

The Board of County Commissioners met in regular session at 9:00 a.m. with all members and the County Clerk present. Commissioner Long led the Pledge of Allegiance. Media present: Lydia Kautz, Ulysses News.

Randall Partington, Area Chairman for the Employer Support of the Guard and Reserve, presented John Crosby, Fire Chief, with the Patriot Award, recognizing Grant County for employing and supporting our country's Service Members.

Larry Borthwick, Pastor, announced the National Day of Prayer will be May 1<sup>st</sup> and asked permission to pray on the Courthouse steps. The commissioners gave their approval and support.

Carl Higgs made the motion to approve the minutes of the April 1 and April 8, 2014 meetings, along with the claims against the various funds of the County, payroll total \$129,127.14 dates April 2; voucher numbers ending 144037 totaling \$184,384.91. Linda McHenry seconded the motion, and it passed unanimously.

Resolution 14-02 was adopted at a special meeting on April 8, 2014 and Commissioner McHenry was unable to attend that meeting. Linda McHenry showed her support by signing Resolution 14-02, a Resolution establishing methodology and procedure for affiliation of Bob Wilson Memorial Grant County Hospital with a responsible operator, including the possible sale or lease of the Hospital property.

Bob Dale Passini, Economic Development Director, discussed the Industrial Park land owned by the County and how the commissioners would want to divide and sale/lease the land. The commissioners directed Mr. Passini to consult with Loren Wright, County Surveyor, to review and make recommendations. Mr. Passini invited the commissioners to the Housing Assessment Presentation on April 24<sup>th</sup> at Pioneer Communications.

Kristy Frazee, Health Department Administrator, presented two bids for three desktop computers and two laptop computers for her department. Linda McHenry made the motion to accept the best bid from The Computer Alchemist at a cost of \$6,630.00, and for this expense to be paid from the Special Equipment fund. Carl Higgs seconded the motion, and it passed unanimously. Discussion was held on the server that is obsolete. Ms. Frazee will get bids and return at a later date. Ms. Frazee also reported on the success of the April 8<sup>th</sup> Multi-County Table Top Exercise held in Hugoton.

Susan Britton and Sherry Annis, Historical Society Board Members; and Ginger Anthony, Museum Curator, presented a bid from Scantlin's for \$34,895.00, to replace the damaged carpet at the Museum. The insurance covered the replacement of carpet in all

but two rooms of the Museum. Ms. Anthony requested monies to replace carpet in the remaining two rooms. Linda McHenry made the motion to give the Museum an additional \$1,979.35 above the insurance payment so they may carpet two additional rooms, and for this expense to be paid from the County Building fund. Carl Higgs seconded the motion, and it passed unanimously. Discussion was held on the problem the Historical Society Board is having obtaining general liability insurance for the Museum. The Board offered two options; the first option would be to allow the Museum to go under the jurisdiction of the County and commissioners; second option would be to appropriate the Museum additional monies to cover the property insurance along with general liability. The commissioners requested the Historical Society Board look for insurance and return at a later date to make a final decision.

Marilea Honstead, Civic Center Manager, presented a Non Security Events Policy for the Civic Center facility per commissioners' request at the April 1<sup>st</sup> meeting. The policy was reviewed and approved by consensus of commissioners.

Jessica Akers, County Attorney, discussed her progress on the Neighborhood Revitalization Program (NRP). Bob Dale Passini, Economic Development Director, attended this portion of the meeting. The group held a lengthy discussion on whether to comply with the Attorney General's Opinion and exclude some areas of Grant County from the NRP. The commissioners expressed their concerns with excluding areas, but agreed they would like the Attorney General to approve the plan. The commissioners instructed the County Attorney to revise the plan to include Ulysses and a three mile radius.

Cimarron Basin Community Corrections Comprehensive Plan Fiscal Year 2015 was reviewed and approved by commissioners.

Linda McHenry made the motion to allow the Ambulance write-offs in the amount of \$4,285.96. Carl Higgs seconded the motion, and it passed unanimously.

Commissioners reviewed and approved road crossing permits; and a grant request to the Kansas Department of Transportation for various road signs to be used on local roads south of US 160 Hwy and east of K 25 Hwy in Grant County. The commissioners also reviewed an email from Randy McCauley, Public Works Supervisor, with two proposals for a desktop computer at the Road Department. Linda McHenry made the motion to approve the purchase of a Dell system for \$1,593.56. Carl Higgs seconded the motion, and it passed unanimously.

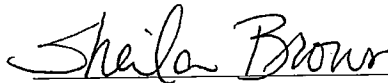
Linda McHenry made the motion to contribute \$3,000.00 towards the 2014 July 4<sup>th</sup> Fireworks Display. Carl Higgs seconded the motion, and it passed unanimously.

Linda McHenry made the motion to recess into executive session for 30 minutes to discuss matters of non-elected personnel. Carl Higgs seconded the motion, and it

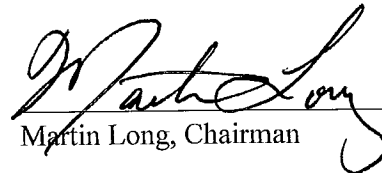
passed unanimously. After 30 minutes the meeting continued in open session, with no action taken as a result of the executive session.

The commissioners recessed to the Park View Assisted Living with the City of Ulysses Officials for lunch. Those attending from the city were: John Battin, Mayor; Alan Olson, Interim Administrator/Police Chief; Sarah Britton, City Clerk; and Council Members, Janet Stewart and John Duran.

The commissioners adjourned at 1:15 p.m., to meet again in regular session on May 6, 2014, at 9:00 a.m.

  
Sheila Brown, County Clerk



  
Martin Long, Chairman