# Wabaunsee County Commission Wabaunsee County Courthouse, Alma, KS Regular Meeting Minutes November 07, 2022

The Board of County Commissioners meeting in session Monday, November 07, 2022. Commissioners conduct the meeting in person and over ZOOM. Members attending were Nancy L. Hier, Rodney L. Allen and Joel S. Fager. 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, Emergency Management Coordinator Amy Terrapin, John Smith, Barbara Phillips, Health Department Administrator Ray Finley, Sheriff Rob Hoskins, Undersheriff Eric Kirsch, Trent Stanley, County Attorney Tim Liesmann and County Clerk Abby Amick were in attendance in person others joined via zoom.

### **Ambulance Committee Update**

Emergency Management Coordinator Amy Terrapin introduced members of the Ambulance Committee in attendance; John Smith, Barbara Phillips, Ray Finley and Brett Wilson joined by zoom. The committee was formed with the purpose of developing a 5 year plan for Ambulance District #2. The timeline has moved much faster than that, with the Eskridge location being renovated by Fire District #5 and now manned by AMR. The Alma station is due for improvements as EMTs are staying at the station during their 48 hour shifts. The Committee has worked with contractors to develop bids for the necessary improvements. The Committee presented a bid from Honeycut Construction breaking down the cost of each project. The Committee intends to work within the existing budget, doing the projects in phases.

Commissioner Hier moved to go forward with Honeycut Construction for the Ambulance Barn projects; Commissioner Allen seconded. Motion carried 2-0, Commissioner Fager abstained.

### **Conditional Use Permit Hearing**

At 10:00 AM Commissioner Hier called the Conditional Use Permit Hearing to order. Zoning Administrator Noel Sylvester presented CUP Renewal #148 filed by Jim Woodward for a rental property at Lake Wabaunsee; the CUP Renewal passed the Planning Commission with no opposition.

Commissioner Allen moved to adopt Resolution 2022-32 a Resolution for renewal of a conditional use permit (renewal of Resolution 2020-27) filed by Jim Woodward for establishing a short term rental property at 421 E Flint Hills Dr Alma, KS; Commissioner Fager seconded. Motion carried 3-0.

Sylvester presented CUP #143 filed by Kevin and Christina Miller for a furniture store and residence; the CUP passed the Planning Commission unanimously with additional accommodations. Kevin Miller shared background on his business and his plans for moving it to this location.

Commissioner Hier moved to adopt Resolution 2022-33 a Resolution for a conditional use permit filed by Kevin and Christina Miller for establishing a retail furniture store that would include a residence in the same building at 00000 K99 Hwy Wamego KS; Commissioner Fager seconded. Motion carried 3-0.

Sylvester presented CUP #144 filed by Delbert and Mary Diller for a metal roofing business; the CUP passed the Planning Commission unanimously with additional accommodations. Delbert Diller shared about his business experience and plans to establish Prairie States Metals at this location.

Commissioner Hier moved to adopt Resolution 2022-34 a Resolution for a conditional use permit filed by Delbert and Mary Diller for establishing a business to form metal roofing at 00000 K99 Hwy Wamego KS; Commissioner Allen seconded. Motion carried 3-0.

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#### Other Business

Sheriff Hoskins introduced Trent Stanley as the new Patrol Major for the Sheriff Department. Stanley has 15 years of experience on the job. Undersheriff Eric Kirsch explored the proposition of a new facility with the Commissioners.

County Attorney Tim Liesmann presented requests for reappointment of two board members for the Youth services Advisory Board for the 2<sup>nd</sup> Judicial District.

Commissioner Fager moved to approve the 2<sup>nd</sup> Judicial District Youth Services Education representative appointment of Rod Wittmer; Commissioner Allen seconded. Motion carried 3-0.

Commissioner Fager moved to approve the 2<sup>nd</sup> Judicial District Youth Services Mental Health appointment of Lance Lewis; Commissioner Allen seconded. Motion carried 3-0.

Commissioner Fager moved to approve the bid for snow removal submitted by Sievers Lawn and Landscape, with the condition that proof of liability insurance is provided to the County; Commissioner Allen seconded. Motion carried 3-0.

Commissioner Fager moved to approve the minutes of the October 31, 2022 Commission Meeting; Commissioner Allen seconded. Motion carried 3-0.

Commissioners reviewed and approved expenses from October 27 – November 2, 2022 and wage change requests. Chairman Hier reviewed and signed Daily Statements for October 28, 31, November 1, 2 & 3, 2022.

At 10:21 AM Commissioner Fager moved to adjourn until Monday, November 14<sup>th</sup> at 9:00 AM; Commissioner Allen seconded. Motion carried 3-0.

Nancy L. Hier, Chairman

Rodney L. Allen, Vice Chair

Joel S. Fager, Member

Attest:

Abby L. Amick

Wabaunsee County Clerk