

August 31, 2020

Board of Commissioners Minutes

7:05

Call to Order:

Present: Bob Rein, Deborah Lewis, Philip Hammeke

Pledge of Allegiance

Clerk Office presented: Payroll Vouchers, Payables, Minutes for review and Edit for June 29, August 17, August 24.

8:30

Hearing for Closure of O Road and 50<sup>th</sup> Avenue.

Second meeting. Present are: Tina Keeler, Appraiser, Kurt Demel, Road and Bridge Dept., and Rocky Tauscher, Land Owner. Discussion regarding protocol for road closing. Land owner followed protocol. Property described as right of way. Previous landowner has been paying property tax on land.

Agreement to vacate the road.

**Motion: Hammeke move to adopt Resolution 2020- 010 vacating portion of road in River Township.**

**Lewis second. Motion passed**

Hearing concluded.

8:50

Kurt Demel, Road and Bridge Dept. presented Road Crossing Permit Application of Dreiling Construction, L.L.C. requesting permission to lay a line relocating cooper cable by replacing with new fiber cable on O and Toles Road project.

**Motion: Lewis Move to accept County Road Crossing Permit Application of Dreiling Construction L.L.C. as presented.**

**Hammeke, Second. Motion passed.**

Demel provided update to Commissioners regarding Road and Bridge work schedule, in progress projects, and pending projects.

8:5

Doug McNett, County Attorney. Update regarding LEPC meeting.

11:01

LEPC: Zoom attendance, Brian Stahlecker, Scott King, Kara Lawrence, William Nusser, Shaun's I phone, Wayne Gore, Leisa Dipman, Bryce Wachs Reid representing Jerry Moran's office.Melanie Urban.

In person: Cheryl Hoberecht, Doug McNett, Mr. Wagner, Kyle Grant, Deborah Lewis, Philip Hammeke.

11:02

Cheryl Hoberecht, County Health Dept. gave update on COVID-19 cases current, and numbers tested to date. Numbers are fluent due to on- going testing.

Wayne Gore, Prison, gave update on residents testing positive and on-going testing of residents and staff. Seven staff off work currently. Residents that recovered from COVID at Lansing facility are now returning to Larned facility.

Older, disabled residents at Camp Oswego will be moved to Larned into the former Juvenile Detention Building in approximately 3 weeks.

11:16

Alex Filbert, Chamber of Commerce reported 43 applications were received by for Grant money.

Bryce Wachs, Superintendent of Schools #495 reported thermal cameras were up and running by Friday of last week. All is going well with school.

11:18

Reid from Jerry Moran's office provided contact email information.

11:25

Melanie Urban, PVCH reported all is smooth at hospital.

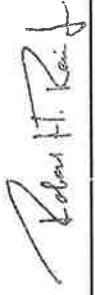
Doug McNett, County Attorney announced due to Labor Day there will be no LEPC meeting scheduled for the week of September 7. Commissioners meeting Friday, September 4 at 9:00 a.m.

**Motion, Lewis move to adjourn.**

**Hammeke, Second. Motion passed.**

11:35

Adjournment

  
\_\_\_\_\_

**For the Board:**

**Chair, Board of Commissioners**



**Attest:**

**County Clerk**