

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

May 13, 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 6, 2020 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Dept. Supervisor, discussed bridge repairs on 410 Road. He also reported on ditching at 700 & Scott Road. Commissioner Miller request for a culvert to be replaced on Decatur Road & 2100 Road.

CDBG-CV APPLICATION:

Matt Godinez, SEKRPC Executive Director, discussed the criteria guidelines for the Kansas Dept. of Commerce CDBG-CV application. Also present for the discussion were: Kelley Zellner, Fredonia City Administrator, Ed Truelove, Neodesha City Administrator, Shannon Thomas, Fredonia Chamber Director, and Jeri Hammerschmidt, Neodesha Community Development Director. The Commission agreed by consensus to proceed with the application. A public hearing for the application will be held on May 20th at 10:15 a.m. in the Commission Room.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented Resolution #2020-006 extending the COVID-19 local disaster emergency declaration 60 days. He also presented two requests for \$0.50 per hour pay increases for Shawna Barker and Christopher Fuller due to completing their introductory periods.

ACTION: A motion was made by Commissioner Scott to approve Resolution #2020-006 as presented. Commissioner Miller seconded the motion, and the motion carried.

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

OTHER BUSINESS:

1. Rhonda Willard, County Clerk, reported that the County will receive \$8,400.00 from the Help America Vote Act Grant Fund for the upcoming elections, and the Kansas Secretary of State will provide PPE kits for voting places.
2. Approved warrants in the amount of \$464,912.97.
3. Approved tax roll corrections: 2020-094.

ADJOURNMENT:

The meeting adjourned at 10:45 a.m. to reconvene on Wednesday, May 20, 2020 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk