

Comanche County Board of Commissioner
June 16, 2020
Coldwater, Kansas 67029

The Board of Comanche County Commissioners met on June 16, 2020 with Chairman Harlie Haas, Larry Harvey and Randy Unruh present.

The Commissioners approved claims for \$132,825.07 for the various departments of the county. All claims are on file in the County Clerk's Office.

Road and Bridge

Road and Bridge Supervisor Jason Hardy and Secretary Britt Lenertz met with the Board. Harlie Haas moved to buy Jason a cell phone. Randy Unruh seconded. Motion passes 3 to 0. United Wireless and Verizon are both \$50.00 a month. They can get an Apple 8SE phone for \$399.00 or an Apple Eleven for \$600.00. We can purchase the phone outright or make monthly payments on it. Harlie Haas prefers it has a 582 phone number. Britt will take care of getting Jason a cell phone.

Randy Unruh moved to buy an ice machine. Larry Harvey seconded. Motion passed 3 to 0. They will purchase an ice machine from Home Depot for \$600.00.

Road and Bridge are purchasing the 2011 pickup from the Sheriff's department for \$7,500.00. They are going to put a fuel tank on it.

The hand-winch on the mechanic's truck is broken, they are looking into replacing it with a tommy lift or an electric crane. They will look into an electric winch.

The low water crossing on Avenue F and Road 17 was discussed. The project on Bob Huck land has been completed. Bridge 41 west of Wilmore has been inspected. Road and Bridge employees will repair it with planks. The black top north of Protection going West and the paved road past the Coldwater Lake has been chipped and sealed. They are going to work on Avenue I west out of Coldwater with rock from Lohrding's.

Jason would like to trade in the 2 tractors we have for 2 6135E tractors. He has a bid from John Deere for \$72,950 with a trade in value of \$31,000. Harlie Haas will be in Pratt this week, he will go by John Deere to speak with Mr. Estes about the tractor we ordered earlier this year.

Jason is going to take the wheels and tires off the 2008 International tandem truck to put them on the water trailer. Jason found 2 used Peterbilt semi-trucks at Wray's. A 2008 for \$49,500 and a 2012 for \$44,900 to replace the 2008 International with motor issues. He will contact Wray's about trading in the 2008 International.

Hospital

Comanche County Hospital Administrator Lisa Brooks and Office Manager Jennifer Godfrey presented the hospital's budget request for 2021 and the 2020 first quarter financial report. They are requesting 12 mills.

Treasurer

Treasurer Laura Sawyers asked that two A/P checks be cancelled. Kansas Hwy Patrol for \$25.00 and to KS Fish and Game for \$9.50. Harlie Haas moved to cancel 2 checks. Larry Harvey seconded. Motion passes 3 to 0.

Laura is going to purchase two printers to be used for Motor Vehicle. She has a bid from Topeka for \$4,500.00. She will take half the money from her Motor Vehicle fund and half from the Treasurers fund. The bid includes a 4 yr. warranty for on-site repairs. Without the warranty the bid is \$3,300.00. Harlie Haas moved to buy the printers. Randy Unruh seconded. Motion passed 3 to 0.

Appraiser

Deputy County Appraiser Penny Bruckner and Personal Property Clerk Lisa Girk had the board sign the 2021 contract with McCully and Associates for \$18,100.

Misc.

One new Janitor application has been received. The board would like to interview Jim Miskimen when it is convenient for him.

Randy Unruh received a phone call from Comanche County Fire Chief Greg Ellis requesting a burn ban for Comanche County. Randy Unruh moved to put on a burn ban for two weeks. Larry Harvey seconded. Motion passed 3 to 0.

Harlie Haas moved to approve the contract between Comanche County Health Department and USD 300. Larry Harvey seconded. Motion passed 3 to 0.

Harlie Haas moved to approve the minutes. Larry Harvey seconded. Motion passed 3 to 0.

County Clerk Beth Bayne reported the funds with leftover cash that can be transferred to other funds. The board will look at this again when the Auditor is here to do the County budget in July.

At the request of the County Auditor, Randy Hofmeier, The County Clerk requested \$100.00 in her cash drawer with the remainder of the pop money to be deposited in the County General fund. Randy Unruh move to give the County Clerk \$100.00 with resolution 2020-G. Larry Harvey seconded. Motion passes 3 to 0.

Resolution 2020-G

BE IT RESOLVED, By the Board of County Commissioners of Comanche County, Kansas on this 16th day of June, 2020 that the County Clerk's office will have \$100.00 in their cash drawer.

The above resolution is to remain in effect at the will of the Board of County Commissioners.

Board of County Commisioners of Comanche County, Kansas.

June Certification values were handed out to the board.

With no further business to come before the board, meeting adjourned at 12:30 P.M.

IN TESTIMONY THEREOF WITNESS my hand and the seal of approval for Comanche County, Kansas this 7th day of July, 2020.

Chairman

Clerk