Haskell County Commissioners’ Meeting

P.O. Box 518

Sublette, KS 67877

Meeting Place—Commissioners Room

Haskell County Ambulance Building

700 Lalande, Sublette, KS 67877

June 8, 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. Tim Teidenberg, Sublette Southern Baptist Church, opened the meeting with prayer.

The following bills were approved as paid:

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| General Payroll | $24,305.84 |
| Road and Bridge Payroll | $23,002.06 |
| Direct Election Payroll | $254.12 |
| Noxious Weed Payroll | $261.31 |
| Appraiser’s Payroll | $3,572.04 |
| Solid Waste Payroll | $6,164.90 |
| Law Enforcement Payroll | $29,702.03 |
| Emergency Services Payroll | $18,452.94 |
| General Fund | $6,916.99 |
| Road and Bridge Fund | $19,532.73 |
| County Building Fund | $189.28 |
| Appraiser’s Cost | $12,321.91 |
| Solid Waste Fund | $124,202.90 |
| Law Enforcement Fund | $7,603.91 |
| Emergency Services | $4,614.52 |
| Liberty National Life Insurance | $783.41 |
| Washington National Life Insurance | $215.54 |

TROY BRIGGS, SHERIFF:

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

A call was placed to Vada Winger, Haskell County Health Nurse, regarding tracking of positive COVID-19.

LIFESAVE TRANSPORT:

 Ashley Lawless with LifeSave phoned in to present information on the membership program and pricing.

 Commissioner Lozar motioned to offer LifeSave Transport to the employees, to be paid for by the employees, through payroll deduction. Commissioner Rogge seconded. Motion carried unanimously.

BRAD MENZIE, LANDFILL:

 Brad Menzie, Landfill Supervisor, met with the Commissioners for update on the new landfill site. Mr. Menzie presented examples of signs for the new landfill site.

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.

Bids for road graders were opened at 10:00 a.m. There were two bids presented. Jeff Hilger was present with Foley Equipment, and Ron McFarlane was present with Murphy Tractor & Equipment.

* Foley Equipment
* Caterpillar without the ripper $257,262.13
* Caterpillar with the ripper $274,688.30
* Murphy Tractor and Equipment
* John Deere without the ripper $251,354.00
* John Deere with the ripper $261,804.00

Commissioner Lozar motioned to accept Murphy’s Tractor and Equipment bid without the ripper for $251,354.00 and with the ripper for $261.804.00. Commissioner Rogge seconded. Motion carried unanimously.

Bids for the 2020 HMA Overlay Project were opened. There were three bids presented to the Commissioners.

* APAC $4,299,646.85
* Venture Corporation $4,414,650.00
* McCormick Excavation & Paving $4,444,957.81

A call was placed to Lisa Axman with Lewis, Hooper and Dick regarding Road and Bridge’s budget. After discussion with Ms. Axman, it was decided by the Commissioners that no action would be taken until after the Budget Workshop on June 22, 2020.

Mr. Miller informed the Commissioners that he is looking at a program called IWORQ. It is a sign inventory report. The start up cost would be $3,200.00, and the yearly cost would be $2,000.00.

MINUTES:

 Commissioner Lozar motioned to approve the May 26, 2020 minutes as read and amended, and the minutes from the Special Meeting on May 27, 2020 as read. Commissioner Rogge seconded. Motion carried unanimously.

There being no further business, the meeting adjourned at 11:46 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