May 18th, 2021

The Morris County Commissioners met on Tuesday, May 18th, 2021 at 9:00 a.m. Commissioners Wayne Kohler, Jim Barber and David Fox were present. Bill Kassebaum, County Counselor, and Chadelyn Garrett, Deputy County Clerk, were present.

Kay Hutchinson, Council Grove resident, presented the commissioners with information regarding the proposed Kansas Nebraska National Heritage Area.

Amanda Cunningham with CrossWinds Counseling and Wellness presented the commissioners with an annual report for 2020 and an appropriation request for the 2022 budget in the amount of \$64,000.00. This is a \$1,250.00 increase from last year's budget request. The request will be considered during the county's budgeting process.

Shantel Corp attended the commission meeting via telephone to request permission to use the outside area of the Old Stone Barn located at the Morris County Fairgrounds for a wedding on June 12th, 2021. Permission was granted for use of the barn as a back drop for the ceremony.

Chelsey Schmidt, County Clerk, joined the commission meeting.

John Lee, Noxious Weed and Waste Management Manager, provided a report on the noxious weed and waste management departments.

Ryan Michaelis, County Appraiser, provided a report on the appraiser's office.

Commissioner Kohler (Barber) moved to approve selling the 2012 Chevy Impala from the appraiser's office on Purple Wave Auctions. Motion carried.

All departments will be contacted regarding adding any additional equipment to be placed on the Purple Wave Auction.

Chris Blackledge, County Emergency Manager, discussed storage and filing concerns for emergency management equipment and documentation.

Commissioner Barber (Kohler) moved to approve Resolution No. 2021-07 declaring a state of local disaster emergency for Morris County due to recent flooding that occurred from May 10th, 2021 to May 18th, 2021. Motion carried.

Jeff Falter, County Road Foreman, gave the following weekly road and bridge report:

- Hauled creek gravel to various locations on the east Council Grove route, south of Hwy 56
- ➤ Hauled MSM (Skiddy) rock to Parkerville Rd. from 1675 to 1500 Rd.
- ➤ Hauled Lincolnville rock to the White City area on C Ave.
- Hauled Rawhide Quarry rock on 1050 Rd. west of Hwy 177 and 1800 Rd. south of D Ave.
- Hauled Rawhide Quarry rock on Parkerville Rd. from Kelso to 1600 Rd.
- Worked on sign repairs in the Wilsey and Delavan areas
- Grading on most of the gravel routes
- ➤ Unloaded the ½ train car tube at D Ave. and 1460
- Replaced the old culvert with new culvert, installed lego blocks on both sides of the deck on the Jenkins low water crossing on 400 Rd. and also patched the concrete deck that was removed for the culvert replacement.

- > Conducting flood repair work on all routes. The worst of the damage seems to be east of 1400 Rd.
- Performed maintenance on several machines and dump trucks
- ➤ Continuing to work on 2019 FEMA paperwork
- ➤ The Local Road Safety Plan (LRSP) public meeting will be held in the downstairs courthouse meeting room on Friday May 28th at 9:00 a.m.

Commissioner Kohler discussed a drainage issue in the area of 1400 Rd. and J Ave.

Commissioner Barber discussed minimum maintenance roads in the area of 3100 Rd. and Z Ave.

Commissioner Barber discussed a drainage issue in the area north of the railroad tracks on 1800 Rd. between C and D Ave.

Commissioner Barber (Kohler) moved to approve the minutes from the May 11th, 2021 meeting. Motion carried.

Two quotes were received for a server and licensing as follows:

<u>Vendor</u>	<u>Item</u>	<u>Total</u>
GPC&N	T4660 Microsoft Server 2019	\$ 9,756.32
CDWG	HP ProLiant DL385 MS Server 2019	\$10,502.96
GPC&N	SQL Server Std 2019	\$ 1,227.05
CDWG	SQL Server Std 2019	\$ 625.00
GPC&N	SQL Svr CALs (20)	\$ 5,727.00
CDWG	SQL Svr CALs (20)	\$ 3,132.00

Commissioner Kohler (Barber) moved to approve the quote from GPC&N for the T4660 Microsoft Server 2019 in the amount of \$9,756.32, the quote from CDWG for the SQL Server Std 2019 in the amount of \$625.00 and the quote from CDWG for the SQL Svr CALs (20) in the amount of \$3,132.00. Motion carried.

Commissioner Kohler (Barber) moved to approve the quote from Networks Plus for the annual VEEAM backup subscriptions in the amount of \$422.40. Motion carried.

The meeting adjourned at 3:09 p.m.

⁻⁻Meeting minutes can also be found on the county website: www.morriscountyks.org

BOARD OF COUNTY COMMISSIONERS	OF MORRIS COUNTY, KANSAS
	David L. Fox, Chairman
ATTEST:	Wayne Kohler, Member
Chelsey Schmidt Morris County Clerk	Jim Barber, Member