

Norton Co Board of Commissioners

December 31, 2024

Convene

Commissioner Garrett Beydler called the meeting of the Norton Co Board of Commissioners to order at 9:00 AM on December 31, 2024 at the Commission Room. Attendance: Richard Thompson, Present; Garrett Beydler, Present; Marvin Matchett, Present.

NRP Hearing

Commissioner Matchett made a motion to open the NRP hearing with a second from Commissioner Thompson. Motion passed. Chairman Beydler open up the meeting to public comment. Present for the hearing was Alan Hale, Norton County Appraiser; Mindy Harting, Appraisal office; Abigail Horn, Norton County Attorney elect and Gene Carter. General discussion was held on the terms and agreement of the proposed NRP draft. There being no further discussion Commissioner Thompson made a motion to close the hearing with a second from Commissioner Matchett. Motion passed 3-0.

Commissioner Matchett made a motion to approved the Neighborhood Revitalization Plan as written with a second from Commissioner Thompson. Motion passed 3-0.

Solid Waste

Ted White, Norton County Solid Waste spoke with the commission on a quote from Foley Equipment to replace the advansys adapter and teeth for the 953 loader. Chairman Beydler made a motion to approve the quote of \$3,634.60 from Foley with a second from Commissioner Thompson. Motion passed 3-0.

An updated quote from BG Consultants was reviewed for 2025 services.

Mapes & Miller

A hearing was held at 9:30 am for the purpose of 2024 Norton County budget amendments. John Mapes, Mapes & Miller Accounts was preset for the hearing. A motion was made by Commissioner Matchett to open the hearing with a second from Commissioner Thompson. Motion passed 3-0. The hearing was open to public comment, there was none. A motion was made by Commissioner Thompson to close the hearing with a second from Commissioner Matchett. Motion passed 3-0. A motion was made by Commissioner Matchett to adopt the amended budget as published with a second from Commissioner Thompson. Moton passed 3-0.

A motion was made by Chairman Beydler to amend the General Fund Capital Improvement line item fund by \$8,500.00 to be transfer to Economic Development Fund for fund. The Motion was given a second from Commissioner Thompson. Motion passed 3-0.

December 2024 Vouchers and Payroll

The December 2024 vouchers and payroll were approved and signed by the Commission and County Attorney.

County Surveyors

Resolution 2024-11 was presented to the Commission for approval and signature. Resolution 2024-11, a resolution appointing deputy county surveyors as required by K.S.A. 19-1401 and K.S.A. 58-2005 was reviewed appointing Wayne Dietz and Brian Berlier as deputy county surveyors. A motion was made by Commissioner Thompson to adopt Resolution 2024-11 with a second from Chairman Beydler. Motion passed 3-0.

Economic Development

Dallas Gosselin, Norton City/County Economic Development joined the meeting with Alan Hale to discuss the next steps for the NRP program. Dallas will be speaking with the tax entities to explain the program and request their participation. Each tax entity will be required to sign a resolution and or agreement to participate or opt out of the program.

Abigail Horn

County Attorney elect left the meeting at 11:20 am.

December 23rd, 2024 minutes

A motion was made by Commissioner Matchett to approve the December 23rd minutes with a second from Commissioner Thompson. Motion passed 3-0.

Transfer of Audited funds

A motion was made by Commissioner Matchett to approve the transfer of 2024 audited funds to the department capital outlay funds. The motion was given a second by Commissioner Thompson. Motion passed 3-0.

Norton County Hospital Board Appointments

The Norton County Commission reviewed the appointments to the Norton County Hospital Board. Two positions were open, each being a four year term. A motion was made by Chairman Beydler to appoint James Moreau and Robert D. Wyatt to the board positions. The motion was given a second by Commissioner Matchett. Motion passed 3-0.

Executive Session

A motion was made by Chairman Beydler to go into executive session for a period of 15 minutes at 11:30 am for the purpose of non-elected personnel and to include Sheree Milnes and County Clerk Robert D. Wyatt. Motion given a second by Commissioner Matchett. Motion passed 3-0. Commission returned to regular session at 11:45 am with no action taken as a result of the executive session.

Adjournment

There being no further business before the Board the meeting was adjourned until 1/6/2025. The commission minutes are not considered to be official until signed and approved by the commission and will remain a working document until approved.