

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

March 2, 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 with the following change: move the Sheriff to 9:20, and the minutes from February 24th with the following corrections:

#4 Deputy Clerk Brenda Tucker presented an invoice from KCCA for \$325.00. Commissioner McCloud moved to approve the invoice from KCCA in the amount of \$325.00. The motion carried unanimously with a second by Commissioner Wiens.

Paragraph following #4 to #5 Rice County Public Works Director Tom Robl presented a letter from KDOT that included an agreement for Rice County to spray the State Right of Ways in Rice County. Commissioner Wilson directed that Tom send a letter stating that we are not interested in spraying for the State at this time.

#8 Rice County EMS Director Greg Klein requested an Executive Session. Commissioner McCloud moved to enter an Executive Session from 11:00-11:10 to discuss non-elected personnel in the EMS department. The motion carried unanimously following a second by Commissioner Wiens. Greg Klein and County Counselor Scott Bush were present.

The motion carried unanimously following a second by Commissioner Wiens.

3. No public comments
4. Rice County Sheriff Bryant Evans appeared to report his quarterly updates. He presented the Commissioners with a list of his department's vehicles and the miles on each of them.
5. Commissioner Wiens moved to approve the bids from CCR Roofing in the amount of \$80,670.85 for the courthouse roof, \$5,167.34 for the courthouse downspouts and \$20,550.73 for the Ag Extension Building roof and gutters. The motion carried unanimously following a second by Commissioner McCloud.

6. Rice County Public Works Director Tom Robl presented 3 price quotes for chemical to be used by the Weed Department. The bids included Busy B for \$12,405.44, Central Prairie Coop for \$12,070.70 and Van Deist for \$8,925.58. Commissioner McCloud move to approve the chemical bid from Van Deist for this years' chemicals. At this time Commissioner Wilson also directed Rice County Public Works Director Tom Robl to use Van Deist for any chemical supplies needed for the remainder of the year. The motion carried unanimously following a second by Commissioner Wiens.
7. Rice County Public Works Director Tom Robl informed the Commissioners that The Airport Advisory Board was going to meet on Tuesday, March 3rd at 1:00 to go over the qualifications from the two proposals received for the FBO (Fixed Base Operator).
8. Commissioner Wilson presented Cindy Dobbins of the Treasurer's Office with a certificated from KAC for 24 years of service, Commissioner McCloud received his 16-year certificate and Russell Hadley (not present) with the Road & Bridge Department received his 8-year certificate.
9. Chris Schneider with Gilmore Solutions appeared to go over a bid and the Master Service Agreement. He stated that the server in the courthouse is on its 7th year and servers usually last 5 years. He recommended that the backup server be housed in the basement of the communications building.
10. Commissioner Wiens moved to sign the server replacement proposal from Gilmore Solutions in an amount not to exceed \$11,046.59. The motion carried unanimously following a second by Commissioner McCloud.
11. Commissioner McCloud moved to approve the Master Service Agreement with Gilmore Solutions at no cost. The motion carried unanimously following a second by Commissioner Wiens.
12. Logan Jantz with Prairie Fire Farm, LLC came in to discuss the tree landscape around the courthouse and the plan for upcoming years.
13. Commissioner Wiens moved to approve abates at \$3,459.52, escapes at \$456.48 and refunds at \$1,075.17. The motion carried unanimously following a second by Commissioner McCloud.

Commissioner Wilson adjourned the meeting.

Adjourned.