

**Wabaunsee County Commission**  
**Wabaunsee County Courthouse, Alma, KS**  
**Regular Meeting Minutes June 28, 2021**

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The Board of County Commissioners meeting in session Monday, June 28, 2021. In compliance with the CDC guidelines to maintain social distancing Commissioners conduct and record the meeting over ZOOM. Members attending were Joel S. Fager, Rodney L. Allen and Nancy L. Hier. Commissioner Fager called the meeting to order at 9:00 a.m. and opened with the Pledge of Allegiance. County Attorney Tim Liesmann, Sheriff Rob Hoskins, Undersheriff Brett Wilson, Zoning Administrator Noel Sylvester and County Clerk Abby Amick were in attendance in person and others joined via zoom.

**Planning & Zoning**

9:00 AM Commissioner Fager opened the Floodplain Hearing for public comment on Resolution 2021-21 Floodplain Management replacing Resolution 2007-05. There was no public comment presented.

9:15 AM Commissioner Fager closed the Floodplain Hearing.

Commissioner Hier moved to reaffirm Resolution 2021-21 a Resolution establishing Floodplain management regulations; Commissioner Allen seconded. Motion carried 3-0.

Zoning Administrator Noel Sylvester presented a permit renewal for the Sewer District #1, Flint View Subdivision sewer lagoons. Commissioners reviewed and signed the renewal application.

**Health Department and Covid Update**

Health Department Administrator Ray Finley joined in person. Finley reported on the Covid numbers for the County: 4 active case (all in one family), 14 deaths and 0 in the hospital. Commissioners asked about variant strains appearing in Wabaunsee County, Finley responded that 3 cases have tested positive for a variant strain. Finley reported that Pfizer doses have been ordered, the Health Department will start making appointments for it when it arrives.

**Executive Session**

9:25 AM Commissioner Fager moved to enter Executive Session for 5 minutes to discuss non-elected personnel and wage policies; Commissioner Hier seconded. Motion carried 3-0.

9:30 AM Commissioner Fager moved to extend Executive Session for 5 minutes to discuss non-elected personnel and wage policies; Commissioner Hier seconded. Motion carried 3-0.

9:35 AM Commissioners returned from Executive Session, no action was taken.

**Road & Bridge**

Road & Bridge Supervisor Thayne Bush joined in person. Bush presented the engineers recommendation for the contractor to work on Bridge #160, they recommend the low bidder, PCI Roads, LLC.

Commissioner Hier moved to accept the engineer's recommendation for Bridge No. 160 and accept the bid from PCI Roads, LLC in the amount of \$77,158.60; Commissioner Allen seconded. Motion Carried 3-0.



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At 10:23 AM Commissioner Fager moved to recess for lunch, to reconvene at 1:30 PM for a budget work session; Commissioner Hier seconded. Motion carried 3-0.

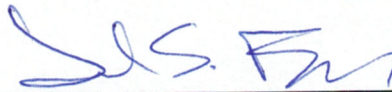
**Budget Preparation**

1:30 PM Commissioners reconvened in session. Accountant Randy Gassman joined in person for a budget overview and discussion.

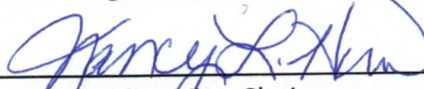
Commissioners reviewed and signed Payroll Change Notices. Treasurer Daily Statements for May 28, June 1, 2, 3, 4, 7, 8, 9, 10, 11, 14, 15, 16, 17, 18 and 21 were viewed and signed by Chairman Fager.

At 3:53 PM Hier moved to adjourn until Monday, July 12th at 9:00 AM. Commissioner Allen seconded. Motion carried 3-0.

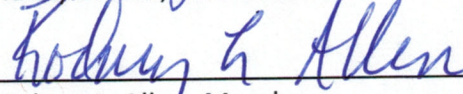
Minutes approved this 12<sup>th</sup> day of July 2021.



Joel S. Fager, Chairman



Nancy L. Hier, Vice-Chairman



Rodney L. Allen, Member



Attest:



Abby L. Amick  
Wabaunsee County Clerk