

Gove County Commissioner Meeting Minutes 2-21-2023 / 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.

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

Ron Inloes and Denise Wolf joined the meeting at 9:03 am. Denise gave the Commissioners the Road and Bridge voucher summaries for the Accounts Payable. Denise talked to the Commissioners about replacing the copier at Road and Bridge Department. Ron talked with the Commissioners about snow removal at the Gove County Airport. Ron and Denise left the meeting at 9:42 am.

Brock Maier joined the meeting at 9:44 am. Brock told the Commissioners that he has all his state requirements done. Brock showed the Commissioners an outlay map of what he will spray. Brock told the Commissioners about the cost of some chemicals and what he has on hand. Brock left the meeting at 10:03 am.

Matt Wolf and Mark Polifka with Foley Equipment joined the meeting at 10:08 am. Mark talked with the Commissioners about the caterpillar certified power train rebuild. Mark said that it will be around June when they will be able to start on the rebuild. Mike made a motion to have additional warranty on the caterpillar rebuild with Foley Equipment. Chuck seconded the motion. The motion carried by unanimous vote. Mark Polifka left the meeting at 10:25 am. Matt said the hydraulic drive pump plate went out on the track loader at the Landfill. Matt left the meeting at 10:35 am.

Chuck made a motion to approve Add and Abates from 2023000049, 2023000051 thru 2023000054, 2023000065, 2023000067, 2023000069, 2023000072, and 2023000074. Mike seconded the motion. The motion carried by unanimous vote. Mike made a motion to approved the amended minutes. Duane seconded the motion. The motion carried by unanimous vote.

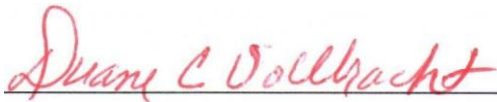
Tim Kostycz from Glassman Corp. joined the meeting at 11:03 am. Tim is new with Glassman Corp. and wanted to introduce himself to the Commissioners. Tim is the Sales Engineer and went over with the Commissioners about the services that Glassman offers. Tim Kostycz left the meeting at 11:24 am.

Mike made a motion to go into executive session for 20 minutes from 11:25 am until 11:45 am. for legal matters. Duane seconded the motion. The motion carried by unanimous vote.

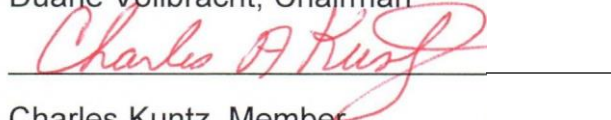
Mark Schmeidler joined the meeting at 11:45 am. The Commissioners called Patrick Richmeier at 12:10 pm. The Commissioners went over the Gove County Airport Aerial Applicator Requirements. The call ended at 12:18 pm. Duane made a motion to recess

for lunch at 12:22 pm. Chuck seconded the motion. The vote carried by unanimous vote. The Commissioners returned from lunch at 1:01 pm. Mark Schmeidler left the meeting at 1:10 pm. Duane made a motion to approve Accounts Payable Checks from 69855 thru 69910. Chuck seconded the motion. The motion carried by unanimous vote. The Commissioners recessed to go look at the Dump Truck at the Road and Bridge Department at 1:28 pm. The Commissioners returned at 2:03 pm. Duane made a motion to adjourn at 3:10 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