

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

David Luke, Administrator/CEO of Kansas County Association of Multiline Pool (KCAMP), presented a dividend check to Grant County in the amount of \$26,288.00 for liability rates that averaged under \$0.50 per \$100 of expenditures in years 2009 through 2016.

Martin Long made the motion to approve the minutes of the April 4, 2017 meeting along with the claims against the various funds of the county, payroll total \$141,772.20 dated April 12; voucher numbers ending 152981 totaling \$127,536.97. Kevin Shapland seconded the motion, and it passed unanimously.

Martin Long made the motion to appoint Irene Velasquez to replace Lynda Fort, and to reappoint Steve Dieker to the Board of Zoning Appeals. Kevin Shapland seconded the motion, and it passed unanimously. Martin Long made the motion to appoint Kelly Wilson to the vacated position held by Cecil Simpson, and to reappoint Steve Dieker to the City/County Planning Commission. Kevin Shapland seconded the motion, and it passed unanimously.

Bob Wetmore, Executive Co-Director of Great Plains Development Inc. (GPDI), gave a 2017 service update and explained the benefits of renewing membership with them. Kevin Shapland made the motion to pay GPDI 2017 dues in the amount of \$1,933.25. Martin Long seconded the motion, and it passed unanimously.

Randy McCauley, Public Works Supervisor, and C.W. Harper with Kirkham and Michael Consulting Engineers, presented bids for Road 5 Asphalt Overlay. Jordon Marshall with APAC Kansas, and Linda Edward with Klotz Sand, attended this portion of the meeting. APAC Kansas bid \$1,341,429.78; Klotz Sand Company bid \$1,039,618.00; Venture Corporation bid \$1,077,189.00; and Heft and Sons bid \$1,019,740.95. Martin Long made the motion to accept the bid from Heft and Sons at a cost of \$1,019,740.95 for material and labor to resurface Road 5 starting at Highway 25 and proceeding east approximately 15 miles to the Grant/Haskell County line. Kevin Shapland seconded the motion, and it passed unanimously. Next, Mr. McCauley shared information on an accident that happened on Road 19 due to a pothole. He requested permission to start recycling Road 19 going west from Highway 25. Martin Long made the motion to recycle 5 miles of Road 19 beginning west from Highway 25 and ending at Road E, starting sometime after May 1 and completing before August 31. Kevin Shapland seconded the motion, and it passed unanimously. Lastly, Mr. McCauley requested permission to pursue purchasing an electric gate for the rear entrance of the Road Department. Commissioners gave permission to pursue bids for an electric gate.

Terry Crosby, EMS Operations Officer, presented quotes for replacing the drain line; and quotes for a phone system upgrade, both at the Ambulance building. Kevin Shapland made the motion to accept the quote from Tatro Plumbing to replace the drain line through the

Ambulance building at a cost not to exceed of \$9,730.00, and for this expense to be paid from the County Building fund. Martin Long seconded the motion, and it passed unanimously. Martin Long made the motion to except Pioneer Communications quote to upgrade the telecommunication wiring in the Ambulance building at a cost not to exceed \$2,602.00; and to accept Pioneer Communications quote for purchase of an upgraded phone system at a cost not to exceed \$6,724.28, and for both expenses to be paid from the Special Equipment fund. Kevin Shapland seconded the motion, and it passed unanimously.

John Crosby, Ross of Ulysses, presented bids to repair or purchase a new walk in freezer at the Senior Center. After discussion, Martin Long made the motion to repair the walk in freezer at a cost of 3,746.06, and for this expense to be paid from the County Building fund. Janet Stewart seconded the motion, and it passed unanimously.

Martin Long made the motion to adjourn until 1:00 p.m. Kevin Shapland seconded the motion, and it passed unanimously.

Commissioners reconvened at 1:00 p.m. for lunch with the City of Ulysses at Alejandro's Restaurant. Those attending from the city were: Mayor, John Battin; Council Members, Tim McCauley, Warren Devore, Kenneth Warner, and Larry Velasquez; Interim City Administrator, Alan Olson; and City Clerk, Sarah Britton. Mayor Battin introduced the revised City/County Zoning Official Agreement. Commissioners approved the revised agreement.

The commissioners adjourned at 2:15 p.m., to meet again in regular session May 2, 2017 at 9:00 a.m.


Sheila Brown, County Clerk




Janet Stewart, Chairman