WILSON COUNTY, KANSAS OFFICIAL MINUTES

June 3, 2020

The Board of County Commissioners, three members, 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 the minutes of May 27, 2020 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

The Commission agreed by consensus to get cost estimates for bridges at 410 & Udall Road, 250 & Franklin Road, 2100 & Scott Road, and 950 & Reno Road. Commissioner Miller reported that the landowner at 2100 & Wichita Road has agreed to fix the water drainage issues. He also discussed Yale Road between K-47 & K-39, and that 1350 & Ness Road is temporarily closed. Commissioner Lair submitted a letter & pictures from Milford Driskill regarding 700 & Scott Roads.

Bob Smith reported washouts on 700 Road due to the lack of ditches, and a culvert tube exposed on Chase Road.

FOUR COUNTY MENTAL HEALTH FY2021 BUDGET REQUEST:

Greg Hennen, FCMH Executive Director, presented the annual report of FCMH for Wilson County and submitted the FY2021 budget request in the amount of \$52,000.00.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, gave an update on the new air conditioner system installation. He also submitted a letter that the term for John Gillett has expired on the 31st Judicial District Community Corrections & Juvenile Services Advisory Board, and he is willing to serve another 2year term. He also discussed compensating Destany Wheeler for 70 hours of overtime that she worked during the COVID-19 Pandemic from March 21st to May 18th. He also submitted June employee birthday cards for signature.

ACTION: A motion was made by Commissioner Scott to reappoint John Gillett to the 31st Judicial District Advisory Board for a 2-year term. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve 70 hours of overtime pay for Destany Wheeler as presented. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

- 1. Jessica Porter, County Appraiser, reported that she certified appraised values for FY2021 property taxes to the County Clerk on May 27th. Oil & gas valuations and personal property valuations decreased, and real estate valuations increased.
- **2.** Approved payroll in the amount of \$116,975.23.
- **3.** Approved warrants in the amount of \$71,647.81.
- **4.** Approved tax roll corrections: 2020-96 to 99.
- **5.** Reports received: Health Dept, Appraiser, Clerk, Election, GIS, Treasurer, Sheriff, and Register of Deeds fees reports.

ADJOURNMENT:

The meeting adjourned at 11:00 a.m. to reconvene on Wednesday, June 10, 2020 at 9:00 a.m.

BOARD OF COUNTY COMMISSIONERS WILSON COUNTY, KANSAS

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk