Wabaunsee County Commission Wabaunsee County Courthouse, Alma, KS Regular Meeting Minutes November 28, 2022

The Board of County Commissioners meeting in session Monday, November 28, 2022. Commissioners conduct the meeting in person and over ZOOM. Members attending were Nancy L. Hier and Rodney L. Allen; Commissioner Joel S. Fager was absent. Commissioner Hier called the meeting to order at 9:00 AM and opened with the Pledge of Allegiance. Road & Bridge Supervisor Thayne Bush, Zoning Administrator Noel Sylvester, Sheriff Rob Hoskins, Economic Development Director Jim MacGregor, County Attorney Tim Liesmann and County Clerk Abby Amick were in attendance in person others joined via zoom.

Road & Bridge Supervisor Thayne Bush reported that he followed up with KDOT regarding the painting of stripes on Highway 99. KDOT anticipates getting it applied next week.

Executive Session

At 9:24 AM Commissioner Hier moved to enter executive session to discuss non-elected personnel hiring for 15 minutes with Jim MacGregor, Attorney Liesmann and Clerk Amick. Commissioner Allen seconded. Motion carried 2-0.

At 9:43 AM Commissioners returned from Executive Session, Commissioner Hier reported that the County will advertise a part-time Economic Development Position.

Other Business

Melissa Landis shared an update on the progress that Empower House Ministries has seen since opening in February. They are located in Lyon County and provide housing and services for women coming from crisis situations and overcoming addictions.

Commissioner Hier moved to approve the Cereal Malt Beverage license for Maple Hill 24/7 to sell at retail cereal malt beverages in the original unopened containers and not for consumption on the premises located at 31885 Windy Hill Road, Maple Hill; Commissioner Allen seconded. Motion carried 2-0.

Commissioner Allen moved to approve the minutes of the November 21, 2022 Commission Meeting; Commissioner Hier seconded. Motion carried 2-0.

Commissioners reviewed and approved expenses for November 10 - 23, 2022. Chairman Hier reviewed and signed Daily Statements for November 21 and 22, 2022. Commissioners reviewed and signed Tax Abatement 2022-AB04 for \$499.80; and Added Taxes 2022-03 for \$148.58, 2022-04 for \$672.40, 2022-05 for \$12.00, 2022-06 for \$230.08, 2022-07 for \$53.26, 2022-08 for \$1,441.56, 2022-09 for \$65.06, 2022-10 for \$18.00, 2022-11 for \$45.60, 2022-12 for \$12.00, and 2022-13 for \$69.16.

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At 10:19 AM Commissioner Hier moved to adjourn until Monday, December 5th at 9:00 AM; Commissioner Allen seconded. Motion carried 2-0.

Minutes approved this $\underline{5}^{+}$ day of December 2022.

Nancy L. Hier Chairman

Rodney L. Allen, Vice Chair

Joel S. Fager, Member

Abby L. Amick

Wabaunsee County Clerk