

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

October 7, 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 30, 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 permits for Steve Jantz, and Dae Lynn Walters. Also discussed right-of way permit fees for private residences, and the Commission agreed by consensus that if the utility line crossing the road is to service a residence then the \$100.00 fee would be applicable for trenched road crossings only. He also submitted a settlement offer of \$12,440.00 from EMC Insurance Company for the 2000 John Deere tractor damaged by fire, which the Commission accepted by consensus. He also reported that the bridge repairs at 410 Road & Udall Road has been completed.

COUNTY COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented the Operations & Management Agreement for the EWP project with NRCS. He also submitted a letter to KDOT for the 2019 Disaster #4449 reimbursement funds, which was approved by signature. He also discussed using an investigator for tax sale properties in which a certified notice can't be obtained, which was approved by consensus. He also submitted Neighborhood Revitalization Plan applications for Seth & Sarah Baker, and First Step Builders. He also submitted a \$0.50 per hour pay increase request for Kevin Chandler due to completing his introductory period. He also presented the monthly budget reports.

ACTION: A motion was made by Commissioner Scott to approve the EWP O&M Agreement with NRCS as presented. Commissioner Miller seconded the motion, and the motion carried.

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

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

OTHER BUSINESS:

1. Jessica Porter, County Appraiser, reported that after further review & discussion with PVD that she is in substantial compliance with the State appraisal requirements.
2. Approved payroll in the amount of \$113,640.80.
3. Approved warrants in the amount of \$105,716.08.
4. Reports received: GIS, Attorney, Road & Bridge, Health Dept, Appraiser, Treasurer, Sheriff, and Register of Deeds fee reports. 911 calls log.

ADJOURNMENT:

The meeting adjourned at 10:30 a.m. to reconvene on **Wednesday, October 21, 2020** at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk