

# Wabaunsee County Commission

## Wabaunsee County Courthouse, Alma, KS

### Regular Meeting Minutes January 13, 2020

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The Board of County Commissioners meeting in session Monday, January 13, 2020. Members present were Rodney L. Allen, Joel S. Fager and Jim Suber. Chairman Suber called the meeting to order at 9 am and opened with the Pledge of Allegiance.

Emergency Manager Amy Terrapin, Road & Bridge Supervisor Thayne Bush, Attorney Tim Liesmann, County Clerk Jennifer Savage.

Commissioner Fager asked about the wrecker service and said the on-duty wrecker did not get a call last weekend but the other in the county set on interstate and took all the calls. Fager said he understood there was a statute that pertained to wrecker services. County Attorney Liesmann will do some research.

#### **Emergency Management**

Amy Terrapin Emergency Manager discussed a generator for the new building at 114 W 3<sup>rd</sup>. Terrapin said they have considered using the old generator that is at the courthouse for the new building but after investigation it will be very expensive to get it up and running and converted to propane. Terrapin has a bid for a new generator installed for \$7900. Commissioner Allen said he would rather see a new generator purchased and installed but no decision was made. Terrapin thanked everyone for assisting in moving her department to the new building.

#### **Sewer District NO. 1 Operating**

At 9:15 a.m. Commissioner Allen made a motion to open the annual meeting of Sewer District No. 1 Operating Board of Directors. Commissioner Suber seconded, motion passed 3-0. Commissioners met as the Board of Directors and discussed the annual fees of \$240 per household for residences in Sewer District No. 1. Commissioner Allen made a motion to keep the annual fee assessment the same as 2019 fees. Commissioner Suber seconded, motion passed 3-0. At 9:20 a.m. Commissioner Allen made a motion to close the annual Sewer District No. 1 Operating Board meeting. Commissioner Suber seconded, motion passed 3-0.

#### **Road & Bridge**

Road & Bridge Supervisor Thayne Bush provided the following bids for a retaining wall behind the county shop:

- Kolde Construction Inc. for \$58,425.00
- Vanco Construction for \$64,642.50.

Bush recommended going with the bid from Vanco Construction. Commissioner Allen made a motion to approve the bid from Vanco Construction for \$64,642.50. Commissioner Suber seconded, motion passed 3-0.

#### **Local Board of Health**

At 9:30 Commissioner Allen made a motion to open the annual meeting of the Local Board of Health. Commissioner Suber seconded, motion passed 3-0. Commissioners met as the Local Board of Health Board of Directors along with Health Department Administrator Ray Finley and County Health Nurse Barbara Moses.

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Commissioner Fager made a motion to reappoint Royce TenEyck as pharmacist-in-charge for 2020. Commissioner Allen seconded; motion passed 3-0.

Commissioner Fager made a motion to reappoint Dr. Diana Katt as the county health officer for 2020. Commissioner Allen seconded; motion passed 3-0.

Moses said Flu vaccines are still available and they received a onetime federal family planning grant increase of \$900 and said she is currently working on grants due in March.

Finley said he attended his first Wabaunsee Resource Council meeting and they are focusing on suicide prevention. They will be participating in two upcoming town hall meetings on January 16<sup>th</sup> and January 29<sup>th</sup>.

At 9:45 a.m. Commissioner Allen made a motion to close the annual meeting of the Local Board of Health. Commissioner Suber seconded, motion passed 3-0.

Commissioner Fager said at the recent Flint Hills Regional Council meeting the importance of the upcoming 2020 census was discussed. Fager said it is very important for all to register for the census as it affects funds received by county.

#### **2020 Reorganization**

Commissioner Allen made a motion to appoint Joel Fager as Chairman of the Board. Commissioner Suber seconded, motion passed 3-0.

Commissioner Fager made a motion to appoint Rodney Allen as Vice-Chairman of the Board. Commissioner Suber seconded, motion passed 3-0.

Commissioner Allen made a motion Stockgrowers State Ban be the depository bank for active accounts for 2020. Commissioner Suber seconded, motion passed 3-0.

Commissioner Allen made a motion the Wabaunsee County Signal Enterprise be designated as the Official County Paper for 2020. Commissioner Fager seconded, motion passed Allen and Fager voting yes, Suber voting no.

Commissioner Allen made a motion to designate the following holidays. Commissioner Suber seconded, motion passed 3-0.

#### **2020 Holiday Schedule**

Martin Luther King Jr. Day	Monday, January 20, 2020
President's Day	Monday, February 17, 2020
Memorial Day	Monday, May 25, 2020
Independence Day	Friday, July 3, 2020
Labor Day	Monday, September 7, 2020
Veterans Day	Wednesday, November 11, 2020
Thanksgiving Day	Thursday, November 26, 2020
Thanksgiving	Friday, November 27, 2020

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Christmas Eve	Thursday, December 24, 2020
Christmas Day	Friday, December 25, 2020
Discretionary Day	Day of Employee Choice
New Year's Day	Friday, January 1, 2021

Commissioner Allen made a motion to appoint Dr. Alan Martinez County Coroner for 2020.  
Commissioner Suber seconded, motion passed 3-0.

Commissioner Suber made a motion to appoint Amy Terrapin as Emergency Manager for 2020.  
Commissioner Allen seconded; motion passed 3-0.

Commissioner Fager made a motion to appoint David Breiner as Zoning Administrator for 2020.  
Commissioner Suber seconded, motion passed 3-0.

Commissioner Allen made a motion to appoint David Breiner as Flood Plain Manager for 2020.  
Commissioner Suber seconded, motion passed 3-0.

Commissioner Suber made a motion to appoint David Breiner as Sanitarian for 2020.  
Commissioner Allen seconded; motion passed 3-0.

Commissioner Fager made a motion that \$40 per day meals be reimbursed with receipts for overnight stay only for 2020. Commissioner Allen seconded; motion passed 3-0.

Commissioner Allen made a motion that mileage reimbursement be set at \$0.575 per mile.  
Commissioner Fager seconded, motion passed 3-0.

**Other Business**

Commissioner Suber made a motion to appoint Dan Zeller as a representative of Kaw Township to the Fire District No. 7 Board of Directors. Commissioner Fager seconded, motion passed 3-0.

Commissioner Allen made a motion to approve and sign the Engagement for Audit with Varney & Associates CPA, LLC to audit summary statement of receipts, expenditures and unencumbered cash of the county as of December 31, 2019. Commissioner Fager seconded, motion passed 3-0.

Commissioner Suber made a motion to adopt Resolution 2020-02, a resolution concerning transfer of funds for Fire District No. 8. Transferring \$26,751.97 from Fire District No. 8 General Fund to Fire District No. 8 Special Equipment Fund. Commissioner Fager seconded, motion passed 3-0.

Commissioner Fager made a motion to adopt Resolution 2020-03, a resolution authorizing participation in Rural Opportunity Zone student loan repayment program. Wabaunsee County allocates \$0 for purpose of matching payments. Commissioner Allen seconded; motion passed 3-0.

Added Tax #01-2019 for \$49.84 was approved and signed.

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At 11:05 a.m. Commissioner Suber moved to adjourn until Monday January 27<sup>th</sup> at 9:00 a.m.  
Commissioner Fager seconded, motion passed 3-0.

Minutes approved this \_\_\_\_\_ day of January 2020.

Board of County Commissioners  
Wabaunsee County

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Joel S. Fager, Chairman

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Rodney L. Allen, Vice-Chairman

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Jim Suber, Member

Attest:

Jennifer A. Savage  
Wabaunsee County Clerk