

The Board of County Commissioners met in regular session at 9:00 a.m. with Commissioner Shapland, Commissioner Long and the County Clerk present. Commissioner Stewart was absent due to a conflicting event. Commissioner Shapland led the Pledge of Allegiance and Pastor Jon Becker provided prayer. Ulysses News Reporter, Lara Tusten was in attendance.

Darin Cowan, Fair Board Member, and Mari Honstead, Civic Center Manager, met with commissioners. Mr. Cowan explained his idea to rename the park at the Civic Center Complex after an employee that is retiring. Commissioners took the idea under advisement and will get back with the Fair Board. Next, Kevin Shapland made the motion to reappoint Daron Cowan, Jessica Lattimore, Mike Meyer, Joshua Eddie, Lorrie Munsell and Lucy Vanderpool-Altis to the Fair Board for a one year term. Martin Long seconded the motion, and it passed unanimously.

Martin Long made the motion to approve the minutes of the August 7 and August 13, 2018 meetings along with claims against the various funds of the County to include three claims for repairs at the Law Enforcement Center and one claim for repairs at the Senior Center added to total claims against the County Building fund; payroll total \$147,621.91 dated August 15; voucher numbers ending 156699 totaling \$340,364.86. Kevin Shapland seconded the motion, and it passed unanimously.

Kevin Shapland made the motion to write-off resident non-collectable debt incurred by Park View Assisted Living in the amount of \$22,259.72 and The Legacy at Park View Care Home in the amount of \$62,419.05. Martin Long seconded the motion, and it passed unanimously.

Paul Fort, EMS Director, presented non-collectable patient billings from July 2016 through July 2017, and asked to enter into contract with the State of Kansas to use the setoff delinquent debt program. Kevin Shapland made the motion to enter into an agreement with the Account Receivable Setoff Program, Department of Administration through the State of Kansas and for the Grant County EMS to utilize the program and recover delinquent debt. Martin Long seconded the motion, and it passed unanimously.

Lance Babcock, Sheriff, explained the Health Department had been asking him to help them out with vaccine storage, if needed, and the one in the basement kitchenette of the LEC was not working correctly. The Sheriff requested permission to purchase a new one out of his Sheriff budget. It was the consensus of commissioners the Sheriff could purchase a new refrigerator.

Martin Long made the motion to appoint Anne Leitheiser to a four year term on the Library Board of Trustees to fill the vacant position made by the resignation of Heather Reimer. Kevin Shapland seconded the motion, and it passed unanimously.

Discussion was held on the sidewalk at the backdoor of the Extension building. The clerk was directed to contact cement contractors for bids to repair the sidewalk.

Martin Long made a motion to hire Greg Issac to repair the south outer brick wall of the Health Department and underlying concrete foundation at a cost not to exceed \$5,160.00, and for this expense to be paid from the County Building fund. Kevin Shapland seconded the motion, and it passed unanimously.

Kevin Shapland made the motion to recess into executive session for 15 minutes with the County Clerk for preliminary discussions relating to acquisition of real property. Kevin Shapland seconded the motion, and it passed unanimously. After 15 minutes the meeting continued in open session, no action taken.

Martin Long made the motion to adjourn at 10:30 a.m. Kevin Shapland seconded the motion, and it passed unanimously.

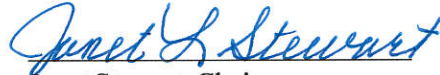
At noon Commissioner Long and Shapland reconvened for lunch with the City of Ulysses Officials at Bob Wilson Memorial Grant County Hospital. Those attending from the city were: Council Members, Larry Velasquez and Jerry Jo Deckert; Interim City Administrator/Police Chief, Alan Olson; and City Clerk Sarah Britton. General discussion was held and no action was taken.

Commissioners adjourned for the day at 1:30 p.m., to meet again in regular session on September 4, 2018 at 9:00 a.m.



Sheila Brown, County Clerk





Janet Stewart, Chairman