

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

June 17, 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 June 10, 2020 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, reported that 1350 & Ness Roads have been reopened. He also reported on mowing, ditching, and asphalt patching.

HEALTH DEPT. REPORT:

Destany Wheeler, Health Dept. Administrator, informed that the Blue Cross & Blue Shield Pathways Grant will be announced in July. She also discussed ongoing lagoon complaint issues, which will be turned over to the County Attorney for enforcement action on June 22nd. He also announced that she has been asked to serve on the Kansas Public Health Practice & Innovation Initiative Advisory Board. She also gave an update on COVID-19.

SEK AREA AGENCY ON AGING FY2021 BUDGET REQUEST:

Cindy Lane, Executive Director of the SEKAAA, gave an overview of services provided by the agency, and expanded services offered due to COVID-19 funding. She also submitted their FY2021 budget request in the amount of \$7,095.00.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented a maintenance agreement renewal for a CAT motor grader. He also submitted a KDOT supplemental agreement with CFS Engineers. He also presented an amended CDBG-CV administration agreement with SEK Regional Planning Commission. He also submitted an appraisal services contract renewal with McCully & Associates.

ACTION: A motion was made by Commissioner Miller to approve the CAT motor grader maintenance agreement as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the KDOT supplemental agreement as presented in the amount of \$7,194.25. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the amended CDBG-CV administration agreement as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the contract renewal with McCully & Associates as presented in the amount of \$20,400.00. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved payroll in the amount of \$110,968.46.
2. Approved warrants in the amount of \$55,718.45.

ADJOURNMENT:

The meeting adjourned at 10:50 a.m. to reconvene on Wednesday, June 24, 2020 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk