

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

March 16, 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 Wiens moved to approve the agenda and the minutes from March 9, with the following corrections:

#4 Correct the spelling of Kaufman to Coughlin Company

#10 add the word TAX in front of abate

The motion carried unanimously following a second by Commissioner McCloud.
3. No public comments
4. Commissioner McCloud moved to approve an additional \$400 expense for the 2 solid cushion filled tires from TDW. The motion carried unanimously following a second by Commissioner Wiens.
5. Rice County Fire Chief Ed Feil was in to discuss the plan for all the unused mobile radios. The Commissioners told him to come up with a plan for use of the radios.
6. Rice County EMS Director Greg Klein presented a grant application for Rice County Health Department Director Marci Detmer to be approved by the Commissioners.
7. Commissioner Wiens moved to sign the grant application for KDHE for \$37,759.32. The motion carried unanimously following a second by Commissioner McCloud.
8. Rice County EMS Director Greg Klein also presented 2 bids for an ambulance remount from Osage for \$144,063 and ARV for \$149,780.

9. Commissioner McCloud moved to proceed with purchasing from ARV a new body for an ambulance not to exceed \$145,000 to be financed through EMS Reserves and borrow the balance from the county reserves to be paid back in 3 years. The motion carried unanimously following a second by Commissioner Wiens.
10. Larry Sharp with KCamp presented the Risk Services Usage Report for Rice County.
11. Commissioner McCloud moved to adopt Resolution 2020-4 regarding Authorizing Certain County Officers & Officials to sign on behalf of the County and to designate certain financial institutions and to prescribe certain requirements on such financial institutions who hold county funds. The motion carried unanimously following a second by Commissioner Wiens.
12. Commissioner Wiens moved to approve the Coalition Agreement with Midwest Energy concerning the tower located at around 17th & L for \$1,500 per year. The motion carried unanimously following a second by Commissioner McCloud.
13. Commissioner Wilson moved to enter Executive Session from 11:15-11:30 for non-elected personnel. The Commissioners, Rice County Counselor Scott Bush, Rice County Treasurer Rita Smith & Deputy Clerk Brenda Tucker were present for the executive session. The motion carried unanimously following a second by Commissioner McCloud.
14. Ben Jones with the State Board of Education stopped in to give an update on the effect COVID-19 is having on the school system (primary, secondary and colleges)
15. Commissioner McCloud moved to enter Executive Session from 11:50-12:10 attorney-client privilege. The Commissioners and Rice County Counselor Scott Bush was present for the executive session. The motion carried unanimously following a second by Commissioner Wiens.

Commissioner Wilson adjourned the meeting.

Adjourned.

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March 19, 2020- Special Meeting COVID-19
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 adopt the COVID-19 Travel Policy for ALL Rice County Employees effective immediately. The motion carried unanimously following a second by Commissioner Wiens.
3. Commissioner Wiens moved to approve the courthouse Containment Plan (office doors locked, post information at the south door entrance) to be effective at 5:00 pm on Friday, March 20, 2020. The motion carried unanimously following a second by Commissioner McCloud.

Commissioner Wilson adjourned the meeting.

Adjourned.