

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 provided prayer and Commissioner Shapland led the Pledge of Allegiance.

Commissioners discussed a request from Chambless Roofing for free dumping while on the Legacy and Park View Assisted Living roofing project. Kim Doty, Care Home Administrator relayed Chambless Roofing did charge for cleanup in the bid. Commissioners made the unanimous decision to offer the option of taking cleanup fees out of the contract and then allow them to dispose of roofing materials free, otherwise they will continue to be charged.

Jessica Akers, County Attorney, presented a draft copy of the Senior Living Investment Brokerage (SLIB) Contract for commissioners' consideration. Commissioner Long requested a sentence added requiring SLIB to be present during any public hearings. The contract will be presented at a later meeting for approval.

Blue Cross Blue Shield of Kansas monthly premium rates for health and drug coverage will increase in 2017 by 14%. Janet Stewart made the motion to continue with the current health insurance carrier plan for 2017. Martin Long seconded the motion, and it passed unanimously. The new rates will be: employee only \$612.80; employee/child \$1,282.02; employee/spouse \$1,316.39; and family \$1,985.61.

Martin Long made the motion to accept a quote from Ross of Ulysses to repair a Courthouse air conditioning unit at a cost not to exceed \$2,162.80, and for this expense to be paid from the County Building fund. Janet Stewart seconded the motion, and it passed unanimously.

Janet Stewart made the motion to renew the Memorandum of Agreement (MOA) between Grant County Health Department and Kearny County Health Department. The MOA is prepared for the sole purpose of establishing cooperative agreement to apply for and received grant money to be used to maintain the Family Planning Program in KCHD. Martin Long seconded the motion, and it passed unanimously.

Janet Stewart made the motion to renew the Memorandum of Agreement between Grant County Health Department and Marsha Lewis, APRN/NP. Marsha Lewis will provide Family Planning services to Grant County Health Department at a cost of \$60.00 per hour and mileage reimbursement of 110 miles per visit. Martin Long seconded the motion, and it passed unanimously.

Janet Stewart made the motion to approve the minutes of the November 1, 2016 meeting along with the claims against the various funds of the county, payroll total \$131,038.70 dated November 9; voucher numbers ending 151680 totaling \$250,703.89. Martin Long seconded the motion, and it passed unanimously.

Commissioners acting as the Board of Canvassers reviewed the votes cast at the General Election held November 8, 2016. There were 2460 total ballots cast, no discrepancies were found in the canvass of votes cast. After provisional ballots were reviewed, the final totals

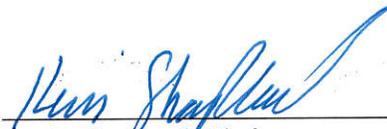
did not change the outcome of any race. The totals are recorded in the Abstract of Votes Cast Journal in the County Clerk's Office.

Patty Gardner, citizen, met with commissioners to discuss the proposed halfway house on Road 10 and Easy Street corner. Ms. Gardner lives next to the building and opposes the former penitentiary inmates living next to her home. She questioned if the proper permits were in place for the renovation. Commissioners advised her to get on the City Council agenda to find her answers and openly oppose the housing of ex-convicts next to her home.

Martin Long made the motion to adjourn at 10:10 a.m., to meet again in regular session on December 6, 2016 at 9:00 a.m. Kevin Shapland seconded the motion, and it passed unanimously.


Sheila Brown, County Clerk




Kevin Shapland, Chairman