## Wabaunsee County Commission Wabaunsee County Courthouse, Alma, KS Regular Meeting Minutes March 9, 2020

The Board of County Commissioners meeting in session Monday March 9, 2020. Members present 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.

Road & Bridge Supervisor Thayne Bush, Zoning Administrator David Breiner, County Attorney Tim Liesmann, County Clerk Jennifer Savage, Sheriff Rob Hoskins, Undersheriff Brett Wilson and Appraiser Ryan Michaelis were in attendance.

## **Zoning**

David Breiner, Zoning Administrator said the Planning Commission has approved a request for a Conditional Use Permit from Michael Sampson for a Fiber processing mill at 29313 K99 Hwy, Alma. Commissioner Fager made a motion to adopt Resolution 2020-06, a conditional use permit for Michael & Sue Sampson to establish a fiber processing mill. Commissioner Allen seconded; motion passed 3-0.

## **Other Business**

Commissioners discussed membership dues to the Flint Hills Regional Council. Commissioner Fager thins there are more benefits than disadvantages, Commissioner Suber said they should take care of themselves, Commissioner Allen said this also involves cities and we should join one more year and see if municipalities gain anything from it. Commissioner Fager made a motion to stay in the Flint Hills Regional Council for 2020 and pay the membership dues of \$2,290.80. Commissioner Allen seconded, Commissioners Fager and Allen voting yes, Commissioner Suber voting no. Commissioner Fager will be the county representative to the Flint Hills Regional Council.

Commissioner Fager made a motion to pay the dues to the Kansas County Commissioners Association for \$325. Commissioner Allen seconded, Commissioners Allen & Fager voting yes, Commissioner Suber abstained. Motion passed 2-0.

Commissioner Fager made a motion to approve the February 24<sup>th</sup> and March 2<sup>nd</sup> minutes. Commissioner Allen seconded; motion passed 3-0.

Abatements #2019-19 for \$19.36; #2019-20 for \$44.38; #2019-21 for \$166.80 and #2019-22 for \$71.72 were approved and signed.

Treasurer Daily Statements for February 27, 28 and March 2 were viewed and signed.

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County Attorney Tim Liesmann said there has been a request for an audit of the County Treasurer office due to the retirement of the current county treasurer and prior to the new official taking office. County Treasurer salary was also discussed and tabled.

Sheriff Hoskins said there was a bad accident this past weekend and would like to publicly commend Maple Hill, Paxico & Dover first responders and AMR & Pott County Ambulances and Emergency Manager Amy Terrapin. Hoskins said he is very thankful for all the cooperation a and wanted to say thank you publicly.

Commissioner Allen moved to approve a request from Bluestem Electric to string 3 phase power lines across Wabaunsee Road, Silverbell Road and Pavilion Road. Commissioner Suber seconded, motion passed 3-0.

At 10:30 a.m. Commissioner Fager moved to adjourn until 9:00 a.m. Monday March 16<sup>th</sup>, 2020. Commissioner Suber seconded, motion passed 3-0.

Minutes approved this	day of March 2020.
	Joel Fager, Chairman
	Rodney L. Allen, Vice-Chairman
Attest:	Jim Suber, Member
Jennifer A. Savage	

Wabaunsee County Clerk