

November 20, 2017

Attendance: Board: Dean Moburg, Jim Fricke, Jim Westmoreland, Marcus Majure, Jeff Klemp

Others: Rick Huhn, Terry Huhn, Tony Masisak, Joe Gates, Adam Rounds, Dave Nestor High Prairie new appointee, Roberta Ready High Prairie Clerk

Jeff Klemp called the meeting to order at 7:00 PM. He asked for the minutes to show all Board members present.

Jim Westmoreland moved to approve the Consent Calendar. Dean Moburg seconded the motion; a roll call vote was taken with all in favor.

Audience Participation: None presented.

Special Reports: Chief Huhn reported to the Board that he heard from the attorney on the Interlocal agreement about doing away with the Joint Board. This could only be done with going to the State Legislature to rewrite.

Items for Actions:

- a. Open Public Hearing for 2017 Budget Hearing – Explanation was given by Chairman Klemp of the extra funds coming from a sale of a truck, a grant from Waste management, and grant from Hallmark. Dean Moburg moved open the Public Hearing. Jim Fricke seconded the motion; a roll call vote was taken with all in favor.
 - a. Roberta Ready asked about the amount of the funds.
- b. Marcus Majure moved to close the Public hearing. Dean Moburg seconded the motion; a roll call vote was taken with all in favor.
- c. Marcus Majure moved to approve the 2017 Budget amendment. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor.
- d. Volunteer Manual – Marcus Majure moved to approve the Volunteer Manual with changes, add the word “all” to 3.1.3.1. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor.
- e. Generator Purchase – Chief explained the difference in the bids between Cummins and Caterpillar. Discussion on the amount of difference between the two bids. Chief Huhn explained that Caterpillar had met the bid 100%, 5 year warranty, 5 year maintenance and a loaner unit and Cummins only offered a 2 year warranty and no maintenance program and no loaner unit if ours were to fail. Jeff Klemp asked why the other companies did not bid and Chief Huhn said he couldn't answer that. Jim Westmoreland moved to approve the bid from Caterpillar. Dean Moburg seconded the motion; a roll call vote was taken. Jim Westmoreland, Jim Fricke, and Dean Moburg voted in favor of the Caterpillar bid. Marcus Majure and Jeff Klemp voted against the bid. Chairman Jeff Klemp and Marcus Majure were disturbed over the warranty, maintenance, and replacement cost of the bid from Caterpillar and it wasn't included on the Cummins bid. They questioned why the 5 years was picked for these issues. Chief Huhn said that in the research for the generator this appeared

to be the accepted norm. Chairman Klemp wanted to contact the 2 companies that didn't submit a bid for reasons why they didn't respond to the RFP and contact Cummins to talk to the local representative and question warranty and maintenance agreements. Chairman Jeff Klemp offered to talk to these companies about the bids. Board Member Jim Fricke cautioned on how the questions and approach could be taken since the bidding process had closed. Board directed the Chief to get these answers for the generator and this would be an item for action during the December meeting.

- f. 3rd Quarter Budget Report – Submitted by Jim Westmoreland. It shows that spending is 7.20% under straight line budget in expenditures. Marcus Majure moved to accept the Report as submitted. Jim Fricke seconded the motion; a roll call vote was taken with all in favor.
- g. Resolution 2017-3 Forming Leavenworth County Task Force – Chief explained that this is a resolution from the State for participation in large emergencies as part of standard mutual aid. Dean Moburg moved to accept the Resolution as presented. Jim Fricke seconded the motion; a roll call vote was taken with all in favor.
- h. Dean Moburg moved to enter into Executive Session for non-elected personnel from 7:32 PM for 15 minutes. Marcus Majure seconded the motion; a roll call vote with all in favor.
- i. Marcus Majure moved to return to open session at 7:47 PM. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor.

Board Concerns: Jeff Klemp announced the new member from High Prairie as Dave Nestor. He expressed sorrow to see Jim Westmoreland go.

Dean Moburg moved to adjourn. Jim Fricke seconded the motion; a roll call vote was taken with all in favor. Time 7:47 PM.

Next meeting: December 18, 2017 at 7:00 PM.

JEFF KLEMP, CHAIRMAN

ATTEST:

TERRY HUHN, BOARD CLERK