July 2, 2019 at 8:30 a.m. with Chairman Yoho, Vice Chairman Forsyth, Member Barnett, County Attorney Schlotterbeck, and County Clerk Porter.

The Pledge of Allegiance was recited by Yoho, Barnett, Forsyth, Schlotterbeck and Porter.

Barnett moved to approve the agenda as amended. Forsyth second the motion with Yoho making it unanimous.

Barnett moved to approve the June 25th, 2019 minutes as printed. Forsyth second the motion with Yoho making it unanimous.

County Attorney Schlotterbeck reported she is working with Bideau Law Offices LLC Attorneys regarding fence viewing. The date scheduled for viewing is July 23rd, 2019 at 10:30 a.m. Forsyth made the motion for Board Member Barnett, Public Works Administrator Onnen and Road Grader Operator Hunsperger to attend the fence viewing on 50th and Squirrel, July 23rd, 2019 at 10:30 a.m. Yoho second the motion.

Public Works Administrator Onnen presented weekly reports. Onnen stated the department of Road and Bridge continues to work on roads and bridges. The department is working on the bridge on Seven Sisters and working on whistle on Turkey and roads on Violet. Yoho did state there are some unsafe spots crossing the railroad, specifically at 200th, 150th and 160th roads. Yoho said that this is the railroad's project but the Board wanted the public be aware of the danger, as the conditions would cause damage to vehicles if not driven extremely cautiously.

J.J. Edwards representing WOCO Revitalize Coalition presented the Board with a thank you regarding the use of the dumpsters for the clean up day that was held in Yates Center April 27, 2019. Edwards also presented a web-based program that would list property locations for business sites that would be for sale and potentially used in the city and/or county. The estimated amount of the fee would be \$300.00. Board advised Edwards they would consider sharing the fees, after he presents to the City of Yates Center.

The Board recessed for 5 minutes at 9:55 a.m.

The Board came back into session at 10:00 a.m. with all members present.

Forsyth discussed the possibility of dissolving the tourism board and adding the duties of the tourism board to the Chamber of Commerce board. No official action was taken.

Forsyth made the motion for Chairman Yoho to be the delegate for certification of voting for the Kansas Association for the Counties 44th Annual Conference in November 2019. Barnett will be the 1st alternate. Barnett second the motion with Yoho making it unanimous.

Barnett made the motion for Public Works Administrator Onnen to sign the contract with land owner Dan McNett to haul shale to 180th and Squirrel. Forsyth second the motion with Yoho making it unanimous.

Phil Jarred, with Jarred, Gilmore and Phillips, PA Certified Public Accountants, presented to the Board the first draft of the 2020 budget. No official action was taken.

Meeting was adjourned at 11:42 a.m.

Attest Tammy B. Porter, County Clerk

Galen Yoho.

Crent Forsyth, Vice-Chairman

Monty Barnett, Member