

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

**February 24, 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 from February 10th with the following corrections:

#7 Rice County Emergency Director Greg Klein presented his quarterly updates to the board of Commissioners and presented his quarterly reports. Greg requested permission to transfer \$52,000 from his EMS Special Equipment Reserve to the county Equipment Reserve. The Commissioner's granted approval for the transfer.

#14 Adds, abates and escapes were approved at the following values: Escapes taxes \$510.94, Abates taxes \$9,145.18 and Refunds \$4,4527.79.

The motion carried unanimously following a second by Commissioner Wiens.

3. No public comments
4. Rice County Public Works Director Tom Robl presented an invoice from KCCA for \$325.00. Commissioner McCloud moved to approve the invoice from KCCA in the amount of \$325.00. The motion carried unanimously with a second by Commissioner Wiens.

Tom presented a letter from KDOT that included an agreement for Rice County to spray the state Right of Ways in Rice County. Commissioner Wilson suggested that Rice County Public Works Director Tom Robl send a letter stating that we are not interested in spraying for the State at this time.

Tom stated that he has talked with APAC and Venture about applying a 2-inch overlay on Hunter Blvd between Avenue Q and Avenue V and a total of 4 Radial Intersections.

Tom stated that the Little River Bridge was cleaned up last week before all the rain came.

Tom reminded everyone about the Annual Township Meeting on Thursday, February 27th at 11:00 at the Celebration Center with speaker Norm Bauer and Lunch being served at 12:00.

5. Register of Deeds Rhonda Hunt appeared to ask the Commissioners if they had reviewed the Elected Official's salaries.

Rhonda requested an Executive Session. Commissioner Wiens moved to enter an executive session from 10:13-10:18 to discuss non-elected personnel regarding hiring a new employee. The motion carried unanimously following a second by Commissioner McCloud. Rhonda Hunt was present.

6. Rice County Public Works Director Tom Robl returned to discuss Road Crossing Permits with the County Counselor Scott Bush and the Commissioners. No action was taken at this time.
7. Rice County EMS Director Greg Klein presented a couple of quotes for a weather station. Commissioner Wiens moved to approve the Davis weather station quote for Communications and EMS not to exceed \$1,200.00. The motion carried unanimously following a second by Commissioner McCloud.
8. Rice County EMS Director Greg Klein requested an Executive Session. Commissioner McCloud moved to enter an Executive Session from 11:00-11:10 to discuss non-elected personnel in the EMS department. The motion carried unanimously following a second by Commissioner Wiens. Greg Klein and County Attorney Scott Busch were present.

Rice County Health Administrator Marci Detmer appeared to present her quarterly updates. Marci informed the Commissioners that she has started training Nursing Supervisor Pam Guldner in some of her responsibilities to help the department get ready for her retirement July 1, 2020.

9. Rice County Appraiser Gayla Godfrey appeared to present an abatement. Commissioner McCloud moved to approve the abatement in the amount of \$148.24. The motion carried unanimously following a second by Commissioner Wiens.
  
10. The Commissioners approved a request to transfer \$55,000.00 from the Rice County Rural Fire to 631 Fire Special Equipment Funds.

Rice County Fire Chief Ed Feil discussed that he has had an abundance of repairs on equipment this year, but he had planned on them to come out of the 2019 budget and this is why he wasn't able to transfer as much money as originally planned.

Ed also stated that he has formed a Training & Maintenance Committee. The first official County wide training will be Saturday, February 29<sup>th</sup> at Miller Salvage.

Commissioner Wilson adjourned the meeting.

Adjourned.

Commissioners will review month-end vouchers on Thursday, February 27<sup>th</sup> at 1:00 pm.