

Board of County Commissioners Regular Meeting

November 7, 2022

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** Chairman Mike Baughn called the REGULAR Commissioners Meeting to order at 9:00 a.m. at the Thomas County Historical Courthouse on Monday, November 7, 2022; followed by the flag salute (Pledge of Allegiance) with Commissioner Brad Flipse, County Clerk Keesa Mariman, Michelle Morris, Landfill Director Travis Williby, Maintenance Director Josh Faber, Road and Bridge Supervisor Clair Schrock, and Emily Gilly.

**WELCOME AND ANNOUNCEMENTS:** No announcements.

**PUBLIC COMMENT:** No comments.

**AGENDA ADDITIONS/REVISIONS:** Commissioner Brad Flipse made a motion to approve the agenda as amended to add a Laptop Purchase for Chairman Mike Baughn; the motion was seconded by Chairman Mike Baughn, with no further discussion the motion carried unanimously.

**EMERGENCY MANAGEMENT-VEOCI:** Emergency Management Director David Becker explained that this is a technology that he would like them to approve as a virtual EOC option. They did have a demo done with the company that he met with at KEMA conference. This will allow him to give a real time status and road closure status. Director Becker got some hands-on experience with this program in Dodge City and he believes it will meet the needs of Thomas County, and it is in the department's budget to purchase. Chairman Mike Baughn made a motion to approve the \$9,898.75 purchase; the motion was seconded by Commissioner Brad Flipse, with no further discussion the motion carried unanimously.

**LAPTOP PURCHASE:** Commissioner Brad Flipse made a motion to approve the purchase of a Dell Thunderbolt with a 3-year warranty in the amount of \$3,175.00 for the purpose of Chairman Mike Baughn's computer as his current one is no longer working; the motion was seconded by Chairman Mike Baughn, with no further discussion the motion carried unanimously.

**LANDFILL-5 -YEAR MANAGEMENT PLAN:** Landfill Director Travis Williby received info from KDHE and is needing to provide info for a 5-year plan in place for the Landfill. This is something that has to be done every 5 years. One of the requirements is to hold landfill hearing and adopt a resolution. County Attorney Rohr will get this info put in the as a legal notice about the public hearing and draft a resolution so that it is ready by the 21<sup>st</sup>.

**KCAMP-AWARD LETTER/CHECK:** A letter was received from KCAMP recognizing members with the lowest loss ratio of less than 25% and Thomas County is one of them. Thomas County was awarded \$450 for this recognition as it reduces overall program costs.

**APPROVE 2023 HOLIDAYS:** Chairman Mike Baughn made a motion to approve the following 2023 Holidays for Thomas County; the motion was seconded by Commissioner Brad Flipse, with no further discussion the motion carried unanimously.  
New Year's day -- Monday January 2<sup>nd</sup>  
President's day -- Monday Feb 20<sup>th</sup>  
Memorial Day -- Monday May 29<sup>th</sup>  
Independence Day -- Tuesday July 4<sup>th</sup>  
Labor Day -- Monday September 4<sup>th</sup>  
Veterans Day -- Friday Nov 10<sup>th</sup>  
Thanksgiving Day-- Thursday Nov 23<sup>rd</sup>

Day after Thanksgiving -- Friday Nov 24<sup>th</sup>  
Christmas Eve -- Friday December 22<sup>nd</sup>  
Christmas Day -- Monday December 25<sup>th</sup>  
Friday, December 29<sup>th</sup>, 2023: *Treasurer's office closed to public at NOON*

*2024 Holiday-New Year's Day -- Monday Jan 1<sup>st</sup> 2024*

**APPOVE AP:** Commissioner Brad Flipse made a motion to approve the Accounts Payable Payment Registers as follows: Courthouse General \$43,076.37 (as reviewed by both County Attorney Chris Rohr and Commissioner Brian Luedke); the motion was seconded by Chairman Mike Baughn, with no further discussion the motion carried unanimously.

**MISC:** Commission received the October Bank Statement and KCAMP Annual Meeting book. Treasurer Layn Bruggeman introduced Emily Gilly who started working in the Treasurer's office on Thursday.

**ADJOURNMENT:** *With no further business Commissioner Brad Flipse made a motion to adjourn at 9:21 a.m.; the motion was seconded by Chairman Mike Baughn, with no further discussion the motion carried unanimously.*

ATTEST:



*Keesa Mariman*

Keesa Mariman, County Clerk

Dated: 12-12-2022

BOARD OF COUNTY COMMISSIONERS, THOMAS COUNTY

*Mike Baughn*  
Mike Baughn, Chairman

*Brad Flipse*  
Brad Flipse, Member

*Brian Luedke*  
Brian Luedke, Member