

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

June 1, 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. All Commissioners were.
2. Commissioner Wiens moved to approve the agenda and the minutes as presented. The motion carried unanimously following a second by Commissioner Wilson.
3. Public comments:
Debbie Wolfe- Discussed a letter that she had sent to all 3 Commissioner's regarding Dr Darnauer.
4. Rice County Treasurer, Rita Smith stated their office will be opening for driver's licenses Tuesday, June 9, 2020. Hours of operation will be Tuesday through Friday from 8:00 am – 3:00 pm.
5. The Rice County Extension Council sent a letter to the County Commissioners requesting a letter of support on their decision stating they are in agreeance with the Extension Council to carry out the 4-H fair as scheduled following CDC recommendations.
6. Tom Robl, Rice County Public Works Director and Dalton Peterman were in to discuss Public Works updates and hiring Dalton as the Rice County Weed Director. This would involve annual reports and possible sanitation inspections. He will also be needing a cell phone and a computer to conduct these duties.
7. Commissioner McCloud moved to enter executive session from 9:47-10:00am to discuss non-elected wages for Weed Director. The Commissioners, Rice County Counselor Scott Bush, Dalton Peterman and Tom Robl, Rice County Public Works Director were present. The motion carried unanimously following a second by Commissioner Wiens.
8. Josh Michaelis, Rice County Communications Director was in to discuss quarterly updates. He stated that he has \$4,000 in capital outlay that he is going to use to update two workstations. He also discussed the number of calls that Communications has handled in 2020.
9. Rice County Sheriff, Bryant Evans was in to discuss quarterly updates.

10. JT Klaus, Attorney appeared (by phone) to discuss Issuance of Government Obligation Bonds.
11. Stacy Clark, Economic Development Director came in to discuss the progress of the CDBG-CV Grant. She also complemented everyone for the support of the promptness of meetings and getting papers signed.
12. Commissioner Wiens moved to select SCKED to administer the CDBG-CV funds with the standard fee of \$15,000 or 10% of the grant received. The motion carried unanimously following a second by Commissioner McCloud.
13. Kala Oden with the County Attorney's office came in to discuss that she would like to be paid by contract for the hours she spends on the website.
14. Commissioner Wiens moved to enter executive session from 11:55-12:05 to discuss non-elected wages for the website. The Commissioners, Rice County Counselor Scott Bush, Kala Oden, Stacy Clark, Rice County Economic Development Director, Rice County Clerk, Aurelia Garcia and Deputy Clerk, Brenda Tucker were present. The motion carried unanimously following a second by Commissioner McCloud.
15. Dr Kristina Darnauer came to discuss the Rice County Health Director Position. She presented a copy of the Kansas Health Statute and a letter that someone from the hospital had written to the Commissioners. She asked the Commissioners if they had changed their mind on hiring Pam Guldner? Because they had not changed their minds, Dr Darnauer resigned making her last day as Medical Director effective June 30, 2020.
16. Commissioner McCloud moved to approve signing of the dispatch agreement s for Lyons & Sterling for 2021. The motion carried unanimously following a second by Commissioner Wiens.
17. Commissioner McCloud moved to pay the invoice for WENS not to exceed \$4,750. The motion carried unanimously following a second by Commissioner Wiens.
18. Commissioner McCloud moved to approve Resolution 11-2020 for Solid Waste fees for 2021 as presented. The motion carried unanimously following a second by Commissioner Wiens.
19. Commissioner McCloud moved to accept Dr Darnauer's resignation letter from the Medical Director position for the Rice County Health Department. The motion carried unanimously following a second by Commissioner Wiens.

Commissioner Wilson adjourned the meeting.

Adjourned.