

Wabaunsee County Commission
Wabaunsee County Courthouse, Alma, KS
Regular Meeting Minutes November 15, 2021

The Board of County Commissioners meeting in session Monday, November 15, 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 and Nancy L. Hier. Rodney L. Allen was absent. Commissioner Fager called the meeting to order at 9:00 AM and opened with the Pledge of Allegiance. Economic Development Director Jim MacGregor, County Clerk Abby Amick and County Attorney Tim Liesmann were in attendance in person and others joined via zoom.

Economic Development

Economic Development Director Jim MacGregor reported that the County wide business directory is being updated, the format will include an online option, offering the ability for each business or entity to report their own listing information through the county website. MacGregor requested a brief executive session to discuss Community Development Block Grant applications.

At 9:10 AM Commissioner Fager moved to enter Executive Session for the purpose of discussing business finances under attorney client privilege with the topic of CDBG applicants. Commissioner Hier seconded. Motion carried 2-0.

At 9:15 AM Commissioners returned from Executive Session. No action was taken.

Commissioners asked MacGregor about long range planning session discussions and input from the Department Head meeting. MacGregor will continue to gather information and provide updates to the Commissioners.

Noxious Weed

Noxious Weed Director Tonya Hensley presented the annual contract for weed control along State roadways. Hensley did not change the contract from the prior year. Commissioner Hier asked how much the Department's time is spent working along State roadways compared to local/county roadways. Hensley responded that she estimates 25%, and the time commitment has decreased over the years. The agreement has been in place for over 25 years. Commissioners agreed and Chairman Fager signed the contract. Hensley reported that she has an ongoing maintenance contract on the appliances in her building, including the furnace, mini splits and the hot water on demand system. The annual cost of the contract is included in her budget at \$750. Commissioners agreed to continue with the contract.

Hensley reported that the Frontier Extension District is hosting a meeting regarding Old World Bluestem in Osage City. Hensley plans to attend and invites any Wabaunsee County resident that is interested to attend as well. The meeting will be held on November 29th at the Osage Community Building, 307 S 1st Street at 7:00 PM.

Other Business

County Attorney Liesmann presented the fence viewing order for consideration. Commissioner Hier moved to approve Order 2021-04, an order on the Sudduth Fence Viewing Petition at the property located near the intersection of Wakarusa Road and Bodark Road involving Kathryn Sudduth, Travis Swanson and Lora Frick; Commissioner Fager seconded. Motion carried 2-0.


Commissioner Fager moved to approve the minutes of the November 8th Commission Meeting; Commissioner Hier seconded. Motion carried 2-0.

Commissioners reviewed and approved expenses for November 04- 10, 2021. Chairman Fager reviewed and signed Daily Statements for October 27, 28, 29, November 01, 02, 03, 04, 05, 08, 09 and 10, 2021.

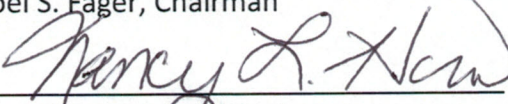
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At 9:57 AM Commissioner Hier moved to adjourn until Monday, November 22nd at 9:00 AM. Commissioner Fager seconded. Motion carried 2-0.

Minutes approved this 22nd day of November 2021.



Joel S. Fager, Chairman




Nancy L. Hier, Vice-Chairman



Rodney L. Allen, Member

Attest:



Abby L. Amick

Wabaunsee County Clerk

