Wabaunsee County Commission Wabaunsee County Courthouse, Alma, KS Regular Meeting Minutes December 07, 2020

The Board of County Commissioners meeting in session Monday December 07, 2020. In compliance with the CDC guidelines to maintain social distancing Commissioners conduct and record the meeting over ZOOM. Members attending were Rodney L. Allen, Joel S. Fager and Jim Suber. Chairman Fager called the meeting to order at 9:00 a.m. and opened with the Pledge of Allegiance.

Health Administrator Ray Finley, Sheriff Rob Hoskins, Noxious Weed Coordinator Tonya Hensley, Nancy Hier and County Clerk elect Abby Amick were in attendance in person, others joined via zoom. County Attorney Tim Liesmann joined the meeting at 9:30 am.

Noxious Weed

Noxious Weed Coordinator Tonya Hensley presented Chemical bids from Van Deist and Nutrien. Commissioner Allen moved to approve the Chemical bid from Van Diest Supply Co in the amount of \$43,425.36; Commissioner Suber seconded; motion passed 3-0.

Covid Update

County Health Administrator Ray Finley reported that Wabaunsee County is at 34 active Covid Cases, 3 hospitalizations, 6 deaths and 396 recovered cases. Finley reported that the CDC released new quarantine guidelines, they are still saying a 14 day incubation, however research shows 97% of people in quarantine for close contact do not show symptoms after 10 days. The CDC is allowing the release from quarantine after 10 days.

Fire District #7

Fire District #7 Chief Matt Flach asked the commissioners to consider the following appointments be made to Fire District No 7 Board effective immediately: City of Paxico representative, Martin Hurla to replace Paul Flach; Alma Township representative, Robin Schuckman to replace Rudy Feyh. Commissioner Suber moved to approve the appointments, Commissioner Allen seconded; motion passed 3-0.

Conditional Use Permit

Commissioners reviewed the renewal Conditional Use Permit for Quarry Operation of Resolution 218-22, Kansas Prairie Stone. Applicant Pete Kueser was in attendance.

Commissioner Allen moved to approve Resolution 2020-28 Renewal of Conditional Use Permit for Quarry Operation, renewal of Resolution 218-22 Kueser Properties LLC with Kansas Prairie Stone, Commissioner Suber seconded, motion passed 3-0.

Wabaunsee County Commission Wabaunsee County Courthouse, Alma, KS Regular Meeting Minutes December 07, 2020

Executive Session

Commissioner Fager moved to go into Executive Session until 10:05 am for a non-elected personnel discussion regarding the Economic Development position, Commissioner Allen seconded, motion passed 3-0.

Commissioner Fager moved to extend Executive Session until 10:45 am for a non-elected personnel discussion regarding the Economic Development position, Commissioner Allen seconded, motion passed 3-0. No action was taken following Executive Session.

Commissioner Fager moved to go into Executive Session for 10 minutes to discuss non-elected personnel, Commissioner Allen seconded, motion passed 3-0. No action was taken following Executive Session.

Protest Petitions were filed on the application for renewal of Conditional Use Permit #589 of Robert and Alice Swanson. The petitions were reviewed, no action was taken.

Treasurer Daily Statements for November 25 and 30 were viewed and signed by Chairman Fager.

At 10:21 a.m. Commissioner Allen moved to adjourn until Monday December 14th at 9:00 a.m. Commissioner Suber seconded; motion passed 3-0.

Minutes approved this day	of January 2021.
---------------------------	------------------