

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

September 30, 2020

The Board of County Commissioners, Casey Lair, Andrew Miller & Jerry Scott, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. in the Commission Room. Rhonda Willard, County Clerk, was absent.

CALL TO ORDER: Commissioner Lair called the meeting to order.

INVOCATION: Commissioner Miller gave the invocation.

PLEDGE OF ALLEGIANCE: Commissioner Lair led the flag salute.

AGENDA & MINUTES:

ACTION: A motion was made by Commissioner Scott to approve the agenda as presented, and approve the minutes of September 23, 2020 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, presented a right-of-way permit for Steve Jantz, which was tabled until further information is obtained. He also submitted a pay increase request for Cari Landry, which was denied by consensus. He also discussed pending bridge repair projects.

COUNTY COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented Resolution #2020-011 to place a stop sign at the intersection of 1650 Road & Clay Road. He also presented Resolution #2020-012 to amend the maximum speed limit to 35 mph on 850 Road between Wichita Road & Anderson Road. He also submitted the CDBG-CV applications for Round 1 approval. He also presented the Coronavirus Relief Fund disbursements for Round 1 approval. He also submitted a Coronavirus Relief Fund Memorandum of Agreement for a Kansas Department of Emergency Management grant. He also reported that the terms have expired for Maria Gonzalez & Peggy Collins on the Community & Juvenile Justice Advisory Board and they need to be re-appointed. He also submitted a \$0.50 per hour pay increase request for James Taylor due to completing his introductory period.

ACTION: A motion was made by Commissioner Scott to approve Resolutions #2020-011 & #2020-012 as presented. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the CDBG-CV applications for Round 1 as presented, and amend the award amounts from \$5,000.00 to \$10,000.00 for eligible businesses with 1-5 employees, and from \$10,000.00 to \$20,000.00 for eligible businesses with 6-50 employees. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the CRF disbursements for Round 1 in the amount of \$1,305,199.07. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to approve the CRF MOA with KDEM as presented. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to re-appoint Maria Gonzalez & Peggy Collins to the Community & Juvenile Justice Advisory Board for a two-year term. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the pay increase request for James Taylor as presented. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved warrants in the amount of \$1,392,875.22.
2. Approved tax roll corrections: 2020-284 to 350.

ADJOURNMENT:

The meeting adjourned at 10:50 a.m. to reconvene on Wednesday, October 7, 2020 at 9:00 a.m.

**BOARD OF COUNTY COMMISSIONERS
WILSON COUNTY, KANSAS**

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk