

The Wallace County Board of Commissioners met in regular session with Larry Townsend, Chairman, Michael Cowles, Commissioner, Becky Larson, Commissioner, and Brionna Colvin, County Clerk present.

The meeting was called to order by Chairman Townsend at 8:30 a.m.

Warrants 29750-29833 in the amount of \$ 67,522.30 were approved for payment. Payroll warrants in the amount of \$69,229.67 for the working period of June 28, 2023, through July 8, 2023, were approved for payment.

Marshall Unruh, Sheriff, Doug and Linda Tittle entered the meeting.

Doug Tittle and Brad Porubsky have been doing landscaping at Hope Springs. Possibly take a look at the landscaping next year. Linda has offered to work up at Hope Springs and donate some of her earnings to a fund to help educate CNA's. Chairman Townsend update the other commissioners that Hope Springs had a transformer go down 2 days after the transition. Midwest Energy, City of Sharon Springs, and Stateline Electric spent all night replacing the transformer.

Tate Vincent, co-pool manager entered the meeting.

Swimming lessons are this week, and they are going good so far. The split schedule works well for the lifeguards and managers. The water level is continuing to go down but not enough that it is concerning. The pool is continuing to have great attendance most days.

Hope Springs has 2 A/C units in reserve in case one breaks down.

Hope Springs has 16 residents in the building.

WCCCC has been notified that the titles for the 2 vehicles at Hope Springs are in the Treasurer's Office.

Clerk Colvin presented a list of all responsibilities for the county and for hope springs that she could think of. This was briefly looked at and will be talked about when Brad and Eileen come to the meeting.

Doug Springsteel, Landfill Supervisor entered the meeting.

The commissioners would like Doug to attend the meeting for the 5-year landfill plan. Doug and Commissioner Cowles will plan on attending and get more information. Commissioner Cowles thinks that there were changes made just before the change over from the city.

Anthony Garcia, Road and Bridge Supervisor entered the meeting.

Anthony has the road crew mowing the ditches. Anthony is waiting for a culvert on road 12.5. Road 3 is completed temporarily. Anthony is planning to put the culvert in by Gary Haislip's the

first part of fall. Jace Stabel would like a culvert put in on a trail road between Gooseberry and Field road. The commissioners and Anthony agreed that it is not the counties responsibility because it is not a county road. Jace would be responsible for that himself.

Anthony will get in touch with Penco Engineering about funding to fix Road 3 permanently.

Commissioner Cowles moved to go into executive session at 9:40 am for Personnel exception- Personnel matter of individual NON-ELECTED personnel for 15 minutes and return at 9:55 am. Invited in are the 3 commissioners, Clerk Colvin, and Anthony Garcia. Commissioner Larson seconded.

AYE 3

NAY 0

Returned to regular session at 9:55 am. No decision was made.

An invoice for having the Grant Creager look at WCCCC floor plan will be coming to the county soon. Chairman Townsend does not know how much that will cost but it needed to be done per the State Fire Marshalls request.

The State Fire Marshall is still waiting on the fuel test for Hope Springs. Anthony is going to do that as soon as he can.

The door locks were all replaced at Hope Springs because they had to meet code.

Marshall Unruh re-entered the meeting.

Chairman Townsend would like to stay with the same AC unit but possibly look to find more suppliers so that we have more options in an emergency situation at Hope Springs.

The flooring at Hope Springs is holding up pretty well for it being put in 11 years ago. The carpet in the foyer has some stains but Eileen and Brad are going to try to get the stains removed. Brad and Chairman Townsend repaired the sheetrock in some of the residents' rooms. The kitchen is in good condition. No inspections have taken place in the past year. Eileen reported the building is in pretty good shape, but there will be some expenses coming up to make repairs to the building.

Marshall is thinking that Lance will be able to go pick up the K-9 dog next week.

The commissioners would like Clerk Colvin to advertise in the paper for bids to resurface and paint the pool.

Budgets for 2024 were discussed in preparation for the next meeting with Theresa Dasenbrock with Lewis, Hooper, and Dick.

JoAnna Basgall, Deputy Appraiser entered the meeting.

2024 budget cuts were discussed with JoAnna's opinion.

Duane Barber, Building and Grounds entered the meeting.

The District Court has been having some air conditioning problems recently. Clerk Colvin will bring all Tree bids to the next commissioners meeting.

Christine Smith, Treasurer entered the meeting.

2024 budget cuts were discussed with Christine's opinion.

Doug and Linda Tittle entered the meeting.

Lissa Sexson, Economic Development Director and Maggie Figurilli, Register of Deeds entered the meeting.

2024 budget cuts were discussed with Maggie's opinion.

Carol Martin entered the meeting.

Lt. Governor will be in Wallace County August 1<sup>st</sup> in the morning. Lissa will have more details at the next meeting. Some housing incentive projects are starting to get completed and paid out. Storefront and Signage grant projects are also getting completed. Many of them are approved and a couple projects are pending. Lissa has submitted the hiring incentive plan to the Northwest Kansas Economic Innovation Center for approval. Lissa has not heard anything back.

Tonya Medina, Health Administrator entered the meeting.

Tonya would like to get a credit card reader for the Health Department. Not many people carry cash or write checks for their services. The Health Department cannot use KanPay because Health Savings accounts do not pay the fee for KanPay. Tonya has found a workforce grant from the Kansas Department of Health and Environment for \$63,000.00. Tonya would like to use the grant for conferences and training. Tonya would like to get her bachelor's degree with the grant money. Tonya would also like to hire a part-time employee to do Kansas area on aging, grocery shopping, bathing, and take patients to doctors' appointments if they need it. Some of the grant money will go towards the wages for the part-time employee.

Commissioner Larson moved to go into executive session at 2:00 pm for Personnel exception-Personnel matter of individual NON-ELECTED personnel for 5 minutes and return at 2:05 pm. Invited in are the 3 commissioners, Clerk Colvin, and Tonya Medina. Chairman Townsend seconded.

AYE 3

NAY 0

Returned to regular session at 2:05 pm. No decision was made.

Brad and Eileen Porubsky entered the meeting.

After the State Fire Marshalls inspection, and the final step of the whole transition, Kansas Department of Aging and Disability Services issued a 6-month provisional license to ensure the

continuity of care for all the residents at this location with the full-time license coming after fixes from the State Fire Marshalls suggestions.

Everything has been completed per the State Fire Marshall except the fuel sample which is going to be sent in soon.

Hope Springs provided a worksheet with each of their responsibilities and what they think the counties are. If something needs to be replaced that is the county's responsibility but maintaining items is Hope Springs' responsibility. List of responsibilities is listed below.

Hope Springs: Electricity, Gas, Water, Pest Control, Communication, Internet, Insurance, Light Bulbs, Batteries, Software Maintenance, Garden Area, Disposable Medical Items, Office Supplies, Maintenance on Flooring/Walls, Lincare, Resident Care and Employee Pay.

Wallace County: Plumbing, Heating, Air Conditioning, Insurance on Building, Washer/Dryer, Stove, Refrigerator, Microwave, Furniture, Computers, Printers, Whirlpool, A/C Units, Fire System, Hood Cleaning, Replacement of Walls/Floor, Mowing, Snow Removal, Generator, Hot Water Heaters, Wander Guard, Call light System, Tables/Chairs, Lifts, Beds, Wheelchairs, and initial start of software.

Both Hope Springs and the Commissioners agree that things may have been forgotten but this is a start to a list.

Brad and Eileen are going to meet with Point Click Care. PCC will take a copy of the patient care records from W4C and give a copy to Hope Springs.

The contract that Wallace County has with Hope Springs is for 3 years.

Chairman Townsend makes a motion to get Point Click Care initially started and Hope Springs maintains it with the understanding that Hope springs will transfer the software to new management if that occurs. Commissioner Larson seconded.

AYE 3 NAY 0

The motion carried unanimously.

Hope Springs would like to have 3 desktops and 1 laptop provided to them.

Hope Springs would like to get on the first commissioners meeting of the month at 1:30pm.

Commissioner Larson makes a motion to approve the Laser Hood Cleaning for Hope Springs for 450.00. Chairman Townsend seconded.

AYE 3 NAY 0

The motion carried unanimously.

Commissioner Cowles will communicate with Brian Gailey about computers.

Chairman Townsend moved to approve the June 28, 2023, minutes. Commissioner Cowles seconded.

AYE 3 NAY 0

The motion carried unanimously.

Commissioner Cowles moved to approve the June 27, 2023, minutes. Commissioner Larson seconded.

AYE 3 NAY 0

The motion carried unanimously.

There being no further business the meeting was adjourned at 4:56 pm.

ATTEST:

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Brionna Colvin, County Clerk

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Larry Townsend, Chairman

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Becky Larson, Commissioner

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Michael Cowles, Commissioner

