Haskell County Commissioners’ Meeting

P.O. Box 518

Sublette, KS 67877

Meeting Place—Commissioners Room

Haskell County Courthouse

300 Inman, Sublette, KS 67877

June 26, 2023

8:00 a.m.

Marcus Rogge, District 1

Chuck Lozar, District 2

Jerry Miller, District 3

Lynn Koehn, County Counselor

 The Haskell County Commissioners, Jerry Miller, Marcus Rogge, and Chuck Lozar met in regular session with the County Counselor and County Clerk. Chairman Miller called the meeting to order at 8:00 a.m. Carlos Trejo, with Iglesia Sinai Pentecostal Church opened the meeting with prayer. Gerhard Penner with Living Gospel Church was also present for prayer.

NANCY WEEKS, TREASURER:

 Nancy Weeks, Treasurer met with Commissioners to give an update on the door project, it was the consensus of the Commissioners to approve the extra add on of items to the door project.

RESOLUTION 6-26-2023-4:

 A motion was made by Commissioner Rogge to approve Resolution 6-26-2023-4 A Resolution and Order of Haskell County, Kansas to Establish the Haskell County Capital Improvement Fund. Commissioner Lozar seconded. Motion carried unanimously.

Engagement letters were signed.

A motion was made by Commissioner Rogge to approve and accept the 2022 audit as presented by Lewis, Hooper & Dick. Commissioner Lozar seconded. Motion carried unanimously.

DEBRA BROWN, EMERGENCY SERVICES:

 Debra Brown, Emergency Services met with the Commissioners to discuss monthly reports.

TROY BRIGGS, SHERIFF:

 Troy Briggs, Sheriff, met with the Commissioners to discuss weekly reports.

BILL MILLER, ROAD AND BRIDGE SUPERVISOR:

 Bill Miller, Road and Bridge Supervisor, met with the Commissioners to discuss weekly reports. CW Harper, with Kirkham Michael was present also.

BRAD MENZIE, LANDFILL:

 Brad Menzie, Landfill Supervisor, met with the Commissioners to discuss weekly reports.

LEON BIRNEY, BIRNEY CONSTRUCTION:

 Leon Birney, with Birney Construction met with Commissioners to get specifications to present a quote for the storage project.

HASKELL COUNTY HEALTH DEPARTMENT:

 Tina Pendergraft, Satanta District Hospital CEO, Robin Hull, Haskell County Local Health Administrator and Kim Leggett, Satanta District Hospital met with the Commissioners to discuss monthly reports.

RENEE OCHS, CUSTODIAN:

 Renee Ochs met with Commissioners to discuss a quote she received from Southwest Glass, in Liberal Kansas for work needing done on the North and South set doors of the Courthouse, it was the consensus of the Commissioners to approve the quote in the amount of $5,920.00 per door set, for two sets of doors.

 It was the consensus of the Commissioners to approve for Will Schnittker with Lawn Pro to go ahead and spray the weeds around the Courthouse.

KAW VALLEY INSURANCE:

 Hailey Marple and Randy Dick with Kaw Valley Insurance met with Commissioners to present what their company had to offer.

MINUTES:

 Commissioner Lozar motioned to approve the June 12, 2023, and June 19, 2023, minutes as read. Commissioner Rogge seconded. Motion carried unanimously.

Commissioner Lozar motioned to approve and pay the following payroll in the amount of $120,414.57. Commissioner Rogge seconded. Motion carried unanimously.

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| --- | --- |
| General Payroll | $29,048.49 |
| Road and Bridge Payroll | $23,283.30 |
| Direct Election Payroll | $293.52 |
| Noxious Weed Payroll | $282.62 |
| Appraiser’s Payroll  | $3,688.42 |
| Solid Waste Payroll | $6,927.10 |
| Law Enforcement Payroll | $34,713.41 |
| Emergency Services Payroll | $22,177.71 |
| TOTAL | $120,414.57 |

 Commissioner Lozar motioned to approve and pay the following vouchers in the amount of $111,752.81. Commissioner Rogge seconded. Motion carried unanimously.

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| General Fund | $32,562.92 |
| Wind Power Fund | $7,784.00 |
| Emergency Services Equip. Reser | $4,399.00 |
| 911 Fund | $1,309.78 |
| Road and Bridge Fund | $22,015.53 |
| Direct Election Fund | $694.80 |
| Solid Waste Fund | $2,470.08 |
| Law Enforcement Sheriff | $35,639.68 |
| Emergency Services | $4,877.02 |
| TOTAL | $111,752.81 |

There being no further business, the meeting adjourned at 11:10 a.m.

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 Chairman, Haskell County Commission

Signed in my presence this \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2023

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 Haskell County Clerk