

Thomas County Commission – REGULAR

October 12, 2020

CALL TO ORDER

Chairman Mike Baughn called the REGULAR Commissioners Meeting to order at 9:00 a.m. in the Commissioners room of the Thomas County Courthouse on Monday, October 12, 2020 with Commissioner Francis Britton, Commissioner Brad Flipse, County Clerk Shelly Harms, Emergency Management Director David Becker, Health Administrator Emily Strange, EMS Director Dain Carmen, County Treasurer Layn Bruggeman, Health RN Misty Jimerson, and Jim Harms.

AGENDA: *Commissioner Francis Britton moved to approve the Monday, October 12, 2020 agenda as prepared by County Clerk Harms; the motion was seconded by Commissioner Brad Flipse; with no further discussion the motion carried unanimously.*

VEHICLE BIDS – COUNTY HEALTH: Commissioner Francis Britton opened the two (2) submitted sealed bids as follows:

- Colby Dodge: 2021 Dodge Durango RWD, MSRP-\$34,455, Bid-\$28,217, Trade-\$4500, with Difference-\$23,717
- Colby Dodge: 2021 Dodge Durango AWD, MSRP-\$37,055, Bid-\$30,103, Trade-\$4500, with Difference-\$25,603
- Colby Dodge: 2021 Jeep Grand Cherokee RWD, MSRP-\$36,690, Bid-\$27,643, Trade-\$4500, with Difference-\$23,143
- Colby Dodge: 2021 Jeep Grand Cherokee 4X4, MSRP-\$38,690, Bid-\$29,446, Trade-\$4500, with Difference-\$24,946
- Tubbs & Sons: 2017 Ford Explorer 4Dr / 4X4, current mileage of 60,000+, vehicle will be paid entirely through KDHE COVID-19 Sparks Award.

Trading in 2012 Ford Focus 4 door Sedan SE with current mileage of 60,000+, vehicle will be paid entirely through KDHE COVID-19 Sparks Award. *Chairman Mike Baughn moved to accept the Colby Dodge bid on the 2021 Jeep Grand Cherokee 4X4 with a bid price of \$29,446, trade-in allowance of \$4,500 for a difference of \$24,946 to be paid through Fund 206-596-30149 – KDHE COVID-19 Sparks Award; the motion was seconded by Commissioner Francis Britton; with no further discussion the motion carried unanimously. Chairman Mike Baughn moved that if necessary the County Treasurer can cut a Treasurer's check payable to Colby Dodge; the motion was seconded by Commissioner Brad Flipse; with no further discussion the motion carried unanimously.*

BUILDING BID – COUNTY HEALTH: SCI – Stephens Construction, Inc. submitted a proposal for a 40'X40' Lester building on a concrete foundation for \$105,705 with portion being paid from Fund 206-596-30149 KDHE COVID-19 Sparks Award and the remaining portion from Fund 101-000-39100 (county health). *Commissioner Brad Flipse moved to accept the SCI, Inc. proposal for \$105,705 with the thought that County Health would remain at the Thomas County Office Complex indefinitely with payment of the project coming out of Fund 206-596-30149 and Fund 101-000-39100; the motion was seconded by Commissioner Francis Britton; with no further discussion the motion carried unanimously.*

PENCO ENGINEERING BID FORM: *Chairman Mike Baughn moved to approve the "Bid" form as submitted by Penco Engineering for the construction of N Nashville Ave and E 3rd St – Street Improvement 2020 at the Criminal Justice Center; the motion was seconded by Commissioner Francis Britton; with no further discussion the motion carried unanimously.* County Clerk Harms was asked to contact Jerol DeBoer with Penco Engineering.

CRF FUNDS – ROUND ONE: David Becker and Layn Bruggeman appeared before the Commissioners to share with them the Funding Overview Reporting Tool: Total Allocation - \$1,535,491, total expended this period - \$408,166.93, cash on hand at close of Round One - \$1,127,324.07. Round One has been submitted to the state, there will be monthly reporting through the year-end and an audit is required because Thomas County received over \$750K.

MONDAY, OCTOBER 5-9, 2020 COMMISSION MINUTES and BOARD OF HEALTH MINUTES: *Commissioner Brad Flipse moved to approve the Commission and Board of Health Minutes between October 5-9, 2020 as prepared by County Clerk Shelly Harms; the motion was seconded by Commissioner Francis Britton; with no further discussion the motion carried unanimously.*

AP PAYMENT REGISTER(S): *Commissioner Francis Britton moved to approve the following AP Payment Registers after reviewing invoices: Road & Bridge - \$5,576.53 / Noxious Weed - \$4,685.91 / Courthouse General - \$214,539.34; the motion was seconded by Commissioner Brad Flipse; with no further discussion the motion carried unanimously.*

LINE ITEM TRANSFER REQUEST: *Commissioner Brad Flipse moved to approve the following Line Item Transfer request as follows: \$240 from Fund 100-228-30073 to Fund 100-228-30071, \$1,376.06 from Fund 206-596-16202 to Fund 206-596-17023, and \$1,025.66 from Fund 206-596-12621 to Fund 206-596-10010; the motion was seconded by Commissioner Francis Britton; with no further discussion the motion carried unanimously.*

KONE EMERGENCY ELEVATOR COMMUNICATION 24/7/365 VOICE LINK MONITORING SERVICE AGREEMENT: *Commissioner Brad Flipse moved to approve the 'Service Agreement' as presented by KONE with Brent Mariman, David Becker and Kim Schwarz as the points of contact; the motion was seconded by Commissioner Francis Britton; with no further discussion the motion carried unanimously.*

DSNWK SUPPORT LETTER: *Commissioner Francis Britton moved to approve signing the support letter to ACCESS Public Transportation in support of DSNWK requesting capital assistance in purchasing equipment and facilities to provide transportation service in the NW Kansas area; the motion was seconded by Commissioner Brad Flipse; with no further discussion the motion carried unanimously.*

MISCELLANEOUS BUSINESS: The Commissioners acknowledged receipt of the Fair Board, Road & Bridge, Noxious Weed and Commissioners quarterly report with no action required.

EQUIPMENT PURCHASE REQUEST: *Chairman Mike Baughn moved to approve the purchase of a Stryker Powered Loading System x2 for \$87,796.96 includes equipment install and Hoverjack by Hovertech International x1 for \$7,358 following a thorough PowerPoint Presentation by EMS Director Dain Carmen; the motion was seconded by Commissioner Brad Flipse; with no further discussion the motion carried unanimously.*

ADJOURN: *With no further business Commissioner Francis Britton moved to adjourn at 10:47 a.m.; the motion was seconded by Commissioner Brad Flipse; with no further discussion the motion carried unanimously.*

Attest:

Shelly A. Harms, County Clerk

Shelly A. Harms
Dated: October 19, 2020



Thomas County Board of Commissioners

Mike Baughn
Mike Baughn, Chairman

Brad Flipse
Brad Flipse, Member

Francis Britton
Francis Britton,