

December 31, 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 Thursday, December 31, 2020 with Commissioner Francis Britton, and Commissioner Brad Flipse, Commissioner-elect Brian Luedke, Deputy Clerk Glenita Nodine, Emergency Management Director David Becker, Road & Bridge Supervisor Clair Schrock, Road Foreman Bill Mariman, current County Attorney Rachel Lamm, County Attorney-elect Christopher Rohr, County Treasurer Layn Bruggeman, Register of Deeds Lora Volk, present; joining via GoToMeeting WILLDAN Sr. Project Manager, Performance Engineering Deryl Sarver, County Clerk Shelly Harms and others.

AGENDA: *Commissioner Francis Britton moved to approve the agenda as amended to add the following: Year-end Inventories for the County Clerk, County Commissioners, Court Services, and County Attorney, Road & Bridge Supervisor Clair Schrock to discuss asphalt bids, and WILLDAN Sr. Project Manager, Deryl Sarver project update; the motion was seconded by Commissioner Brad Flipse; with no further discussion the motion carried unanimously.*

ROAD & BRIDGE / NOXIOUS WEED WAGE PROPOSAL FOR 2021: Road & Bridge Supervisor Clair Schrock presented a revised wage proposal for 2021; the requested increased starting wage of \$15.00 per hour for a newly hired employee (CDL required) prompted consideration for wage increases for the current CDL required employees. *Commissioner Brad Flipse moved to approve the revised wage proposal (effective January 01, 2021) for the Road & Bridge CDL required employees as follows: Daren Bell from \$16.37 to \$16.75; Anthony Heroneme from \$15.23 to \$16.00; Mike McLaughlin from \$14.94 to \$15.80; Dawn Nichols from \$18.45 to \$18.70; Mat Norman from \$15.58 to \$16.25; Marc Pearce from \$15.75 to \$16.45; new hire employee starting wage \$15.00; Noxious Weed, Larry Rogers from \$15.54 to \$16.54; the motion was seconded by Commissioner Francis Britton; with no further discussion the motion carried unanimously.*

ACCOUNTS PAYABLE REGISTERS: *Commissioner Francis Britton moved to approve the AP Payment Registers after thorough review of invoices as follows: Road & Bridge - \$11,532.78, Courthouse General - \$166,556.78, Criminal Justice Center - \$5314.34; the motion was seconded by Commissioner Brad Flipse; with no further discussion the motion carried unanimously.*

COUNTY PAYROLL REGISTER: *Commissioner Brad Flipse moved to approve the County Payroll Register total amount of \$428, 929.38; the motion was seconded by Commissioner Francis Britton; with no further discussion the motion carried unanimously.*

DISTRICT COURT - JANITORIAL SERVICES: *Commissioner Brad Flipse moved to approve the authorization of janitorial services once a week for the District Court location, with the custodian authorized to vacuum offices, mop and clean two bathrooms, to store the supplies, and tools needed (vacuum cleaner, mop & mop bucket, etc.) at the sight including approved mileage rate to and from new location; the motion was seconded by Commissioner Francis Britton; with no further discussion the motion carried unanimously.*

MISCELLANEOUS ITEMS: The Board of County Commissioners reviewed and accepted the 2021 Certificate of Coverage and the 2021 Premium Statement (\$48,865) from KWORC (Kansas Workers Risk Cooperative for Counties) pursuant to K.S.A. 12-2627(d);

TAX ROLL CORRECTIONS: *Commissioner Francis Britton moved to approve the tax roll correction for Leland Wilson removal of a 2016 Chevrolet Silverado 2500 HD from his 2020 tax roll and a Real Estate correction for Daniel R. Jennings and Amy D. Jennings their names added and Scott Haas removed; the motion was seconded by Commissioner Brad Flipse; with no further discussion the motion carried unanimously.*

LINE-ITEM TRANSFER: *Commissioner Francis Britton moved to approve the transfer of funds from line item: 100-100-36054 TO line item 100-100-35064 in the amount of \$750.00 to correct a clerical error; the motion was seconded by Commissioner Brad Flipse; with no further discussion the motion carried unanimously.*

2020 YEAR END DEPARTMENT INVENTORIES: *Commissioner Francis Britton moved to accept submitted inventory reports from departments as follows: Landfill/HHW/Recycling, Information Technology, County Treasurer, County Clerk, County Commissioners, 15th Judicial District, Clerk of the District Court, Court Services of 15th Judicial District, Thomas County Attorney, Thomas County Transportation Van, Emergency Management, Road & Bridge/Noxious Weed; the motion was seconded by Commissioner Brad Flipse; with no further discussion the motion carried unanimously.*

ASPHALT BIDS: *Commissioner Francis Britton moved to authorize Road & Bridge Supervisor Clair Schrock to seek asphalt bids for project from County Road X North to County Road EE; the motion was seconded by Commissioner Brad Flipse; with no further discussion the motion carried unanimously.*

WILLDAN: SR. Project Manager Deryl Sarver informed the Commissioners they have found more asbestos removal areas; Chairman Mike Baughn requested solid figures included with the change order for the additional asbestos removal sites.

2020 END-OF-YEAR RESOLUTIONS:

RESOLUTION 2020-23: *Commissioner Francis Britton moved to approve and adopt Resolution 2020-23 as recorded all remaining County Ambulance Funds (#215) on hand December 31, 2020 subject to limitations transferred to the Ambulance Capital Outlay Fund (#223); the motion was seconded by Commissioner Brad Flipse; with no further discussion the motion carried unanimously.*

RESOLUTION 2020-24: *Commissioner Brad Flipse moved to approve and adopt Resolution 2020-24 as recorded all remaining County Health Funds on hand December 31, 2020 subject to limitations transferred to the Special Equipment Reserve Fund (101); the motion was seconded by Commissioner Francis Britton; with no further discussion the motion carried unanimously.*

RESOLUTION 2020-25: Commissioner Francis Britton moved to approve and adopt Resolution 2020-25 as recorded all remaining County Election Funds on hand December 31, 2020 subject to limitations transferred to the Equipment Reserve Fund (101); the motion was seconded by Commissioner Brad Flipse; with no further discussion the motion carried unanimously.

RESOLUTION 2020-26: Commissioner Francis Britton moved to approve and adopt Resolution 2020-26 as recorded all remaining County Register of Deeds Funds on hand December 31, 2020 subject to limitations transferred to the Register of Deeds Capital Outlay Fund (#222); the motion was seconded by Commissioner Brad Flipse; with no further discussion the motion carried unanimously.

RESOLUTION 2020-27: Commissioner Brad Flipse moved to approve and adopt Resolution 2020-27 as recorded all remaining Rural Fire District #3 General Funds on hand December 31, 2020 subject to limitations transferred to the Rural Fire District #3 Capital Outlay Fund (#413); the motion was seconded by Commissioner Francis Britton; with no further discussion the motion carried unanimously.

RESOLUTION 2020-28: Commissioner Francis Britton moved to approve and adopt Resolution 2020-28 as recorded all remaining Rural Fire District #5 General Funds (#416) on hand December 31, 2020 subject to limitations transferred to the Rural Fire District #5 Capital Outlay Fund (#417); the motion was seconded by Commissioner Brad Flipse; with no further discussion the motion carried unanimously.

RESOLUTION 2020-29: Commissioner Brad Flipse moved to approve and adopt Resolution 2020-29 as recorded all remaining Sanitary Landfill funds (#232) on hand December 31, 2020 subject to limitations transferred to the Sanitary Landfill Capital Outlay Fund (#225); the motion was seconded by Commissioner Francis Britton; with no further discussion the motion carried unanimously.

RESOLUTION 2020-30: Commissioner Francis Britton moved to approve and adopt Resolution 2020-30 as recorded all remaining County Noxious Weed Department Funds on hand December 31, 2020 subject to limitations transferred to the County Noxious Weed Department Capital Outlay Fund; the motion was seconded by Commissioner Brad Flipse; with no further discussion the motion carried unanimously.

RESOLUTION 2020-31: Commissioner Brad Flipse moved to approve and adopt Resolution 2020-31 as recorded all 2/3 of the remaining County Road and Bridge funds on hand December 31, 2020 subject to limitations transferred to the County Special Equipment Fund; the motion was seconded by Commissioner Francis Britton; with no further discussion the motion carried unanimously.

RESOLUTION 2020-32: Commissioner Francis Britton moved to approve and adopt Resolution 2020-32 as recorded all remaining East Hale Township Funds on hand December 31, 2020 subject to limitations transferred to the Thomas County Road and Bridge Fund; the motion was seconded by Commissioner Brad Flipse; with no further discussion the motion carried unanimously.

RESOLUTION 2020-33: Commissioner Brad Flipse moved to approve and adopt Resolution 2020-33 as recorded all 1/3 remaining County Road and Bridge Funds on hand December 31, 2020 subject to limitations transferred to the County Special Highway Improvement Fund; the motion was seconded by Commissioner Francis Britton; with no further discussion the motion carried unanimously.

RECESS: At 9:39 a.m. recessed to take a tour of the 3rd floor with Register of Deeds Lora Volk.

IN-SESSION AND AJOURN: At 10:16 a.m. Chairman Mike Baughn brought the meeting to order; with no more business to discuss Commissioner Francis Britton moved to adjourn at 10:18 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: January 11, 2021



Thomas County Board of Commissioners

Mike Baughn
Mike Baughn, Chairman

Brad Flipse
Brad Flipse, Member

Francis Britton
Francis Britton, Member