

Comanche County Board of Commissioner  
May 5, 2020  
Coldwater, Kansas 67029

The Board of Comanche County Commissioners met on May 5, 2020 with Chairman Harlie Haas, Larry Harvey and Randy Unruh present.

The Commissioners approved claims for \$107439.32 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 Dennis Hernandez and Secretary Britt Lenertz met with the board. Dennis stated he had contacted BTI about the tractor we had ordered to see if he can cancel the order. He was told it is John Deere's policy to charge a cancellation fee of \$3,471.45. The date of delivery has been changed to September 1 because of COVID-19. Since there wasn't a contract signed to purchase the tractor the board wants Dennis to see if the original bid sheet has a delivery date on it. Dennis discuss recycling with the board. He said in the past we received \$200 a ton for cardboard, we are now receiving a \$1 a ton. Since recycling expenses are coming out of the Solid Waste budget he thinks Solid Waste will go over budget this year. The expenses for the 1<sup>st</sup> quarter of 2020 were \$4,567 for recycling and \$7,068 for the landfill. Dennis stated that the Counties surrounding us have shut down their recycling. The board wants to continue recycling at this time, possibly close it in the future. The board discussed the trees in the fence line at Kyle Hoffman's and a complaint about on the Noxious Weed spray truck.

The Road and Bridge Supervisor applicate Jason Hardy was discussed. Harlie Haas had made one phone call to a personal reference and had a positive response, Randy Unruh had made two phone calls with two positive responses. Randy Unruh moved to offer Jason Hardy \$48,000 a year with a 6 months 50 cent raise. Larry Harvey seconded. Motion passed 3 to 0. Jason had said he if he gets the job he doesn't plan on moving to Comanche County for a while, it was decided Comanche County will not furnish a vehicle for him to drive back and forth to Oklahoma every day. Harlie Haas called Jason to offer him the Road and Bridge Supervisor position. Jason stated he will call Harlie tomorrow morning to give an answer.

Road and Bridge Supervisor Dennis Hernandez was discussed. It was decided that the new Supervisor can decide if he wants to keep Dennis on as an employee.

**AMB.**

Assistant Ambulance Director Terri Brosius presented a bid from Office Solutions for a copier/printer/scanner/fax machine for \$2,963. The bid included a \$500 trade in value for the old copier/printer they are now using. The copier/printer they are using now isn't compatible with their new computers. The service contract will be \$500 annually, the toner will be furnished with the contract. Harlie Haas moved to buy a copier for \$2,963. Larry Harvey seconded. Motion passed 3 to 0. Terri had a bid from Zoll for 3 monitor/defibrillator for \$113,236.68. They are \$37,745.56 each. They have received a grant for \$18,872.78 to help pay for the monitor/defibrillator. Terri would like to purchase them out of the Ambulance special equipment fund. June 12<sup>th</sup> is the deadline to use the grant. Terri will check to see when the delivery date is. Larry Harvey moved to buy 3 monitors for \$113,236.68 out of the special equipment fund. Randy Unruh seconded. Motion passed 3 to 0.

**MISC.**

A budget request from Arrow Head West for \$14,280 was handed out to the board. No action was taken.

Iroquois Center Director Ric Dalke and Comanche County Iroquois Center Representative Margaret Hamor met with the board. Ric gave the 2019 annual report and requested \$15,656 for 2021 budget. No action was taken. They still need one more representative from Comanche County to be on their board.

Courthouse Elected Officials and Department heads met with the board to discuss the courthouse. They agreed the west entrance should be unlocked but encourage customers to call ahead, one customer in the office at a time, and plexiglass shield if wanted.

Deputy County Appraiser Penny Bruckner reported Oil & gas evaluation is down 2 million. Larry Harvey moved to approve the minutes of the last meetings. Randy Unruh seconded. Motion passed 3 to 0.

**Emergency Management**

Emergency Manager Britt Lenertz and Comanche County Health Nurse Jerri McKnight presented Resolution 2020-E for the boards approval. Harlie Haas moved to accept Resolution 2020-E. Larry Harvey seconded. Motion passed 3 to 0.

Resolution 2020-E

The Board of County Commissioners of Comanche County, Kansas, met at their office in the Comanche County Courthouse on the 5<sup>th</sup> of May, 2020, with the following present: Larry Harvey, Harlie Haas, and Randy Unruh, County Commissioners, and Beth Bayne, Comanche County Clerk, for the purpose of transacting any business that might come before the Board.

WHEREAS, the Board of County Commissioners previously enacted Resolution No. 2020-D, closing certain establishments as a result of COVID-1 pandemic; and

WHEREAS, the Board of County Commissioners desires to repeal Resolution No. 2020-D, and follow Gov. Kelly's uniform "Ad Astra" plan to reopen the economy of the State of Kansas.

IT IS THEREFORE HEREBY RESOLVED by the duly elected Board of County Commissioners that Resolution No. 2020-D is hereby repealed. Any other resolution or parts of resolutions specifically in conflict with any of the provisions of this Resolution of this Resolution insofar as they conflict, shall be and are hereby repealed.

IT IS FURTHER RESOLVED by the duly elected Board of County Commssioners that Comanche County, Kansas shall follow Gov. Kelly's "Ad Astra" plan to reopen the economy of the State of Kansas.

IT IS FURTHER RESOLVED that said resolution shall be filed as of the 5<sup>th</sup> day of May, 2020.

Meeting adjourned at 12:13 P.M.

IN TESTIMONY THEREOF WITNESS my hand and the seal of approval for Comanche County, Kansas this 19<sup>th</sup> day of May, 2020.

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Chairman

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County Clerk

