

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

Janet Stewart made the motion to approve the minutes of the September 1, 2015 meeting, along with the claims against the various funds of the county, payroll total \$128,662.51 dated September 2; voucher numbers ending 148348 totaling \$142,064.28. Martin Long seconded the motion, and it passed unanimously. Prior to approval, Commissioner Shapland asked for an explanation about the G+ Ag, Inc. invoice. Randy McCauley, Public Works Supervisor, explained that property owners pay a portion of the chemical application so the county pays the entire amount and then bills property owners for their share.


Richard Banes, City/County Inspector, presented a plat for the Oleo Acres Addition. Martin Long made the motion to approve a first plat to the property. Janet Stewart seconded the motion, and it passed unanimously.

Mari Honstead, Civic Center Manager, presented prices for trash service from Collectia and Seward County Waste Management. It was agreed by census to continue service with Collectia because the annual savings would be minimal. Next, Ms. Honstead requested permission to contact Big Iron Online Auction to market the old livestock scale. When Purple Wave Auction was contacted they did not have an auction for it. The Commissioners approved the request by consensus.

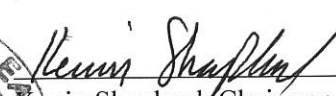
Randy McCauley, Public Works Supervisor, presented a road crossing permit, which was reviewed and approved by commissioners. Next, Mr. McCauley presented Supplemental Proposal No. E0115198 from Terracon increasing their contract by \$1,900.00 due to the lengthy time it took to get permits for Grant County Transfer Station. The commissioners reviewed and approved the proposal.

Randy McCauley, Public Works Supervisor, requested an executive session to discuss non-elected personnel. Martin Long made the motion to recess into executive session with the Public Works Supervisor for 10 minutes to discuss matters of non-elected personnel. Janet Stewart seconded the motion, and it passed unanimously. After 10 minutes the meeting continued in regular session with no action taken.

Janet Stewart made the motion to adjourn at 10:08 a.m., to meet again in regular session at 9:00 a.m. on October 5, 2015. Martin Long seconded the motion, and it passed unanimously.


Paula Shapland, Deputy County Clerk




Kevin Shapland, Chairman