

**Wabaunsee County Commission
Wabaunsee County Courthouse, Alma, KS
Regular Meeting Minutes August 08, 2022**

At 8:30 AM on Monday, August 08, 2022 Commissioner Joel Fager opened the Canvass of the August 2, 2022 Primary Election. Members attending were Commissioner Rodney L. Allen, Commissioner Joel S. Fager, Commissioner Nancy L. Hier, County Clerk Abby Amick and County Attorney Tim Liesmann. The Canvass Closed at 9:30 AM.

The Board of County Commissioners meeting in session Monday, August 08, 2022. Commissioners conduct the meeting in person and over ZOOM. Members attending were Nancy L. Hier, Rodney L. Allen and Joel S. Fager. Commissioner Fager called the meeting to order at 9:30 AM and opened with the Pledge of Allegiance. Road & Bridge Supervisor Thayne Bush, Zoning Administrator Noel Sylvester, Sheriff Rob Hoskins, Appraiser Ryan Michaelis, Economic Development Director Jim MacGregor, Holly Higgins, County Attorney Tim Liesmann and County Clerk Abby Amick were in attendance in person, others joined via zoom.

Road & Bridge

Road & Bridge Supervisor Thayne Bush reported that county personnel are replacing a bridge on Soldier Creek Road this week, it appears that a large farm implement fell through the wood plank structure.

Economic Development

Economic Development Director Jim MacGregor reported that Wabaunsee County will be hosting the next Flint Hills Regional Council meeting on August 19th in Alma at the KanEquip Building. Wabaunsee County will also be hosting the Flint Hills Regional Leadership program for their September 30th session. The class will visit an open and reclaimed quarry site as well as a ranch and participate in a small business roundtable. Commissioners are invited to attend the lunch and join the discussion.

MacGregor updated the Commission on the most recent grant application for Broadband access in Wabaunsee County. The American Rescue Plan committee is recommending a \$315,000 match on the \$4 million project proposal. The match would be covered by ARP funds. Commissioners agreed.

Appraiser

Appraiser Ryan Michaelis shared that the compliance review is complete, and his appraisals were found to be within compliance.

Conditional Use Permit Hearing

At 10:00 AM Commissioner Fager called the Conditional Use Permit Hearing to order. Zoning Administrator Noel Sylvester presented CUP Renewal #98 filed by Richard & Charlene Moran. The Planning Commission has approved the application unanimously; all requirements were met with the application.

Commissioner Allen moved to adopt Resolution 2022-23 a Resolution for the operation of a short-term rental filed by Richard & Charlene Moran agent for GRATC, LLC at 81 Lakeview Cir Alma, Kansas; Commissioner Fager seconded. Motion carried 3-0.

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Other Business


Commissioners designated Commissioner Nancy Hier as the voting delegate for the KCAMP Annual meeting and County Clerk Abby Amick as the alternate.

Commissioners reviewed and approved expenses for July 21 – Aug 3, 2022. Chairman Fager reviewed and signed Daily Statements from July 22, 25, 26, 27, 28, 29, Aug 1, 2, 3 and 4, 2022.

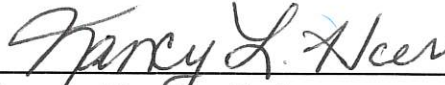
Commissioner Allen moved to approve the minutes of the August 1st Commission Meeting; Commissioner Hier seconded. Motion carried 3-0.

At 10:08 AM Commissioner Allen moved to adjourn until Monday, August 15th at 9:00 AM; Commissioner Hier seconded. Motion carried 3-0.

Minutes approved this 15th day of August 2022.



Joel S. Fager, Chairman



Nancy L. Hier, Vice Chair



Rodney L. Allen, Member



Attest:



Abby L. Amick
Wabaunsee County Clerk