to the 24<sup>th</sup> Judicial District Adult and Juvenile Services Advisory Board, for a new two-year term. Mr. Wetzel seconded the motion and it passed with all in favor.

Vouchers were approved and warrants were signed for the following:

County General	\$36,931.75
Road & Bridge	\$13,028.14
Noxious Weed	\$81.06
Employee Benefits	\$51,328.17
County Health	\$6,002.31
Economic Development	\$3,192.12
911 Telephone Tax	\$60.00
911 Wireless Phone Tax	\$50.00
BIO / EPR Grant	\$335.61
Motor Vehicle Special	\$11.69
<b>Total Voucher &amp; Warrants:</b>	<b>\$111,020.85</b>

Mr. Dupree made a motion to appoint Kay Rose as Secretary / Treasurer on the Bethel Cemetery District Board of Directors to fill the position previously held by Ron Engler. Mr. Wetzel seconded the motion and it passed with all in favor.

The Board reviewed correspondence.

At the request of the Board, Sheriff Bryant Kurth joined the meeting.

Mr. Wetzel moved to enter into executive session at 11:10 AM for 10 minutes to discuss non-elected personnel and to reconvene at 11:20 AM. Mr. Dupree seconded the motion and it passed with all in favor.

The Board reconvened at 11:20 AM with no action being taken.

Sheriff Kurth left the meeting.

The Board reviewed and confirmed the 2009 annual township report for North Brown Township.

Mr. Dupree moved to enter into executive session at 11:50 AM for 10 minutes to discuss non-elected personnel and to reconvene at 12:00 PM. Mr. Wetzel seconded the motion and it passed with all in favor.

The Board reconvened at 12:00 PM with no action being taken.

There being no further business to come before the Board, the meeting adjourned at 12:15 PM.

*Approved As Amended  
3-8-10*