

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

March 30, 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 addition of Tom Robl at 9:30 am and the minutes as presented. The motion carried unanimously following a second by Commissioner Wiens.
3. No public comments
4. Commissioner Wiens moved to approve the work order for Prairie Fire Farm LLC to proceed with the 2020-line items totaling \$11,812.00. The motion carried unanimously following a second by Commissioner McCloud.
5. Commissioner McCloud moved to approve the VHF Radio Inventory Plan submitted by Rice County Communications Director Josh Michaelis. The plan detailed selling 64 radios to Mobile Radio for \$50.00 each and the remaining mobile & portable radios to Sunny Communications for \$35.00 each. The remainder of the inventory can then be sold on Purple Wave. The motion carried unanimously following a second by Commissioner Wiens.
6. Commissioner McCloud moved to authorize Rice County EMS Director Greg Klein to purchase needles & various supplies from Teleflex not to exceed \$1,765.50. The motion carried unanimously following a second by Commissioner Wiens.
7. Commissioner McCloud moved to extend the current Fixed Base Operator agreement and airport manager contract for 60 additional days subject to City Council approval. The motion carried unanimously following a second by Commissioner Wiens.
8. Rice County Public Works Director Tom Robl notified the Commissioners that starting next week his department will be working 4-10-hour days.

9. Commissioner Wiens moved to approve Resolutions 7-2020 presented by Rice County Public Works Director Tom Robl for Rockville Township designating the placement of 2 stop signs on 27th road at Avenue P. The motion carried unanimously following a second by Commissioner McCloud.
10. Rice County Public Works Director Tom Robl presented two price quotes for a transmission overhaul on truck 329. The first quote was from Bruckner Truck Sales for \$10,610.00 and the 2nd quote was from Summitt Truck Group for \$10,276.26.
11. Commissioner McCloud moved to allow the expenditure of a transmission overhaul on truck 329 by Summit Truck Group not to exceed \$10,276.26. The motion carried unanimously following a second by Commissioner Wiens.
12. Rice County Public Works Director Tom Robl also presented two quotes for the purchase of 2500 tons of asphalt. The first quote was from Venture Corp for \$175,000.00 and the 2nd was from APAC for \$180,400.00.
13. Commissioner McCloud moved to authorize the purchase of 2500 tons of asphalt from Venture Corp at \$70.00/ton not to exceed \$175,000. The motion carried unanimously following a second by Commissioner Wiens.
14. Commissioner McCloud moved to approve the Grant Application Signature Page, State of Kansas Department of Health & Environment for \$38,762.32. The motion carried unanimously following a second by Commissioner Wiens.
15. Commissioner Wiens moved to approve the tax escape at \$298.50 and the tax abatements at \$2,146.46. The motion carried unanimously following a second by Commissioner McCloud.

Commissioner Wilson adjourned the meeting.
Adjourned.