MINUTES OF THE REGULAR MEETING OF Thursday, July 27, 2017

CALL TO ORDER AND OPENING CEREMONIES

A regular meeting of the Board of County Commissioners of Johnson County, Kansas, was convened at 9:30 a.m. on Thursday, July 27, 2017, and was called to order by Chairman Ed Eilert. The roll being called, it was found the following Members were present and participating; to-wit:

1st District Commissioner:	Ron Shaffer	Present
2nd District Commissioner:	Jim Allen	Present
3rd District Commissioner:	Steve Klika	Present
4th District Commissioner:	Jason Osterhaus	Present
5th District Commissioner:	Michael Ashcraft	Present
6th District Commissioner:	Mike Brown	Absent
Chairman:	Ed Eilert	Present

Also in attendance were County Manager Hannes Zacharias and Deputy Director of Legal Services Cynthia Dunham. Serving as Deputy County Clerk, Linda W. Barnes.

Pledge of Allegiance

The Chairman led the Board and its assembled guests in reciting the Pledge of Allegiance to the Flag of the United States of America.

PUBLIC COMMENTS

The Chairman, on behalf of the Board, opened the public comment portion of the meeting. Thereupon, the courtesy of the floor was extended to:

Tom Raby, 17513 West 113th Street, who spoke on matters unrelated to that days agenda.

The Chairman called for further comments from the public and, hearing none, closed the public comment portion of the meeting.

NOTES FOR THE RECORD

There were no notes for the record.

CONSENT AGENDA

The Chairman laid before the Board the following consent agenda; to-wit:

1. Consider approving the July 6, 2017, business session minutes.
2. Consider authorizing an exception to competition, approving an amended contract with Konnech, Inc. in an amount not to exceed $174,400 for Poll Chief, an election management system, and transferring $24,400 from the Election Office's equipment reserve fund to the Election Management System project (215000016).
3. Consider approving an increase to the expenditure limit of the IXD Authorization No. 10 for Apron Rehabilitation at NCAC project account by $4,600 to $1,989,179.
4. Consider authorizing the Mental Health Department to accept and sign the Supported Employment Demonstration contract with the Social Security Administration in the amount of $667,744 through Fiscal Years 2017-2021 and increase the Mental Health Department's budget authority by $27,000 for Fiscal Year 2017 to expend the funds.

Commissioner Osterhaus moved to *Approve* the consent agenda, as presented. Commissioner Allen seconded the motion.

The roll being called, the result was as follows:

AYES: Shaffer, Allen, Klika, Osterhaus, Ashcraft, Eilert (5)
NOES: (0)
ABSTAIN: (0)

Therefore, the motion *Passed* [6-0].

ACTION AGENDA

5. Resolution No. WD 17-020. Conduct a public hearing and consider authorizing funds for Johnson County Wastewater (JCW) infrastructure improvement projects in an amount not to exceed $6,571,000.

The Chairman opened the public hearing, called for comments and, hearing none, closed the public hearing.

Commissioner Osterhaus moved to *Approve and Adopt* Resolution No. WD 17-020 thereby authorizing funds for Johnson County Wastewater infrastructure improvement projects in an amount not to exceed $6,571,000. Commissioner Klika seconded the motion.

The roll being called, the result was as follows:

AYES: Shaffer, Allen, Klika, Osterhaus, Eilert (5)
NOES: Ashcraft (1)
ABSTAIN: (0)

Therefore, the motion *Passed* [5-1].

6. Resolution No. WD 17-025. Conduct a public hearing and consider approving an enlargement to the Consolidated Main Sewer District (CMSD) for a tract of land at 18211 Aberdeen Street.

The Chairman opened the public hearing, called for comments and, hearing none, closed the public hearing.

Commissioner Osterhaus moved to *Approve and Adopt* Resolution No. WD 17-025 thereby authorizing the enlargement of the Consolidated Main Sewer District for a tract of land at 18211 Aberdeen Street. Commissioner Allen seconded the motion.

The roll being called, the result was as follows:

AYES: Shaffer, Allen, Klika, Osterhaus, Ashcraft, Eilert (6)
NOES: (0)
ABSTAIN: (0)

Therefore, the motion *Passed* [6-0].

REPORTS AND COMMUNICATIONS

7. Management Reports

   a. Weekly Manager's Memo

      Received and Filed

8. Second Quarter Interim Financial Report

   Received and Filed

COMMISSION COMMENTS

Commissioner Ashcraft wished Governor Brownback the best in his new adventures and luck to the new Governor.

Commissioner Allen thanked Assistant County Manager Joe Waters for coordinating the courthouse tour in Columbus, Ohio.

Commissioner Osterhaus thanked the emergency workers and the power companies who responded to the disaster caused by recent storms.

Chairman Eilert extended reminders of the work session that day; the Lenexa Civic Campus Ribbon Cutting and the Budget Public Hearing, July 31; and finally the Vote Canvass, August 7.

EXECUTIVE SESSION

Commissioner Allen moved to recess the Board's open meeting and to convene in executive session at 10:50 a.m., for a period of ten (10) minutes, for the purpose of receiving advice of counsel related to contracts for the purchase of real estate, and to reconvene in open session at approximately 11:00 a.m., or as soon thereafter as the executive session may end. Commissioner Klika seconded the motion.

The roll being called, the result was as follows:

AYES: Shaffer, Allen, Klika, Osterhaus, Ashcraft, Eilert (6)
NOES: (0)
ABSTAIN: (0)

Therefore, the motion *Passed* [6-0].

RECESS

The Board, at10:23 a.m. recessed.

[*Clerk's Note: Thereupon, the Board, sitting as if in Committee of the Whole, conducted a review of its agenda for the August 3, 2017, regular business session.*]

The Board met in executive session with the following Members present and participating to wit: Chairman Ed Eilert and Commissioners, Ron Shaffer, Jim Allen, Steve Klika, Jason Osterhaus, and Michael Ashcraft.

RECONVENE

The Board, at 11:00 a.m., reconvened in open session and Commissioner Allen moved to *Approve* the contract for the purchase of real property located at 309 North Cherry, as proposed by staff and *Authorized* payment from the project account. Commissioner Osterhaus seconded the motion.

The roll being called, the result was as follows:

AYES: Shaffer, Allen, Klika, Osterhaus, Ashcraft, Eilert (6)
NOES: (0)
ABSTAIN: (0)

Therefore, the motion *Passed* [6-0].

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ADJOURNMENT

Thereupon, with no further business to come before the Board of County Commissioners, the Chairman, at 11:02 a.m., declared the meeting to be *Adjourned.*

The Board stood in adjournment until August 3, 2017.

PREPARED BY Linda W. Barnes

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The journal entry for Thursday, July 27, 2017, as recited above, having been read and considered by the Board of County Commissioners, and having been found to be correct as written, was approved on this the seventeenth day of August 2017.

SEAL OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF JOHNSON, STATE OF KANSAS, INC. 1855

BOARD OF COUNTY COMMISSIONERS
JOHNSON COUNTY, KANSAS

Ed Eilert

ED EILERT, *Chairman*

ATTEST:

Linda W. Barnes

Linda W. Barnes, *Deputy County Clerk*

approved 6-0-1 (MB)

FILED
AUG 17 2017
DEPUTY COUNTY CLERK
JOHNSON COUNTY KANSAS