

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

July 15, 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 Willards, 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 July 8, 2020 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, presented a service agreement with Foley Equipment for a CAT Motor Grader in the amount of \$13,320.00. He also reported that a collapsed culvert on Inman Road has been replaced. He also submitted an employee application for David Walker, which was approved by consensus.

ACTION: A motion was made by Commissioner Miller to approve the service agreement with Foley Equipment as presented. Commissioner Scott seconded the motion, and the motion carried.

SCHNEIDER ELECTRIC ENERGY SAVINGS PROJECT UPDATE:

Peter Hinkle, Mitchell Bozone & Rusty Young with Schneider Electric, gave an overview of the completed ESCO project, and discussed the warranty & service contract.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, further discussed the Coronavirus Relief Funding (CRF). He also presented a request to appoint Julie Fuller to the New Beginnings Board of Directors. He also informed that the Health Department was awarded a \$200,000.00 Pathways Grant from Blue Cross & Blue Shield.

ACTION: A motion was made by Commissioner Scott to Julie Fuller to the New Beginnings Board of Directors. Commissioner Miller seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved payroll in the amount of \$111,354.13.
2. Approved warrants in the amount of \$53,547.09.
3. Received FY2021 budget requests from the District Court, and New Beginnings CDDO.

ADJOURNMENT:

The meeting adjourned at 10:30 a.m. to reconvene on Wednesday, July 22, 2020 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk