

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

Compass Behavioral Health Center Executive Director, Lisa Southern, Executive Director, Fernando Rodriguez-Infante, Region III Director, met with commissioners to present the 2021 appropriation request of \$100,727.00, which is the same as the prior year.

John Crosby, Fire Chief, presented three bids to cut down two trees at the Fire Station. Janet Stewart made the motion to award the bid to Nuckles Tree Care to cut down and remove two trees at a cost not to exceed \$800.00, and for this expense to be paid from the County Building fund. Kevin Shapland seconded the motion, and it passed unanimously.

Kayla Janko, Interim Director, and Tiffany Bowens, Administrative Assistant, with Cimarron Basin Community Corrections (CBCC) met with commissioners. The CBCC 2021 Comprehensive Plan and Behavioral Grant Applications were presented which was reviewed and approved. The Interim Director shared their 2021 budget projections that will be submitted to the Department of Corrections.

Mark McGaughey made the motion to approve minutes for the May 5, 2020 meeting along with claims against the various funds of the County, payroll total \$138,941.21 dated May 6, 2020; voucher numbers ending 161625 totaling \$159,963.56. Janet Stewart seconded the motion, and it passed unanimously.

The Health Department Vaccines for Children (VFC) Program bad debt write-offs were reviewed. Mark McGaughey made the motion to write-off VFC Program non-collectable debt of \$520.00. Janet Stewart seconded the motion, and it passed unanimously.

Mark McGaughey made the motion to approve a T-Hangar Lease Agreement with Dexter Eck for Unit 8-3. Janet Stewart seconded the motion, and it passed unanimously.

Mark McGaughey made the motion to accept a Federal Aviation Administration full funding Grant Offer for the Airport Improvement Program Project No. 3-20-0084-017-2020. Kevin Shapland seconded the motion, and it passed unanimously.

Mark McGaughey made the motion to accept Federal Aviation Administration CARES Act Grant Offer No. 3-20-0084-018-2020 for \$30,000.00 at the Ulysses Airport. Kevin Shapland seconded the motion, and it passed unanimously.

Mark McGaughey made the motion to adopt Resolution 20-4, a Resolution to adopt the Kansas Homeland Security Region C Hazard Mitigation Plan. Janet Stewart seconded the motion, and it passed unanimously.

Mark McGaughey made the motion to adopt Resolution 20-5, a Resolution to extend the original COVID-19 Public Health Emergency Resolution. Janet Stewart seconded the motion, and it passed unanimously.

Randy McCauley, Public Works Supervisor, presented Stop Sign Resolutions at the request of Merit Energy to resolve a blind intersection located 11 miles east and 1 mile north of highway 160. Kevin Shapland made the motion adopt two Stop Sign Resolutions adding stop signs at the corner of Road U at the Road 12 intersection and Road 12 at the Road U intersection. Janet Stewart seconded the motion, and it passed unanimously. Next, the Annual Noxious Weed Eradication Progress Report was reviewed and approved. Thirdly, the Public Works Supervisor requested permission to hire another part time mower for the summer. Janet Stewart made the motion to hire another seasonal person at the Road Department to be utilized only as needed. Mark McGaughey seconded the motion, and it passed unanimously. Fourthly, Mr. McCauley requested permission to pick up a tractor motor at Solomon, Kansas. It was the consensus of commissioners to allow the needed travel. Lastly, mobile homes are brought to the Transfer Station that are loaded with junk and \$12.00 a ton is not enough to strip them down to the axle. Discussion was held on how a mobile home is stripped down and the time involved. Kevin Shapland make the motion to increase the charge to \$50.00 a ton for any mobile home disposal at the Grant County Transfer Station. Mark McGaughey seconded the motion, and it passed unanimously.

Chief Judge for the 26<sup>th</sup> Judicial District, Bradley Ambrosier, met with commissioners to give an update on what they were trying to accomplish in District Court concerning reopening. First, the Judge met with the Health Department Administrator, after listening to what she thought about the situation, a plan was put together to reopen the Court floor. In the plan they would only allow ten people in the Court floor hallway; six people in the Courtroom; masks would be worn by everybody; and Court staff would clean after every hearing. The Chief Judge requested the County hire a door person to monitor the flow of people and only open one door into the Courthouse. It was the consensus of commissioners to hire a door attendant and open one door of the Courthouse. Lance Babcock, Sheriff, joined this part of the meeting. Sheriff Babcock shared names of people for the door position.

Terri Trotman, County Treasurer, met with commissioners per their request to discuss what she was allowing in her office. The County Treasurer said they were doing as much as they can by phone, drop box and email, and wasn't aware of anyone not being helped. Ms. Trotman said the State had not reopened driver license in Grant County. It was the consensus of commissioners the County Treasurer needed to screen patrons and allow them into her office.

Discussion was held on a BlueCross and BlueShield Program for Mental Health. Due to the cost it was the consensus of commissioners not to participate in the Employee Assistance Program this enrollment cycle.

Kevin Shapland made the motion to recess into executive session with the County Clerk for 5 minutes to discuss an ongoing employee health issue under the justification of personnel matters of non-elected personnel. Janet Stewart seconded the motion, and it passed unanimously. After 5 minutes the meeting continued in open session with no action taken.

Commissioners adjourned for the day at 11:15 a.m., to meet again in regular session at 9:00 a.m. on Tuesday, June 2, 2020.

  
Sheila Brown, County Clerk



  
Kevin Shapland, Chairman