

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

June 29, 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 minutes as presented and the agenda with the following addition:

9:07-9:09 Judge Burgess

Rice County EMS Director Greg Klein

The motion carried unanimously following a second by Commissioner Wiens.

3. No Public comments:
4. Commissioner Wiens moved to approve Resolution 12-2020 County Coronavirus Relief Fund. The motion carried unanimously following a second by Commissioner Wiens.
5. Commissioner McCloud moved to authorize District Court to update their technology to accommodate zoom meetings not to exceed \$2,600.00. The motion carried unanimously following a second by Commissioner Wiens.
6. Rice County Public Works Director Tom Robl presented his quarterly updates. He also questioned whether the Airport Advisory Committee is necessary. The Landfill will be closed on Saturday, July 4 and Monday, July 6.
7. The Commissioners confirmed that Pam Guldner is the new Health Depart Director and Dr. Matt Schlotterback is the new Medical Director.
8. Jail Captain Tim Weaver & Detention Nurse Tina Enlow came to discuss inmate healthcare costs. They were questioned about the protocols and time spent on inmate care. Health Nurse Tina Enlow confirmed that protocol followed is to call the Medical Director to review each case.
9. Website Coordinator Kala Oden came to discuss a contract for a flat rate of \$15.00/hr for 5 hours a week. She also inquired about some extra compensation for her service from the end of October to now.
10. On the phone Gregory Vahrenberg with Raymond James to discuss a possible bond to repair some of the roads in Rice County.
11. Commissioner Wiens moved to hire JT Klaus as a bond attorney for the Rice County Road project and Gregory Vahrenburg as the financial advisor. The motion carried unanimously following a second by Commissioner McCloud.

Adjourned.

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July 3, 2020
Special Meeting
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. Commissioner Wiens & Commissioner Wilson were present, Commissioner McCloud was on the phone.
Also present were: County Clerk Aurelia Garcia, Deputy Clerk Brenda Tucker, Rene Wilson from the Sterling Bulletin, Health Department Director Pam Guldner, Rice County Treasurer Rita Smith, Rice County citizens; Alecia Gaines, Amy Gaines, and Rocky Gaines,
2. Commissioner Wiens moved to approve the agenda as presented.
The motion carried unanimously following a second by Commissioner Wilson.
3. No Public comments.
4. Commissioner Wiens moved to adopt Order/Resolution 13-2020 AN ORDER RELATING TO THE PUBLIC HEALTH OF RICE COUNTY, KANSAS & THAT IS LESS RESTRICTIVE THAN EXECUTIVE ORDER NO 20-52 OF THE GOVERNOR OF KANSAS ISSUED JULY 2, 2020. The motion carried unanimously following a second by Commissioner Wiens.
5. Commissioner Wiens moved to the Chairman to sign the Contract for Physician Services effective July 1, 2020. The motion carried following a second by Commissioner Wiens. Commissioner McCloud abstained because he had not seen the contract.

Adjourned.