

Wabaunsee County Commission
Wabaunsee County Courthouse, Alma, KS
Regular Meeting Minutes October 5, 2020

The Board of County Commissioners meeting in session Monday, October 5, 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 James Suber. Chairman Fager called the meeting to order at 9:00 am and opened with the Pledge of Allegiance. County Attorney Tim Liesmann, Health Dept Administrator Ray Finley, Zoning Admin David Breiner, County Clerk Jennifer Savage and County Clerk elect Abby Amick were in attendance.

Conditional Use Permits

Zoning Administrator David Breiner met with the Commission concerning Conditional Use Permits. Commissioner Allen made a motion to adopt Resolution 2020-23, Pleviak Conditional Use Permit and Renewal for Rental Business at 440 E Flint Hills Drive (Lake Wabaunsee). Commissioner Suber seconded; motion passed 3-0.

Dave reported that we are currently in the 90 Day response period for FEMA Flood Plane Mapping (until November 4th), the next step will be a public meeting with the maps and FEMA staff available for comment/questions, then there will be a 30 day period for changes.

County Extension Office

Bernadette Trieb, Agent; Stephanie Melhus, Agent; and Stephanie Maike, Office Professional presented a Proclamation promoting National 4-H Week, read aloud by Commissioner Fager. Commissioner Allen made a motion to approve the National 4-H Week Proclamation, Commissioner Suber seconded; motion passed 3-0.

Commissioners and Agents shared their appreciation for the community, volunteers, Fair Board and the 4-H families.

Road and Bridge

Road & Bridge Supervisor, Thayne Bush, presented a Utility Agreement between Wabaunsee County and Rural Water #2 to move a water line on Skyline Road to stabilize the creek bank and complete the Road Realignment project. Commissioner Fager moved to approve

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Agreement 2020-02 KDOT Project Skyline Road Realignment at Skyline Road 0.4 miles east of K-99. Commissioner Suber seconded; motion passed 3-0

Bush presented bids on 2 different woodchippers; Vermeer at \$49,064.00 and Bandit \$46,680.10. Commissioner Allen moved to approve the Vermeer BC1500 Chipper for \$49,064.00. Commissioner Suber seconded; Motion carried 3-0

COVID 19 Update

County Health Administrator, Ray Finely, reported 72 cases with 71 recoveries, no hospitalizations due to covid, one of the hospitalizations is planning to be released this week. The school system had a person test positive, 30 kids and 3 staff members are quarantined for 2 weeks. Health Dept staff call them every other day, asking about symptom development. If no symptoms develop in 14 days they are released. If symptoms develop they are instructed to get tested, if they test positive, they go into isolation.

Building Committee Update

County Attorney Tim Liesmann presented the contract from P1 Group for exterior masonry, 4th floor hvac and roof replacement, the total project cost has stayed the same at \$1.14 million. The committee included an addendum for the approval of all work by the State Historical Preservation Office. Commissioner Fager moved to approve the contract with P1 Group for water incursion. Commissioner Allen seconded; motion passed 3-0.

Other Business

Commissioner Fager asked for comments on the Economic Development position as previously presented and for permission to begin advertising the position.

Treasurer Daily Statements for September 22, 23, 24, 25, 28, 29 and 30 were viewed and signed by Chairman Fager.

Commissioners completed signing vouchers.

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At 11:02 a.m. Commissioner Fager moved to adjourn until Monday October 12th at 9:00 a.m.
Commissioner Suber seconded; motion passed 3-0.

Minutes approved this _____ day of December 2020.

Joel Fager, Chairman

Rodney L. Allen, Vice-Chairman

Jim Suber, Member

Attest:

Jennifer A. Savage
Wabaunsee County Clerk