

The Board of County Commissioners met in regular session at 9:00 a.m. with all members and the County Clerk present. Commissioner Shapland led the Pledge of Allegiance and Commissioner Stewart provided prayer. Ulysses News Editor, Shayla Hernandez-Jaquez was in attendance.

Mari Honstead, Civic Center Manager, gave a progress update on the rodeo arena cleanup. The Civic Center Manager explained the county needs structure on what and when the arena can be used. It was the consensus of commissioners there should be a hold harmless contract with individuals using the facility. Larry Borthwick has offered, as a volunteer, to open the arena and supervise users. Discussion was held on organizing a committee to oversee the rodeo and arena.

Randy McCauley, Public Works Supervisor, reported two motor graders and four tractors were heavily vandalized the past weekend. Mr. McCauley will be working with the Sheriff and the county insurance. Next, road permits were reviewed and approved. Lastly, the Public Works Supervisor asked permission to use county equipment to work on the city golf course. It was the consensus of commissioners to allow the use.

Discussion was held on the request from the Airport Manager for professional control of mice in the T-hangars. It was the consensus of commissioners the Airport Manager could put out poison for mice. Next, the bid for concrete in the grassed areas around the new T-Hanger building was discussed. Kevin Shapland made the motion to accept the bid from Tarbet Construction at a cost not to exceed \$41,600.00, and for this expense to be paid from the Airport fund. Janet Stewart seconded the motion, and it passed unanimously.

Loren Wright, County Surveyor and Randy McCauley, Public Works Supervisor, presented drawings and specifications for the Grant County Water Line Project and gave an overview of the project. Discussion was held on the bid date and local vendors needing plans. Mr. Wright conveyed the County Attorney would need to review the plans before they are handed out. A bid opening date was set for September 3, 2019.

Janet Stewart made the motion to nominate Kevin Shapland to be Grant County Voting Delegate for the November business meetings of Kansas Association of Counties, Kansas Counties Association of Multiline Pool, and Kansas Workers Risk Cooperative for Counties; Janet Stewart to be the 1<sup>st</sup> Alternate Voting Delegate and Mark McGaughey to be the 2<sup>nd</sup> Alternate Voting Delegate. Mark McGaughey seconded the motion, and it passed unanimously.

Janet Stewart made the motion to approve minutes for the August 6 and August 12, 2019 meetings along with claims against the various funds of the county, payroll total \$141,937.59 dated August 14; voucher numbers ending 159554 totaling \$170,516.02. Mark McGaughey seconded the motion, and it passed unanimously.

Compass Behavioral Health Region III Director, Fernando Rodriguez-Infante, introduced two team members Julia Boone and Tapanga Dahle, Therapists. They shared information on programs Compass Behavioral Health sponsors.

Janet Stewart made the motion to recess into executive session for 10 minutes to discuss an employee's duties under the justification of personnel matters of non-elected personnel. Mark McGaughey seconded the motion, and it passed unanimously. After 10 minutes the meeting continued in open session with no action taken.

Mark McGaughey made the motion to adjourn for the day at 11:15 a.m., to meet again in regular session at 9:00 a.m. on September 3, 2019. Kevin Shapland seconded the motion, and it passed unanimously.



Sheila Brown, County Clerk





Kevin Shapland, Chairman