

The Board of County Commissioners met in regular session at 9:00 a.m. with all members and the County Clerk present. Bene Garcia with the Ulysses News was in attendance. Commissioner Stewart provided prayer and Commissioner Shapland led the Pledge of Allegiance.

The monthly department head meeting was held with the following in attendance: Randy McCauley, Public Works Supervisor; Lance Babcock, Sheriff; Don Button, Emergency Management Coordinator; Rita Gee, County Treasurer; Dana McDaniel, Register of Deeds; O'Lavonne Michael, Senior Center Director; John Crosby, Fire Chief; Richard Baner, City/County Inspector; Jerry Jo Deckert, EMS Director; Marilea Honstead, Civic Center Manager; and Kristy Frazee, Health Department Administrator.

Martin Long made the motion to approve the minutes of the December 15 and December 18, 2015 meetings, along with the claims against the various funds of the county, payroll total \$146,285.08 dated December 23; voucher numbers ending 149233 totaling \$641,423.35. Janet Stewart seconded the motion, and it passed unanimously.

Randy McCauley, Public Works Supervisor, presented road crossing permits which were reviewed and approved. Next, Change Order 1 for K25/Road 21 Intersection Improvement Project was presented for approval. Martin Long made the motion to accept Change Order 1, a change order to reduce the original bid from APAC Kansas, Inc. by \$35,547.01. Kevin Shapland seconded the motion, and it passed unanimously.

Lance Babcock, Sheriff, presented three proposals from Huber and Associates/Enterpol: a new Computer Aided Dispatch (CAD) software with a Records Management System (RMS) and a Jail Management System (JMS) for \$41,906.00; another proposal for 14 full time user software licenses and two year annual maintenance/support for \$6,940.00; a third proposal for a server for \$11,519.74. Commissioner Long asked if the system were upgraded where the money would come from for the annual maintenance and software license in the future. The Sheriff explained the 911 fund is generating enough revenue to take care of the expense. Janet Stewart made the motion to purchase the CAD software at a cost of \$41,906.00; the server at a cost of \$11,519.74; and the software licenses and maintenance at a cost of \$6,940.00 from Huber/Enterpol, and for this expense to be paid from the 911 fund. Martin Long seconded the motion, and it passed unanimously.

John Crosby, Fire Chief, requested permission to purchase two portable 800 megahertz radios and three air tanks for the Fire Department out of the 2015 budget. Since the Fire Chief had contacted each commissioner prior to the end of the year, Martin Long made the motion to purchase air tanks from Weis at a cost of \$2,944.44; and to also purchase two portable radios from Mobile Radio Service at a cost of \$4,125.06; and for the expense to be taken from the Fire fund as a prior year expense. Janet Stewart seconded the motion, and it passed unanimously.

Janet Stewart made the motion to adopt the Debt Issuance Compliance Policy, a policy that states Grant County shall comply fully with all applicable requirements of State and Federal law pertaining to issuance and existence of governmental bonds. Martin Long seconded the motion, and it passed unanimously.

Martin Long made the motion to approve the Tower Space Lease Agreement with Travis Meyer for \$100.00 monthly. Janet Stewart seconded the motion, and it passed unanimously. The radio tower is located 19.3 KM South on Hwy US 270.

Commissioners discussed the lack of a dog lease policy at the Care Home and Assisted Living facilities. The commissioners were concerned since the dogs running loose seemed to be of no therapeutic use and The Legacy at Park View Board has made no attempt to resolve the issue.

Martin Long made a motion to adjourn at 11:05 a.m. Janet Stewart seconded the motion, and it passed unanimously.

Commissioner Shapland and Stewart reconvened at noon for lunch with the Hospital Board of Trustees at Park View Assisted Living. Those attending from the hospital were: Art Frable, Administrator; and Board of Trustee Members, David Higgs and Mary Moyer.

Commissioner Shapland and Stewart adjourned at 1:15 p.m., to meet again in special session at 11:00 a.m. on January 8, 2016.

  
Sheila Brown, County Clerk

  
Kevin Shapland, Chairman

