

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 Reporter, Kelli Medrano was in attendance.

Brendan Giesick, Account Executive for Gilmore Solutions introduced his company and requested permission to come on site and do a mini audit of the county computer systems which would include a price quote for their services, at a cost of \$500.00. Commissioners will take the matter under advisement.

Randy McCauley met with commissioners and requested an executive session. Kevin Shapland made the motion to recess into executive session for 10 minutes with the Public Works Supervisor to discuss an employee job position under the justification of personnel matters of non-elected personnel. Mark McGaughey seconded the motion, and it passed unanimously. Kevin Shapland made the motion to allow the Public Works Supervisor to make two employee wage and job position changes. Janet Stewart seconded the motion, and it passed unanimously.

Janet Stewart made the motion to approve minutes for the September 3, 2019 meeting along with claims against the various funds of the county, payroll total \$140,596.39 dated September 11; voucher numbers ending 159783 totaling \$204,775.18. Mark McGaughey seconded the motion, and it passed unanimously.

Commissioners reviewed the proposed 2020 county calendar. Kevin Shapland made the motion to approve the 2020 calendar as presented. Mark McGaughey seconded the motion, and it passed unanimously.

Discussion was held on the mice infestation at the airport new hangars. The Airport Board relayed the mouse trappings had decreased considerably and decided the leaseholder would control the problem. Next, the Memorandum of Agreement between United States of America Department of Transportation Federal Aviation Administration and Grant County was reviewed. It was decided to delay the agreement signing until details could be worked out on the building that would house the equipment.

The loss prevention analysis report from Kansas Workers Risk Cooperative for Counties was reviewed for completion of deficiencies at the Road Department and Transfer Station buildings. It was the consensus of commissioners all deficiencies were completed satisfactorily, and the report was approved.

Kelli Euliss, citizen, met to discuss concerns with the Ambulance Department. Ms. Euliss explained Kyle was denied transport by the Grant County Ambulance. After 5 hours of waiting her husband was transported by Scott County Ambulance Service. Commissioners relayed they will follow up on her concerns. Later in the day, Terry Crosby, EMS Operations Officer, met with commissioners per their request. Discussion was held on the missed transfer. The EMS Operations Officer explained EMS protocol was to decline non-emergency transfers when one ambulance was down. The second out ambulance had electrical issues and was taken out of service by paramedics on shift since the Road

Department could not work on it until Monday. Commissioners relayed they thought part of the problem was communication and would like better communication between the EMS staff and hospital to ensure Grant County's citizens were always taken care of during their time of emergency.

At 10:00 a.m. a bid opening was held for installation of a 4" water line at the Civic Center, Road Department, and Baseball Fields Complex. Bids were received for installation only from: Treco Inc. bid \$33,021.00; Teeter Irrigation, Inc. bid \$14,560.95; and Smyth Oil & Gas Services, Inc. bid \$53,900.00. Attending this part of the meeting were Loren Wright, County Surveyor; Randy McCauley, Public Works Supervisor; and Jas Dale, Salesman with Teeter Irrigation. Kevin Shapland made the motion to accept the low bid from Teeter Irrigation at a cost of \$14,560.95, and for this expense to be paid from the County Building fund. Janet Stewart seconded the motion, and it passed unanimously. Next, the materials quotes were reviewed. Later in the morning after quote amounts were verified to be current, Kevin Shapland made the motion to accept the quote from DC&B Supply, Inc. for \$13,981.35; and accept the City of Ulysses miscellaneous material supplies quote at a cost not to exceed \$2,000.00, and for this expense to be paid from the County Building fund. Janet Stewart seconded the motion, and it passed unanimously.

Kevin Shapland made the motion to recess into executive session for 5 minutes to discuss an employee's behavior under the justification of personnel matters of non-elected personnel. Mark McGaughey seconded the motion, and it passed unanimously. After 5 minutes the meeting continued in open session with no action taken.

Dana McDaniel, Register of Deeds and Dave Tangeman, FileSafe, reviewed a proposed filing unit plan. Mark McGaughey made the motion to approve the bid from FileSafe to purchase mobile storage shelves for the Register of Deeds Office at a cost of \$32,815.00, half of the expense paid from the Special Equipment fund and half of the expense paid from the Register of Deeds Technology fund. Janet Stewart seconded the motion, and it passed unanimously.

Kevin Shapland made the motion to recess into executive session for 30 minutes to hold a conference call to consult with Wendall Cowan, KCAMP Attorney, about pending employee issues under the justification of personnel matters of non-elected personnel, and to include the County Clerk in the executive session. Mark McGaughey seconded the motion, and it passed unanimously. After 30 minutes the meeting continued in open session with no action taken.

Toni Irvin, Health Department Administrator, relayed a couple healthcare providers have approached her about using the Health Department for additional birth control options for clients. The services would run under the Family Planning Program and will not be any additional cost to the county. It was the consensus of commissioners to allow the Health Department to facilitate additional birth control options if there would be no cost to the county.

Mark McGaughey made the motion to adjourn for the day at 12:20 p.m., to meet again in regular session at 9:00 a.m. on October 1, 2019. Kevin Shapland seconded the motion, and it passed unanimously.


Sheila Brown, County Clerk




Kevin Shapland, Chairman