

The County Commissioners met in regular session on February 10, 2014 in the County Commissioners' Room. Present were Dale Pickel, Denise Sasse and Roger Allen, Commissioners. Also present was Clerk, Sharon Wolters; and, Mitch Fritz, Interim Road Supervisor.

Commissioners approved the minutes from the February 3, 2014 regular meeting.

Commissioners approved the agenda.

The chairman reviewed and signed the Treasurer's daily balance sheet envelopes. The clerk attested his signature.

The commissioners approved Payroll#3 for \$93,725.19.

The commissioners approved Voucher #39362-~~39454~~ from the following accounts:

General	23029.64
Road	126068.41
Noxious Weed	364.13
Co. Health	7453.55
Appraiser	9495.75
Solid Waste	598.47
EMS	4778.55
TOTAL	\$171,788.50

Fritz discussed the following:

1. Allen reviewed a tube replacement needed at 270 & EE Roads.
2. Commissioners asked Ted Mogan, Rock Foreman, to join the meeting to explain the cost sheet for rock. Sasse asked if Mogan can give additional information for the cost of the rock grinder and other machinery. Mogan agreed and left the meeting.
3. Sasse asked about tubes for the field entrance on 240 Rd. between L & M Roads.
4. Mogan returned and provided a cost analysis update for rock grinding in response to the earlier discussion.
5. Commissioners reviewed a Resolution to officially close 50 Road between L & M Roads as published. Commissioners noted that no one appeared to offer comments at the hearing held February 3, 2014. **A motion was made by Pickel and seconded by Sasse to adopt Resolution 14-3 to close the road listed.**
6. Fritz discussed machinery maintenance. Fritz discussed fuel additive which prevents algae in CAT machines with plastic tanks. Fritz asked if the commissioners will allow the road department to purchase a case in order to continue treating the algae. Allen asked about changing the type of fuel used. He also discussed CAT recommendations. Commissioners approved the purchase.
7. Fritz reported that he has ordered 250 ft. of wench cable. The current cable is not sufficient to pull the blades out when stuck if the weather is bad.
8. Fritz asked about purchasing 20 ton portable truck ramps. Commissioners approved the purchase.
9. Fritz discussed a generator for the shop which can also be used for starting machinery. Fritz reported that the price was \$4500.00 for a nearly new 22,000 watt generator that he has located. Allen asked Fritz to bring documentation on the price of a new 22,000 watt generator to the meeting next week.
10. Fritz reported that the road department worked on three roads during the snow to facilitate feeding and watering livestock that were not accessible. Fritz stated that the road department policy is always to make travel for people the highest priority when clearing roads.

Commissioners reviewed a letter from the Kansas Children's Service League requesting that the commissioners appoint a child representative from Smith County to come to the State Capitol and participate in child abuse awareness activities. Allen agreed to take the request to the Drug & Alcohol Council.

Initials RA DP DS

Dave Tucker, Landfill Supervisor, joined the meeting and discussed the following:

1. Tucker discussed the forklift training and agreed to do some additional research to see which meeting location is best for training.
2. Allen reviewed a notice received from the RWD#1. Tucker indicated that the landfill is on the RWD#1 service. Commissioners indicated they will not be able to attend the annual meeting.
3. Tucker reported that Dwayne Kattenberg is registered for HHW and stated that Fritz suggest sending Kevin Marcum.
4. Tucker reported that he completed his 8 hours of required training for HHW certification.

Patrick Eastes, EMS Director, joined the meeting and discussed door repairs on the EMS facility that will be completed this week. Allen asked about the annual numbers for EMS. Eastes left the meeting.

Laura Hageman, Health Nurse, joined the meeting and discussed the following:

1. Hageman reported that she has offered the nursing position at the health department to someone this week and will report if the person accepts next week.
2. Hageman asked about the commissioners' desire for replacing the permanent- part time clerk when she retires. Commissioners reviewed the starting wage. Commissioners indicated that the position can continue to be permanent part time and that the county starting wage will be offered.
3. Hageman reported that she has two meetings this week for CDRR (Chronic Disease Risk Reduction).
4. Hageman reported on nutrition education opportunities for the high school.
5. Hageman asked about getting the core sample for roof repairs at the health department. Commissioners asked Hageman to get the core sample completed using the names given to her by the insurance company representative.

Commissioners reviewed a NRP (Neighborhood Revitalization Program) report for 2013 prepared by Kathy Hansen. Hansen also addressed 2014 Ag values for property in Smith County as calculated by the state PVD and reported that CVN notices have been mailed. Commissioners took no action on the report at this time.

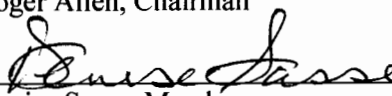
Mogan returned and reviewed information for rock grinding by Smith County.

Commissioners agreed to meet on Tuesday, February 18, 2014 for the regularly scheduled meeting of the Smith County Commissioners due to the Monday holiday.

As there was no further business, the meeting was adjourned.



Roger Allen, Chairman

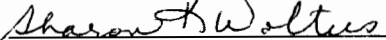


Denise Sasse, Member



Dale Pickel, Member

Attest:



Sharon Wolters, Clerk

These minutes are not official until signed by the county commissioners and attested to by the County Clerk.