

March 8, 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.

In regards to the March 1, 2010 minutes, it was noted that the amount of asphalt should be changed from 7 tons to **7,000** tons. Mr. Wetzel moved to approve the March 1, 2010 minutes as amended. Mr. Dupree seconded the motion and it passed with all in favor.

The Board approved amending the agenda and adding John Ploger, Carnival Heritage board member, at 9:15 AM today to give the Board an update. Ms. Schuette added that Richard Neilson, County Works Director, is on vacation and would not be meeting with the Board today.

John Ploger, Carnival Heritage board member, joined the meeting.

Mr. Ploger presented financial reports through December 31, 2009. Mr. Ploger explained that they have a revolving loan through the Offerle National Bank that is renewed every three years and is used mainly for repairs. Mr. Ploger advised that their annual beer tasting fund raiser is this Friday, March 12, 2010. A discussion followed and the Board requested to receive a current profit and loss report.

Mr. Ploger advised that the soil conservation district has decided not to purchase or take over the lots behind their office. Mr. Ploger reported that the delinquent taxes on all of their properties have been paid in full.

Mr. Schnoebelen made a motion to reinstate the 2010 monthly subsidy payments to Carnival Heritage effective January 1, 2010. Mr. Wetzel seconded the motion and it passed with all in favor.

Mr. Ploger left the meeting.

Jeff Cramer, Assistant Road Supervisor, and Tom Haynes, Noxious Weed Director, joined the meeting.

A discussion followed regarding the lawn care maintenance of the courthouse and fair grounds. The Board authorized Mr. Haynes to obtain bids for a weedeater, trimmer and blower. It was agreed that Mr. Haynes would use a trailer from the road department to load and haul off the grass clippings.

There was a discussion about the spraying contract with the Kansas Department of Transportation and Mr. Haynes will complete and present to the Board at a later date. It was agreed that Mr. Haynes would meet with the Board at least once a month for a work in progress report.

Mr. Haynes and Mr. Cramer left the meeting.

Diana Rice, Health Department Administrator, joined the meeting.

Ms. Rice presented the Board with a report of the 2011 grants that she will be requesting from the state for a total amount of \$21,332.00. Ms. Rice advised that she has requested a \$3,000.00 increase above last year's amount. A discussion followed and Mr. Dupree moved to accept the grant applications as presented, Mr. Wetzel seconded the motion and it passed with all in favor.

A discussion followed regarding the cleaning service contracted through the hospital.

Ms. Rice left the meeting.

Alice Lancaster, Country Treasurer, joined the meeting.

Ms. Lancaster advised that the printer in her office broke and can no longer be fixed, therefore, she ordered an IBM Infoprint 1872DN from Manatron/Infinitec in the amount of \$2,817.00 which includes network installation. Ms. Lancaster added that it will be paid out of the Motor Vehicle Special Fund. A brief discussion followed and the Board approved the purchase as presented.

Ms. Lancaster left the meeting.

Ann Zielinski, Edwards County Hospital Administrator, and Jenni Jones, CFO, joined the meeting.

Ms. Zielinski reported that there was a large turn out for the annual Men's Health Fair held on March 6, 2010. Ms. Zielinski explained that it is a break even event paid for through grants and donations.

Ms. Jones reviewed financial reports as of December 31, 2009 and other related reports. Ms. Jones advised that the census has dropped in the last couple of weeks. Mr. Jones reported that there will be a special meeting on Tuesday, March 30, 2010, at which time the audit will be presented. The auditors will be at the meeting to answer questions.

Ms. Zielinski advised that the hospital has contracted with Carr Auction to hold an auction on Saturday, April 24, 2010, to sell used equipment that the hospital no longer utilizes. Ms. Zielinski extended an invitation to the County to add items to the sale as the school may be adding items also.

Ms. Zielinski and Ms. Jones left the meeting.

Vouchers were approved and warrants were signed for the following:

County General	\$31,600.83
Road & Bridge	\$10,822.95
Noxious Weed	\$1,019.18
Employee Benefits	\$1,118.92
County Health	\$2,650.84
Capital Improvement Reserve	\$1,500.00
911 Telephone Tax	\$156.50
BIO / EPR Grant	\$160.48
Total Voucher & Warrants:	\$49,029.70

In regards to the Edwards County Hospital Board of Trustees, Mr. Dupree made a motion to reappoint Cathy Woolard to the member District 1 position. Mr. Schnoebelen seconded the motion and it passed with all in favor.

The Board reviewed and confirmed the 2009 annual township reports for Lincoln Township and Wayne Township.

The Board requested to add Mark Frame, County Attorney, to the March 15, 2010 agenda.

There being no further business to come before the Board, the meeting adjourned at 12:05 PM.

Approved As Presented 3-15-10