

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

March 9, 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 2, with the following corrections:

#6 Rice County Public Works Director Tom Robl presented 3 price quotes for chemical to be used by the Weed Department. The bids included **BZ** B for \$12,405.44, Central Prairie Coop for \$12,070.70 and Van Deist for \$8,925.58. Commissioner McCloud moved 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.

#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.

The motion carried unanimously following a second by Commissioner McCloud.

3. No public comments
4. Rice County Public Works Director Tom Robl brought in the core sample that Kaufman had pulled from 22nd Road between Avenue Q & Avenue V.
5. Rice County Public Works Director Tom Robl also discussed the back tires on the trash backhoe at the landfill needing to be replaced. Commissioner McCloud moved that Rice County Public Works Director Tom Robl purchase 2 solid cushion filled tires from TDW for a total not to exceed \$6,600. The motion carried unanimously following a second by Commissioner Wiens.
6. Rice County Communications Director Josh Michaelis was in to present his quarterly updates.
7. Rice County Treasurer Rita Smith & Barton County Treasurer Jim Jordan were in to discuss the designated depositories in Rice County.

8. Commissioner McCloud moved to enter in Executive Session from 11:27-11:45 for non-elected personnel regarding payroll. The Commissioners, Rice County Counselor Scott Bush, Rice County Treasurer Rita Smith & Barton County Treasurer Jim Jordan were present for the executive session. The motion carried unanimously following a second by Commissioner Wiens.
9. At 11:45 Commissioner McCloud moved to enter in Executive Session from 11:45-11:50 to continue the discussion about non-elected personnel and payroll. The Commissioners, Rice County Counselor Scott Bush, Rice County Treasurer Rita Smith & Barton County Treasurer Jim Jordan were present for the executive session. The motion carried unanimously following a second by Commissioner Wiens.
10. Commissioner Wiens moved to approve the abate at \$646.90 and the add at \$190.76. The motion carried unanimously following a second by Commissioner McCloud.
11. Commissioner McCloud moved to enter into the Gold Service agreement with ThyssenKrupp Elevator at \$225 per month for 3 years. The motion carried unanimously following a second by Commissioner Wiens.
12. Commissioner McCloud moved to approve and send the 2019 annual noxious weed report along with the supplemental letter to the state. The motion carried unanimously following a second by Commissioner Wiens.
13. Commissioner McCloud moved to enter an agreement with BARC Tree Care of Hutchinson to remove and grind 14 marked trees on the west side of the courthouse not to exceed \$12,600. The motion carried unanimously following a second by Commissioner Wiens.

Commissioner Wilson adjourned the meeting.

Adjourned.