

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

Larry Altis and daughter Kim Altis presented snacks trays to commissioners. Miss Altis thanked commissioners for their support of 4-H.

Jessica Akers, County Attorney, discussed Phase III of the Builders Development Corporation's (BDC) Project at 300 E. Maize. Michael Snodgrass, BDC, contacted the County Attorney requesting the remaining 1.83 acres on the old care home property to develop with a USDA Farmworker Grant and 1% Loan. Martin Long made the motion to adopt Resolution 16-03, a Resolution allowing the Board of County Commissioners to sale 1.83 acres pursuant to K.S.A. 19-211 (b). Janet Stewart seconded the motion, and it passed unanimously.

Craig Malone, local contractor, met with commissioners to discuss the leaks in the NE corner of the Courthouse building. Mr. Malone conveyed the cement mortar over time has become porous so when the water runs down the building it seeps into cracks and into the building. Mr. Malone also found the guttering needed attention. It was the consensus of commissioners to have Craig Malone oversee the problem. Commissioner Long requested the clerk contract Phoenix Restoration to help with the damage and odor inside the Court Room.

Ken Keusler, Board Member, and Judy Keusler, Community Coordinator for Grant County Community Foundation, presented contracts and statement of holdings in the name of Bob Wilson Memorial Grant County Hospital. The permanent endowed fund has \$33,100.07, and the non-permanent has \$6,039.09. Since the hospital has been turned over to Centura Health, a for profit organization, the endowed fund must run through the commissioners. Mr. Keusler suggested using the non-permanent fund to purchase equipment for the hospital. Commissioners requested the clerk contact the hospital administrator for equipment needs and start the formal request to close out the non-permanent fund. Commissioner Long asked if the hospital property was sold what would happen to the permanent fund. Ms. Keusler explained the money is reallocated to another area of the foundation, preferably in the area of healthcare.

Commissioners reviewed and approved the Semi-Annual Report for the Community Development Block Grant Loans as submitted by Faye Trent of Great Plains Development.

Commissioners reviewed and approved the contract with Integra Realty Resources for a full building and business appraisal of the care home and assisted living per July 5, 2016 Commissioner Minutes.

Commissioners reviewed and approved a road crossing permit.

Commissioner Stewart deliberated their previous decision not to fund the Legacy at Park View and Park View Assisted Living for one year and ask them to reduce their reserve holdings in 2017. After discussion Commissioners Long and Commissioner Shapland indicated they did not want to change their original decision.

Martin Long made the motion to approve the minutes of the July 5 and July 14, 2016 meetings along with the claims against the various funds of the county; payroll total \$134,156.41 dated July 6; voucher numbers ending 150805 totaling \$210,088.39. Kevin Shapland seconded the motion, and it passed unanimously.

Commissioners adjourned at 10:45 a.m., to meet again in regular session at 9:00 a.m. on August 2, 2016.


Sheila Brown, County Clerk




Kevin Shapland