Haskell County Commissioners’ Meeting

P.O. Box 518

Sublette, KS 67877

Meeting Place—Commissioners Room

Haskell County Courthouse

300 Inman, Sublette, KS 67877

July 13, 2020

8:00 a.m.

Marcus Rogge, District 1

Chuck Lozar, District 2

Guy W. Lower, District 3

Jason Maxwell, County Counselor

 The Haskell County Commissioners, Guy W. Lower, Marcus Rogge and Chuck Lozar met in regular session with the County Counselor and County Clerk. Chairman Lower called the meeting to order at 8:00 a.m. Dave Erwin, Christ Church, opened the meeting with prayer.

The following bills were approved as paid:

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| General Payroll | $23,988.94 |
| Road and Bridge Payroll | $23,990.06 |
| Direct Election Payroll | $254.12 |
| Noxious Weed Payroll | $261.31 |
| Appraiser’s Payroll | $3,563.94 |
| Solid Waste Payroll | $5,994.50 |
| Law Enforcement Payroll | $33,426.13 |
| Emergency Services Payroll | $18,453.74 |
| General Fund | $8,165.25 |
| Road and Bridge Fund | $40,048.52 |
| County Building Fund | $1,201.30 |
| Direct Election Fund | $4,854.77 |
| Noxious Weed Fund | $3,049.13 |
| Appraiser’s Cost | $12,468.49 |
| Solid Waste Fund | $56,577.88 |
| Law Enforcement Fund | $13,619.43 |
| Emergency Services | $4,125.23 |
| Special Law Enforcement Trust | $9,985.00 |
| Washington National Life | $215.54 |

DEBRA BROWN, EMERGENCY SERVICES:

 Debra Brown, Emergency Services, met with the Commissioners to extend the Resolution for Continuing A Public Health Emergency Declaration Due to COVID-19. Commissioner Rogge motioned to accept Resolution 7-13-20-15 for Kansas Continuing a Public Health Emergency Declaration Due to COVID-19. Commissioner Lozar seconded. Motion carried unanimously.

Rex Bruce, USD 374 Superintendent and Ms. Brown discussed the CARES ACT, and how the funds could be spent for Haskell County. A call was placed to Beverly Messerly, CPA, to see if she would be interested in accepting the temporary position as the Coordinator/Compliance Officer in developing a plan to distribute CARES Act Funds and report for the same. She indicated that she would accept the position at a rate of $90.00 an hour. Commissioner Rogge motioned to appoint Beverly Messerly as Coordinator/Compliance Officer for the CARES Act Fund. Commissioner Lozar seconded. Motion carried unanimously.

 Commissioner Rogge motioned to appoint Commissioner Lozar and Debra Brown, Emergency Services to be on the SPARKS Committee. Chairman Lower seconded. Commissioner Rogge yes, Chairman Lower yes. Commissioner Lozar abstained.

TROY BRIGGS, SHERIFF:

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

CITY OF SATANTA, CITY OF SUBLETTE STREET SEALING CONTRACTS:

 Commissioner Lozar motioned to accept and sign the street sealing contracts for the City of Satanta and the City of Sublette for 2020. Commissioner Rogge seconded. Motion carried unanimously.

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.

Road crossing permits were signed.

BRAD MENZIE, LANDFILL:

 Brad Menzie, Landfill Supervisor, met with the Commissioners for update on the new landfill site. There was discussion with Mr. Harper about the type of gas that would be used for the landfill. A call was placed to Sig Doris. Commissioner Lozar will meet Mr. Doris out at the site to see how long an extension line would be needed from his gas line to the new landfill site, and if it would be possible to tie into his gas line. Commissioner Lozar will get some information regarding the existing gas line and bring this information to the next Commissioner meeting.

 A call was placed to Pioneer Electric inquiring about a 220-voltage single phase line extension, and the cost of this. The Pioneer Electric Representative will find this information and inform the Commissioners as soon as she has it.

 There was concern about Road 190 and getting into the landfill.

 Mr. Menzie requested to close the landfill for the Haskell County Fair on July 18, 2020. Mr. Menzie was informed that he could give the landfill employees the opportunity to voluntarily take July 18, 2020 off for the fair.

 Commissioner Rogge motioned to approve and allow Chairman Lower to sign Appendix 1 Task Order No 2020-4 for Landfill Private Water Well Design Services. Commissioner Lozar seconded Motion carried unanimously

MINUTES:

 Commissioner Lozar motioned to approve the June 29, 2020 minutes as read and, the minutes from the Special Meeting minutes on July 2, 2020 as read. Commissioner Rogge seconded. Motion carried unanimously.

There being no further business, the meeting adjourned at 11:25 a.m.

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 Chairman, Haskell County Commission

Signed in my presence this \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2020

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 Haskell County Clerk