

SPECIAL MEETING OF THE GEARY COUNTY COMMISSION MINUTES  
May 20, 2020

Commissioners Present: Keith Ascher, Brad Scholz and Charles Stimatze

Others present: Rebecca Nordyke, County Clerk; and Steve Opat, County Counselor

The following arrived at the meeting:

Geary Community Hospital: Theresa Bramlage, Geary Community Hospital Board Chairman;  
Don Smithburg, Interim CEO

Citizen: Todd Godfrey

Attorney: Kevin Cowan, Gilmore and Bell

Chairman Ascher called the meeting to order and the Pledge of Allegiance was recited.

Mr. Cowan discussed the following:

- Stated the commission needs to take formal action to authorize the issuance of the no fund warrants for the benefit of Geary Community Hospital.
- Reported the protest period has passed and no protest was filed.
- Reviewed the amount the 2 mill levy for the hospital has generated in the past. He stated the plan is to use those 2 mills to make the payments for the no fund warrants.
- Reviewed the differences between issuing no fund warrants and bonds. He stated the Attorney General and State Treasurer are not involved with no fund warrants. He stated the county will handle the payments to the lender. He stated the County Treasurer can send funds to Intrust Bank, to make the required payments, as there is no state involvement.
- Announced the issue will close tomorrow and the funds will be transferred by wire to the county. At that point, the county can transfer the funds to the hospital in a lump sum or keep part of the funds to pay the expenses of publications and attorney fees. It was determined the county will transfer all the funds and the hospital will pay the fees. Mr. Smithburg agreed to the hospital taking care of paying the fees for the no-fund warrants.

Mr. Smithburg, on behalf of the hospital, thanked the commission for passing the measure and stated the need is more significant due to COVID-19.

**Commissioner Scholz moved to pass resolution 05-20-2020 authorizing the issuance and delivery of \$1,933,000.00 principal amount of taxable no-fund warrants, Series 2020, of Geary County, Kansas; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said warrant as it becomes due; and making certain covenants with respect thereto. Commissioner Stimatze seconded and all voted aye.**

Mrs. Bramlage thanked everyone for their support. Mrs. Bramlage left the meeting.

The commission and Clerk Nordyke signed the required documents.

Mr. Cowan reviewed the expenses, which are primarily for publications and attorney fees.

Corey Trumpp, Public Works Director, arrived at the meeting.

Mr. Smithburg left the meeting.

Kathy Tremont, Treasurer, arrived at the meeting and signed the required documents. Mrs. Tremont left the meeting.

Mr. Cowan left the meeting.

Mr. Trumpp discussed the following:

- Presented and reviewed the preventative maintenance contract for Cloud County Community College – Geary County Campus.
- Presented the preventative maintenance contract for the following buildings: Health Department, Extension Office, Pennell Building, Geary County Office Building; 4H Senior Citizens Center; and Annex. He noted that as the commission requested, the Animal Shelter has been removed.
- **Commissioner Stimatze move to approve the preventative maintenance contracts for Cloud County Community College - Geary County Campus and for the Health Department, Extension Office, Pennell Building, Geary County Office Building; 4H Senior Citizens Center; and Annex and to authorize Mr. Trumpp to sign the required documents. Commissioner Scholz seconded and all voted aye.**
- Stated that bids were opened for the Geary County Office Building roofing project on Monday. He stated he has reviewed them and recommended Danker Roofing. He stated that the original bid included sales tax which has now been removed. He stated we will receive a \$2,000 discount if they can start by June 1, 2020. He noted the plan includes an increase in gutter size from 5” to 6” which will provide faster drainage. This should help some of the water problems we have had since the building was built. He stated that for an additional \$5,926.00 they would use impact resistant shingles. This brings the grand total of the project to \$60,709.00. He noted the warranty is the same. He also talked to KCAMP and since the buildings are grouped as one there will not be a discount to single out a building if we go with the impact shingles. Mr. Trumpp stated that more gutter down spouts may need to be added on the south side of the building. **Commissioner Scholz moved to accept the recommendation of the bid from Danker Roofing in the amount of \$60,709.00. Commissioner Stimatze seconded and all voted aye.**

Mr. Godfrey left the meeting.

The commission authorized Mr. Trumpp to sign documentation with Danker Roofing for the Geary County Office Building Roofing Project. Mr. Trumpp left the meeting.

The meeting adjourned at 12:15 p.m.

*Keith Ascher*  
 CHAIRMAN - COUNTY COMMISSION  
 KEITH ASCHER

*Rebecca Nordyke*  
 COUNTY CLERK  
 REBECCA NORDYKE

*June 1, 2020*  
 DATE