

The County Commissioners met in regular session on February 24, 2014 in the County Commissioners' Room. Present were Dale Pickel, Denise Sasse and Roger Allen, Commissioners. Also present was Clerk, Sharon Wolters; Tami Woods, Road Secretary and, Ted Mogan, Rock Foreman.

Commissioners approved the minutes from the February 18, 2014 regular meeting.

Commissioners approved the minutes from the February 18, 2014 special session.

Commissioners approved the agenda.

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

Commissioners approved Payroll #4 for \$96,043.14.

The commissioners approved Voucher #39463-39510 from the following accounts:

General	103449.58
Road	8.00
Noxious Weed	21.00
Co. Health	1998.72
Appraiser	58.07
EMS Grant	4108.00
Solid Waste	1595.25
EMS	3065.89
Diversion Fee	1498.80
TOTAL	\$ 115,803.31

Mogan and Woods discussed the following:

1. Mogan reported that Fritz completed maintenance on H Road on Saturday, February 22.
2. Sasse asked about road maintenance 2 miles north and 2 miles east of Claudell. Woods reported that the bridge at this location will be bid in April, 2014.
3. Woods reported on the state bridge project. Woods reported that the State of Kansas pays 80% and the county pays 20%. Woods provided paper work to be submitted by the county. Allen signed the paperwork. Woods reported that an RFP from at least 5 companies is required for a state contract. Woods reported on the responses from the companies who received the RFP. Woods reported that Penco ranked first and Campbell & Johnson ranked second. Woods will notify Penco & Campbell and Johnson of the bid award.
4. Woods reviewed the Federal Fund Exchange project on B Road. The report requests reimbursement for the B Road project. Woods reported that she will have a completed Federal Fund Exchange request for the F Road and 180 Road project next week. Allen signed the request.
5. Sasse asked about 220 & O Road bridge maintenance (Bridge # 48). Mogan agreed to check this location for maintenance options. Commissioners reviewed information on the bridge.
6. Commissioners discussed bridge maintenance at 200 Road between P & Q Roads.
7. Commissioners reviewed information on the Honda Multi-Power generator. **Pickel made a motion & it was seconded by Allen to purchase the generator** for \$4500.00. Motion carried unanimously.
8. Allen discussed the bridge at X Road between 200 & 210 Roads. Allen stated that the landowner wants the bridge repaired but did not want to sign the agreement prior to the repairs. Allen asked if we can put in writing that the repairs will be complete. Commissioners contacted Jerol DeBoer, Penco, about the bridge located on X Road between 200 & 210 Roads. DeBoer agreed to prepare the documentation for the agreement and have Herredsberg sign it. DeBoer asked commissioners if they could sign the agreement today. Commissioners agreed to sign the documentation today.

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9. Commissioners asked about bridge repairs on bridge #200. DeBoer reported that the deck is in need of repair. DeBoer stated that the bridge will require \$2000-\$3000 inspection per year if the commissioners decide to repair the bridge and keep it open. DeBoer agreed to view the location. Sasse suggested meeting with the land owner today to assess the need for repairs at this location.

Mogan left the meeting.

Curtis Craig joined the meeting.

Garoleen Wilson, Smith Center Economic Development Director, joined the meeting and discussed the NRP plan renewal. Wilson stated that she feels the NRP is necessary to continue to encourage additional development in Smith County. Commissioners asked Hansen about the ending date for the current NRP plan. Hansen reported that the current NRP Plan will expire on March 1, 2014.

Wilson left the meeting.

Dave Tucker, Landfill Supervisor, discussed the following:

1. Tucker reviewed the landfill questionnaire from NWKsP&D. Tucker indicated that he will contact Hrabe. Sasse asked about additional cost for preparing the report. Wolters agreed to provide information on the cost of services from NWKsP&D. Wolters felt that the fees currently paid would cover costs for report preparation.
2. Tucker provided notice from Champlin Tire indicating there will be an increase in the fees for small & medium tire disposal. Wolters agreed to provide information on the current rates passed by commissioners.
3. Tucker discussed a letter received from Metal Recyclers. Commissioners did not make any decision at this time. Commissioners received a letter soliciting discussed price for recycled metal waste and rock crushing cost. Tucker indicated that our current metal pile is not enough to contract disposal at this time.
4. Tucker talked about training for fork lift. Commissioners agreed to have Kattenberg attend the meeting as well.

Woods joined the meeting.

Ken Beran, Adams, Brown Beran and Ball, CPA Chtd., joined the meeting per telephone and asked about record keeping for fuel used in the road department. Beran discussed accounting methods that could be used to track fuel delivery and use so accurate information can be obtained for 2015 budget preparation. Woods agreed to collect the information needed for Beran.

Curtis Craig asked about job openings for the county. Commissioners advised Craig to fill out an application for employment. Sasse reviewed the expected job openings. Craig left the meeting.

Chad Meyer, Communications Director, joined the meeting and discussed the following:

1. Meyer presented the Voice Product contract for the console. Meyer agreed to have the contract updated with corrections and bring it to the commissioners for approval.
2. Meyer asked about replacing a radio for the communications department. Commissioners discussed the previous decision made by commissioners to have standardized equipment. Commissioners instructed Meyer to purchase a Motorola radio.
3. Wolters and Meyer talked about replacement of the current 911 mapping system which is end of life in October 2014. Meyer will get additional information.
4. Meyer reported that the air conditioner at the law enforcement building has been replaced.

Commissioners agreed to accept the lowest quote for replacing the law enforcement fire alarm system and signed the lowest quote from Hi-Tech Fire Alarm Sales and Service.

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Rob Rietz asked about plans to repair bridge #200. Pickel asked about tube size at this location. Rietz reported that the county excavator is currently at this location. Commissioners agreed to do additional research. Allen asked about replacing the bridge with tubes. Mogan discussed possible road work at the location. No decision was made at this time. Commissioners agreed to view the bridge today.

Pickel agreed to attend the Smith County Hospital Board meeting today.

Randy Kline joined the meeting and stated that he did not feel the county was properly prepared for the snow storm. He stated that he felt chains should be on all equipment prior to the storm. Kline also stated that he felt the scraper at the landfill should be used to dig the new pit when wind keeps them from accepting trash. Pickel indicated that the snow this weekend was left on the roads at some locations to allow for some additional moisture to facilitate road maintenance. Allen indicated that he thought the employees at the landfill were working on digging the pit. Kline left the meeting.

Wolters reported that DD Road between 240 & 250 Roads was officially closed in 1962.

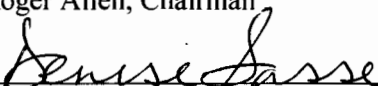
Allen and Wolters attended the Multi-County meeting in Osborne. Sasse and Pickel were unable to attend. Topics discussed were:

- NWks Sanitation Group Report was presented by Sherry Koster Sanitarian
- Prisoner Costs
- Neighborhood Revitalization
- Recycling
- Truss Bridges and Replacement Plans

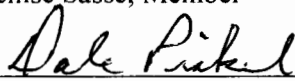
As there was no further business, the meeting was adjourned.



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.