

## Gove County Commissioner Meeting Minutes 4-3-2023 / 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.

Conner Fiscarelli, Terry Ostmeyer, Dave Palifka and Viola Babcock joined the meeting at 8:15 am. Duane made a motion to go into executive session for one hour 8:15 am until 9:15 am to discuss data related to financial affairs of corporations. Chuck seconded the motion. The motion carried by unanimous vote.

Mark Schmeidler joined the meeting at 8:30 am.

Mike made a motion to continue in executive session for 15 more minutes 9:15 to 9:30 to discuss data related to financial affairs of corporations. Chuck seconded the motion. The motion carried by unanimous vote.

Mike made a motion to continue in executive session for 15 more minutes 9:30 to 9:45 to discuss data related to financial affairs of corporations. Chuck seconded the motion. The motion carried by unanimous vote.

Mike made a motion to continue in executive session for 5 more minutes 9:45 to 9:55 to discuss data related to financial affairs of corporations. Duane seconded the motion. The motion carried by unanimous vote. Conner Fiscarelli, Terry Ostmeyer, Dave Palifka and Viola Babcock left the meeting at 9:55 am.

Ron Inloes and Denise Wolf joined the meeting 9:55 am. Denise gave the Commissioners the Road and Bridge voucher summary. Denise gave the Commissioners what the county fees are for trenching across a county road. Ron told the Commissioners that the Road Dept. has three trucks down. Ron also gave the Commissioners an update on the pickups that has been ordered in July of 2022. Ron talked about working on Castle Rock Street. Ron and Denise left the meeting at 10:31 am.

Matt Wolf joined the meeting at 10:31 am. Matt gave the Commissioners an update on the Landfill. Matt left the meeting at 10:41 am.

Jason Moses joined the meeting at 10:42 am. Jason gave the Commissioners a lease agreement for the radio tower. Duane made a motion to go into executive session for 15 minutes 10:45 am to 11:00 am for property acquisition. Mike seconded the motion. The motion carried by unanimous vote. Duane made a motion to continue in executive session for 10 minutes 11:00 am to 11:10 am. Mike seconded the motion. The motion carried by unanimous vote. Chuck made a motion to authorize Duane to sign the 5-year

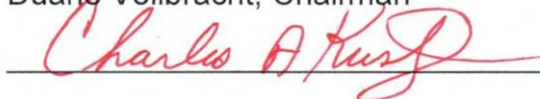
lease for the radio tower. Mike seconded the motion. The motion carried by unanimous vote. Mike made a motion to sign the tower lease agreement. Chuck seconded the motion. The motion carried by unanimous vote. Jason left the meeting at 11:42 am. Duane made a motion to recess for lunch at 12:05 pm. Mike seconded the motion. The motion carried by unanimous vote. The Commissioners and Mark Schmeidler returned from lunch at 12:45 pm. Chuck made a motion to approve the Airport Agreement of the Severance agreement, Land Lease agreement, and Aerial Applicator Requirements. Mike seconded the motion. The motion carried by unanimous vote. Jason Moses joined the meeting at 12:50 pm.

Dion Rivera and Kelly Robins with Western KS Advocacy Center joined the meeting at 12:56 pm. Dion talked with the Commissioners about the service that Western KS Advocacy does for Gove County. Kelly thanked the County for their support. Dion Rivera and Kelly Robins left the meeting at 1:05 pm. Jason left the meeting at 1:07 pm. The Commissioners discussed having trap shooting Club near Gove County Airport. Duane made a motion to approve Accounts Payables Checks from 70024 thru 70066. Mike seconded the motion. The motion carried by unanimous vote. Chuck made a motion to approve the new pay scale. Mike seconded the motion. The motion carried by unanimous vote. Duane made a motion to approve the amended minutes. Chuck seconded the motion. The motion carried by unanimous vote. The Commissioners talked about county codes/zoning. Mike made a motion to adjourn at 3:11 pm. Duane seconded the motion. The motion carried by unanimous vote.

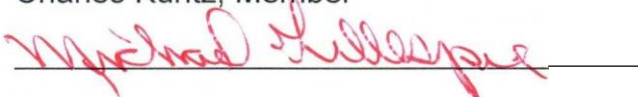
Bonnie Cook Gove County Clerk



Duane Vollbracht, Chairman



Charles Kuntz, Member



Michael Gillespie, Member