

Gove County Commissioner Meeting Minutes 1-9-2023 / **Approved**

The regular meeting of the Gove County Commissioners was called to order at 8:15 a.m. at the Gove County Office Building. Members present were Duane Vollbracht, Chuck Kuntz, and Mike Gillespie. Bonnie Cook was present taking minutes.

The Pledge of Allegiance was recited.

Duane made a motion to approve the agenda. Chuck seconded the motion. The motion carried by unanimous vote.

The Board began reorganizing. Chuck made a motion to appoint Duane Vollbracht as chairman. Mike seconded the motion. The motion carried by a unanimous vote.

Duane made a motion to appoint Chuck Kuntz as Vice-Chairman. Mike seconded the motion. The motion carried by a unanimous vote. Duane made a motion to make the Gove County Advocate the official county newspaper. Chuck seconded the motion. The motion carried by a unanimous vote.

Mike made a motion to approve the IRS mileage rate of .655 cents. Duane seconded the motion. The motion carried by a unanimous vote. Chuck made a motion to set the depositories of Gove County funds as The Bank, KansasLand Bank, and Equity Bank. Mike seconded the motion. The motion carried by a unanimous vote.

Mike made a motion to set the pledging securities for the banks as follows: Country Club Bank, Bankers Bank of Kansas, Security Bank of Kansas City, Commerce Bank, US Treasury Notes, Federal Home Loan Bank, and Irrevocable letter of Credit. Chuck seconded the motion. The motion carried by a unanimous vote.

Duane made the motion to remain members of the following organizations for Gove County: Kansas Association of Counties (KAC), Kansas Association County Commissioners (KACC), NACO, KLPG, NWKS Planning & Development, NWKS Juvenile Justice Board, KNRC, League of KS Municipalities, and NWKS Local Environmental Protection Group. Chuck seconded the motion. The motion carried by a unanimous vote.

Mike made a motion to set the regular County Commissioner Meetings as every other Monday beginning January 9<sup>th</sup>, 2023, with exceptions as listed. Duane seconded the motion. The motion carried by a unanimous vote.

Chuck made a motion to pay vouchers every meeting and that pay day for the County would be every 28 days. Mike seconded the motion. The motion carried by a unanimous vote.

Mike made a motion that the last day the County will be open to the public to do business for the 2023 year will be December 28<sup>th</sup>, 2023, to do year end processing. Duane seconded the motion. The motion carried by a unanimous vote.

Mike made a motion to be closed to the public for year-end processing on December 29<sup>th</sup> 2023. Chuck seconded the motion. The motion carried by unanimous vote.

Duane made a motion to approve resolution 2023-1 for the county to have KMAAG as the financial statement and reports for the year. Chuck seconded the motion. The motion carried by unanimous vote.

Shawn Mesch joined the meeting at 8:30 am to be sworn in as Gove County Sheriff. Charles Kuntz was sworn in as Gove County Commissioner District #1.

Ron Inloes and Denise Wolf joined the meeting at 9:00 am. Denise gave the Commissioners the Road and Bridge Account Payables Vouchers. Denise gave the Commissioners a report on the cost of the old HWY 40 project east of Quinter. Ron talked to the Commissioners about two mowers up for trade. Ron and Denise left the meeting at 9:30 am.

Brock Maier joined the meeting at 9:32 am. Brock gave the Commissioners a renewal contract with Ag Terra Technologies, Inc. Brock talked to the Commissioners about chemicals that he will be needing to order. Brock left the meeting at 9:45 am.

Matt Wolf joined the meeting at 9:49 am. Matt reported that the scraper will be getting repaired next week. Matt also talked with the Commissioners about recycling. Matt left the meeting at 10:00 am.

Jason Moses joined the meeting at 10:25 am. Jason gave the Commissioners Resolution 2023-2 for the ROZ program. Jason talked to the Commissioners about the SEED grant to help the cities/communities.

Mike made a motion to accept insurance for the airport personal property. Chuck seconded the motion. The motion carried by unanimous vote.

Emily Murrow joined the meeting at 10:58 am. Emily discussed with the Commissioners about potential changes in grain elevator valuations. Emily left the meeting at 11:20 am.

Mark Schmeidler joined the meeting at 11:24 am.

Cristy Tuttle, Cheri Remington and Emily Murrow joined the meeting at 11:26 am. Discussion was made about the new door locks on the County Offices Building. Cristy, Cheri and Emily left the meeting at 12:11 pm. Mike made a motion to recess for lunch at 12:13 pm. Chuck seconded the motion. The motion carried by unanimous vote.

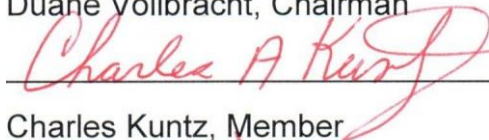
The Commissioners returned from lunch at 1:29 pm. Duane made a motion to approve the amended minutes. Chuck second the motion. The motion carried by unanimous vote. Mike made a motion to approve Account Payables from check #69687 thru #69736. Chuck seconded the motion. The motion carried by unanimous vote.

Mike made a motion to adjourn at 2:14 pm. Chuck seconded the motion. The motion carried by unanimous vote.

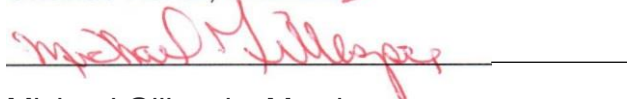
Bonnie Cook Gove County Clerk



Duane Vollbracht, Chairman



Charles Kuntz, Member



Michael Gillespie, Member