

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

February 3, 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, 2nd by Commissioner Wiens; and the minutes of January 27th session with the following corrections:
 - a. Paragraph 6 - Commissioners asked Tom to inspect cracks in the exterior walls & ~~sidewalks~~ at the Health Department.
 - b. Paragraph 9 Commissioner Wilson moved to enter executive session from 10:50 – 11:05 for Attorney Client privilege regarding weed ~~subsidiary~~ subsidy
 - c. Paragraph 12 County Clerk Aurelia Garcia presented Escapes in the amount of \$510.94, Abates in the amount of \$164.60 and Refunds in the amount of \$58.08
 - d. 3rd part of paragraph 12 insert Commissioners have requested more information “regarding the annual maintenance contract” from
 - e. Paragraph 13: once done, they will reconvene at the Weed

Motion carried

3. Rice County Public Works Director Tom Robl discussed the replacement of Ed fair with Kent Loesch & Tom Frederick with Joshua Brown to fill the 2 spots on the Planning & Zoning Committee.

Commissioner McCloud moved to approve the bid from Gilmore Solutions to include 2 desktops, 1 laptop and installation not to exceed \$7098.45 for the Road & Bridge Department; 2nd by Commissioner Wiens. Motion carried unanimously.

Rice County Public Works Director Tom Robl stated that the Annual Township Meeting will be held on February 27 in the Zwick East room at the Celebration Centre at 11 am.

4. Commissioner Wilson moved to approve the bridge agreement between Rice County and the Secretary of Transportation for the construction of a new bridge project 80C5024-01 that Rice County Public Works Director Tom Robl had presented. The motion carried unanimously following a second by Commissioner Wiens.
5. Rhonda Hunt from the Rice County Register of Deeds office was in for her quarterly report. She stated that there had been an increase in mortgage registrations and that it was due to oil & gas.

Rhonda also stated that she has started electronically redacting the social security numbers and cause of death off Death Certificates filed in her office.

Rhonda stated that she is still in the process of hiring another person in her office and discussed her salary.

6. Rice County Sheriff Bryant Evans was in to discuss raises for 5 of his employees and his own salary increase.
7. Colin Hoyt with Lincoln Township was in to discuss the safety of a bridge at 1280 Avenue L. He thought it needed some rock. Rice County Public Works Director Tom Robl said he would get some markers put up on the north end of the bridge.
8. Commissioner McCloud moved to appoint Larry Fulbright as the trustee of Sterling Township until the next election, the motion carried unanimously following a second by Commissioner Wiens.

Commissioner Wilson adjourned the meeting.

Adjourned.