

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

June 22, 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 present.
2. Commissioner McCloud moved to approve the agenda as presented and the minutes with the following corrections:

#2 Commissioner ~~Wiens~~ McCloud moved to approve
#6 Rice County Public Works Administrator Tom Robl was in to discuss The HRRR Grant for the south east quarter of the county. All the "NO THRU THROUGH TRUCKS"

The motion carried unanimously following a second by Commissioner Wiens.

3. No Public comments:
4. Commissioner Wiens commented that the county should be receiving some money from the Cares Act.
5. Rice County Appraiser Gayla Godfrey presented her quarterly updates.
6. Commissioner McCloud moved to approve the financial assistance for the home demolitions for the city of Chase at \$1500.00 each not to exceed \$4500.00. Commissioner Wiens amended the motion to add the addresses:
 - a. 302 Maple
 - b. 205 E Carpenter
 - c. 308 Elm

The motion carried unanimously following a second by Commissioner Wiens.

7. Rice County EMS Director Greg Klein came in to discuss giving his employee's an increase in pay.
8. Commissioner McCloud moved to enter executive session from 10:50-11:00 regarding non-elected personnel of the county Health Department. The Commissioner's, County Counselor Scott Bush, Rice County Health Department Nurse Supervisor Pam Guldner were present. The motion carried unanimously following a second by Commissioner Wiens.
9. Commissioner McCloud moved to extend the executive session from 11:00-11:15 to continue discussion of non-elected personnel of the county Health Department. The Commissioner's and Rice County Health Department Nurse

Supervisor Pam Guldner were present. The motion carried unanimously following a second by Commissioner Wilson.

10. City of Lyons Administrator Chad Buckley came in to discuss the Lease agreement between Tyree Ag, City of Lyons and Rice County. The Commissioners agreed to amend Exhibit A of the Transient Aerial Sprayer Agreement to include a .20 fuel subsidy to be paid to the FBO (Fixed Base Operator) in lieu of purchasing fuel at the airport.
11. Commissioner McCloud moved to sign the Letter of Understanding between the Reno County & Rice County Health Department from Oct 1, 2020 and September 1, 2021 regarding sharing WIC registered dieticians. The motion carried unanimously following a second by Commissioner Wiens.
12. The Commissioners agreed to approve vouchers on Monday, June 29, 2020 at 8:00 am.
13. Commissioner McCloud moved to enter executive session from 12:40-12:50 regarding non-elected personnel of the county Health Department. The Commissioner's & Rice County Deputy Clerk were present. The motion carried unanimously following a second by Commissioner Wiens.

Adjourned.