## Wabaunsee County Commission Wabaunsee County Courthouse, Alma, KS Regular Meeting Minutes December 6, 2021

The Board of County Commissioners meeting in session Monday, December 6, 2021. In compliance with the CDC guidelines to maintain social distancing Commissioners conduct the meeting in person and over ZOOM. Members attending were Joel S. Fager and Rodney L. Allen. Commissioner Nancy L. Hier was absent. Commissioner Fager called the meeting to order at 9:00 AM and opened with the Pledge of Allegiance. Road & Bridge Supervisor Thayne Bush, Health Department Administrator Ray Finley, County Clerk Abby Amick and County Attorney Tim Liesmann were in attendance in person and others joined via zoom.

### **Health Department**

Health Department Administrator Ray Finley reported the Covid numbers for the County: 41 active cases, 0 in the hospital and 18 deaths. Finley reported that the Pharmacist-in-charge for Wabaunsee County has been Royce TenEyck for a very long time, Mr. TenEyck has not renewed his license and will no longer be able to volunteer in that role. Finley is in conversation with another local Pharmacist to fulfill the duties.

#### Road & Bridge

Road & Bridge Supervisor Thayne Bush reported that he is starting the process of annual employee reviews and he would like to schedule a review for himself with the Commissioners. Commissioner Fager asked about the Assistant Director position that was included in the 2022 Budget request. Bush responded that following the performance reviews this month he will begin advertising for the new position.

#### **Other Business**

Commissioner Allen moved to approve a request from the Harveyville Senior Citizens Association for \$1,000 toward a new refrigerator from the Program for the Elderly Fund; Commissioner Fager seconded. Motion Carried 2-0.

County Attorney Tim Liesmann presented a memorandum of understanding pertaining to the Statewide Litigation regarding the Opioid Epidemic. The settlement will include a percentage coming back to the county for an Opioid Addiction Fund.

Commissioner Fager moved to adopt Resolution 2021-51; A Resolution to Join the Statewide Litigation Regarding the Opioid Epidemic; Commissioner Allen seconded. Motion carried 2-0.

County Attorney Liesmann provided an update on the Preventative Maintenance Proposal submitted by P1. Commissioners declined the proposal and agreed to finding someone to do a walk-thru twice a year to check the mini-split units.

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County Appraiser Ryan Michaelis reported that there is a position open for Data Collector in his office, he has started advertising.

Commissioner Fager moved to approve the minutes of the November 29<sup>th</sup> Commission Meeting; Commissioner Allen seconded. Motion carried 2-0.

Commissioners reviewed and approved expenses for November 18- December 1, 2021 and wage change forms. Abatements #2021-AB07 for \$748.00 and #2021-AB08 for \$286.31 were approved and signed.

At 10:04 AM Commissioner Allen moved to adjourn until Monday, December 13th at 9:00 AM. Commissioner Fager seconded. Motion carried 2-0.

Minutes approved this 13th day of December 2021.

Joel S. Fager, Chairman

Nancy L. Hier, Vige-Chairman

Rodney L. Allen, Member

Attest:

Abby L. Amick

Wabaunsee County Clerk