

The Board of County Commissioners met in regular session at 9:00 a.m. with Commissioner Shapland, Commissioner Stewart and the County Clerk present. Commissioner Long was absent due to a death in his family. Ulysses News Reporter, Bene Garcia was in attendance. Commissioner Stewart led the Pledge of Allegiance and provided prayer.

The monthly department head meeting was held with the following in attendance: Rita Gee, County Treasurer, and Terri Trotman, Deputy Treasurer; Randy McCauley, Public Works Supervisor; Don Button, Emergency Management Coordinator; Dana McDaniel, Register of Deeds; Lance Babcock, Sheriff; O'Lavonne Michael, Senior Citizen Director; and Richard Banes, City/County Inspector.

Commissioner Stewart and Commissioner Shapland reviewed the Claims for Payment Policy revisions. Janet Stewart made the motion to approve the following addition to the county policy manual: Page 17-1, Section 17.3 Claims for Payment, a policy requiring a detailed transaction receipt with all purchases made as a representative of Grant County pursuant to K.S.A. 12-105b; Section 17.4 Restrictions, denial process without the required documentation. Kevin Shapland seconded the motion, and it passed unanimously.

Rita Gee, County Treasurer, and Terri Trotman, Deputy Treasurer, discussed a bankruptcy settlement proposal from Alco Stores, Inc. The 2014 taxes owed are \$346.93 and the 2015 taxes owed are \$499.84, which includes late penalty and fees. Kevin Shapland made the motion to accept the proposal from Alco to pay 2014 taxes in the amount of \$261.93 and 2015 taxes in the amount of \$68.35. Janet Stewart seconded the motion, and it passed unanimously.

Kevin Shapland made the motion to approve the minutes of the August 15 and August 25, 2017 meetings along with the claims against the various funds of the county, with the exception of \$150.00 above the bid for tree removal from Gray's Yard Service; payroll total \$279,287.14 dated August 16 and August 30; voucher numbers ending 154004 totaling \$451,951.65. Janet Stewart seconded the motion, and it passed unanimously.

Discussion was held about a hangar that is collapsing at the airport. The hangar is in the airport runway protection zone so it cannot be rebuilt at the present site and will need to be moved to another area of the airport. Commissioner Shapland reported he had spoken with the owner but no decisions were made as to when the building would be demolished.

Kevin Shapland made the motion to adjourn at 10:50 a.m., to meet again in regular session at 9:00 a.m. on September 18, 2017. Janet Stewart seconded the motion, and it passed unanimously.


Sheila Brown, County Clerk




Janet Stewart, Chairman