Wabaunsee County Commission Wabaunsee County Courthouse, Alma, KS Regular Meeting Minutes September 25, 2023

The Board of County Commissioners meeting in session Monday, September 25, 2023. Commissioners conduct the meeting in person and over ZOOM. Members attending were Nancy L. Hier and Jim MacGregor. Rodney L. Allen was absent. Commissioner Hier called the meeting to order at 9:00 AM and opened with the Pledge of Allegiance. Road & Bridge Supervisor Josh Hinch, Zoning Administrator Noel Sylvester, Sheriff Rob Hoskins, Undersheriff Eric Kirsch, Extension Agent Bernadette Trieb and Program Assistant Stephanie Maike, County Attorney Tim Liesmann and County Clerk Abby Amick were in attendance in person, others joined via zoom.

4-H Week Proclamation

Extension Agent Bernadette Trieb and 4-H Program Assistant and Office Professional Stephanie Maike presented a Proclamation dedicating October $1^{\rm st}-7^{\rm th}$ as National 4-H Week. Wabaunsee County has 184 members in 4-H, with 20 of those being Cloverbuds. Commissioner Hier read the proclamation aloud and signed the proclamation.

Road & Bridge Update

Road & Bridge Supervisor Josh Hinch reported that Highway 177 appears to be on-schedule for a mid-October completion. Hinch shared that the original estimates on Bridge #270 have increased, the creek has moved the rip rap to the point that the abutment is nearly bare. The project will be let for bid in October with a January start date.

Commissioner Hier complimented the Road & Bridge Department for the mowing and newly painted lines on Keene-Eskridge Road and Carlson Road.

Zoning Update

Zoning Administrator Noel Sylvester provided an update from the Planning Commission Meeting. There will be 4 Conditional Use Permits for quarries at the Hearing on October 16th. The Planning Commission also discussed Subdivision Regulations and the Fee Structure. Sylvester is working with the SAM Mapping System to accommodate a parcel-by-parcel zoning map that would be available for public viewing and searches.

Economic Development

Economic Development Director Stephanie Imthurn presented a resolution to establish a Land Bank with Wabaunsee County. Commissioner will review the resolution and discuss at the next meeting.

Other Business

Commissioner MacGregor asked that each department submit a Spend Plan through the end of the year, asking that all departments conserve where they can.

County Attorney Tim Liesmann presented a Vehicle Use Policy for Commissioners to review and discuss at a later date.

Commissioner Hier moved to approve the minutes of the September 18th Commission Meeting; Commissioner MacGregor seconded. Motion carried 2-0.

Chairman Hier reviewed and signed the Daily Statements for September 15, 18 and 19, 2023.

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At 10:15 AM Commissioner MacGregor moved to adjourn until Monday, October 2nd at 9:00 AM; Commissioner Hier seconded. Motion carried 2-0.

Minutes approved this 16th day of October 2023.

Nancy Hier, Chairman

Rodney Allen, Vice Chairman

James W. MacGregor, Commissioner

Attest:

Abby L. Amick

Wabaunsee County Clerk

October 2nd Commission Meeting was canceled October 9th Courthouse Closed for Employee Inservice