

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 unable to attend due to obligations related to his newly elected position of Kansas House Representative 124th. Ulysses News Reporter, Lara Tusten was in attendance. Commissioner Stewart led the Pledge of Allegiance and Pastor Jon Becker provided prayer.

The monthly department head meeting was held with the following in attendance: Randy McCauley, Public Works Supervisor; O. La-Vonne Michael, Senior Citizen Director; Terri Trotman, County Treasurer; Dana McDaniel, Register of Deeds; Toni Irvin, Health Department Administrator; Paul Fort, EMS Director; John Crosby, Fire Chief; and Mari Honstead, Civic Center Manager.

Terri Trotman, County Treasurer, presented the revised list of delinquent real estate and minerals. The decision to have a tax sale was tabled until next meeting.

At 10:00 a.m., a public hearing to amend the 2018 Park Maintenance fund budget was held. No one from the general public attended the hearing. Janet Stewart made the motion, on the recommendation of the auditors, to amend the 2018 Park Maintenance fund budget, increasing the budget authority from \$206,699 to \$236,699, and for the \$30,000 be moved from General fund. Kevin Shapland seconded the motion, and it passed unanimously.

The Health Department bad debt write-offs were reviewed. Kevin Shapland made the motion to write-off client non-collectable debt incurred by the Health Department in the amount of \$1,403.40. Janet Stewart seconded the motion, and it passed unanimously.

Kevin Shapland made the motion to approve minutes for November 20, 2018 meeting along with claims against the various funds of the county, payroll total \$134,333.52 dated November 21; voucher numbers ending 157539 totaling \$365,487.58. Janet Stewart seconded the motion, and it passed unanimously.

Copier bids for the Health Department were reviewed: SPC Office Products bid \$6,820.39 for a Minolta Color Copier; Southern Office Supply bid \$5,515.00 for a Sharp Color Copier. Gabe Dixon, Sales Representative with SPC Office Products, attended this portion of the meeting. Janet Stewart made the motion to accept the low bid from Southern Office Supply at a cost not to exceed \$5,515.00, and for this expense to come from the Special Equipment fund. Kevin Shapland seconded the motion, and it passed unanimously.

Commissioners adjourned at 10:35 a.m., to meet again in regular session at 9:00 a.m. on December 18, 2018.


Sheila Brown, County Clerk




Janet Stewart, Chairman