

The Board of Trustees of NCK Technical College held their November 18, 2019 meeting at the Lucas Community Theater in Lucas, Kansas.

Chair, Jim Johnson called the meeting to order at 3:55 p.m. Trustees present along with Mr. Johnson were, Bob Becker, Glennys Doane, Carolyn Finney, Don Miller, Dale Montgomery, and Lance Smith. Also present were President Eric Burks, Corey Isbell, Brandi Zimmer, Sandy Gottschalk, and Kelly Roberts, Clerk.

Motion made by Dale Montgomery and seconded by Don Miller to approve the consent agenda as presented. Motion carried. This action approved the minutes of the October 28, 2019 regular meeting, and November 12, 2019 special meeting.

Discussion Items:

Conveyance of Property (Survey/Deed/Right of Reversion) to Mitchell County Trap & Skeet Range, Inc. Chair Johnson gave the background of the trap shooting range. A drafted deed was presented which described the NCK Tech property that will be conveyed to the Mitchell County Trap & Skeet Range, Inc. If the property ceases to be used for the purpose of a shooting sports range for more than one year the property shall revert back to the College. Discussion had.

Shooting Range Easement – Draft presented stating MC Trap & Skeet Range, Inc. has the right to use the land adjacent to the firearms shooting range to allow shot gun shell pellets, BBs etc. to drop on to, over, and across NCK Tech property. Discussion had.

MOU between Mitchell County Trap & Skeet Range, Inc. and North Central Kansas Technical College. Draft presented outlining agreement of parties. Discussion had.

A special meeting will take place in a few weeks to approve the discussion items after the Board has had time to consider.

Action Items:

The financial report presented by Brandi Zimmer included information on business ending October 31, 2019 and submitted the General Fund Profit and Loss by Object Code and Enterprise Fund Profit and Loss ending October 31, 2019. Dean Zimmer requested approval of the report including warrants made to vendors and students in the amount of \$916,327.16. Discussion had. Motion made by Glennys Doane, and seconded by Dale Montgomery to approve the request as presented. Motion carried.

A request has been made by Rural Water District No. 3, Mitchell County, KS to obtain a section of NCK Tech land to install, maintain, replace, and relocate a waterline. Administration requested approval of the Waterline Easement as presented with legal description to be modified. Carolyn Finney moved to approve the language of the Waterline Easement, seconded by Bob Becker. Motion carried.

Motion made by Don Miller and seconded by Glennys Doane for the meeting to adjourn. Motion carried. The meeting adjourned at 4:32 p.m.

Board Clerk

Approved:

Board Chair/Vice Chair

Attending:
Bob Becker, Glennys Doane, Carolyn Finney,
Jim Johnson, Don Miller, Dale Montgomery,
Lance Smith