

These minutes are unofficial until reviewed and approved by the Board of County Commissioners as official.

April 20, 2020
All Commissioners Present
Commissioner Wilson Presiding

1. Commissioner Wilson called the meeting to order at 9:00 a.m. in the Commissioners' Room at the Courthouse.
2. Commissioner McCloud moved to approve the agenda and the minutes as presented. The motion carried unanimously following a second by Commissioner Wiens.
3. No public comments
4. The Commissioner's authorized Jane Hrabik, Clerk of the District Court to purchase flowers for the courthouse planters.
5. Rice County Fire Chief Ed Feil reported that fire restrictions will continue until May 3rd. They will reevaluate at that time.
6. Commissioner McCloud moved to sign the letter of support to the Sterling City Commission about the KDOT Cost Share Grant Application to improve the safety at the intersection of Cleveland and Broadway in Sterling. The motion carried unanimously following a second by Commissioner Wiens.
7. Honorable Mike Keeley, Chief Judge presented the 2021 Rice County District Court Budget by phone.
8. Rice County Treasurer Rita Smith was in to request a pay adjustment. After presenting her case, Commissioner McCloud moved to adjust the Rice County Treasurer's base pay to \$44,000 annually. The motion carried unanimously following a second by Commissioner Wiens.
9. Commissioner McCloud moved to transfer \$140,000 from the Capital Improvement Fund to the Radio Infrastructure Fund for the final payment of Radio project upon signing Resolution 8-2020. The motion carried unanimously following a second by Commissioner Wiens.
10. The Commissioners will review the payables vouchers for the 30th of April on April 29th at 3:00 pm.

Commissioner Wilson adjourned the meeting.
Adjourned.