

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

December 30, 2020

The Board of County Commissioners, Casey Lair & Jerry Scott, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. in the Commission Room. Commissioner Andy Miller was present via telephone. Rhonda Willard, County Clerk, was absent.

CALL TO ORDER: Commissioner Lair called the meeting to order.

INVOCATION: Commissioner Scott 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 December 16, 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 permit from Jerry Guenther for ditching. Also discussed purchasing chip & seal equipment in 2021.

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

RESOLUTIONS #2020-015 to #2020-020:

Year-end transfer Resolutions were presented as follows:

Resolution #2020-015 authorizing the transfer of \$14,000 from the Election Fund to the County Equipment Reserve Fund.

Resolution #2020-016 authorizing the transfer of \$10,000 from the Noxious Weed Fund to the Noxious Weed Reserve Fund.

Resolution #2020-017 authorizing the transfer of \$200,000 from the Road & Bridge Fund to the Special Machinery & Equipment Fund.

Resolution #2020-018 authorizing the transfer of \$100,000 from the Road & Bridge Fund to the Special Highway Fund.

Resolution #2020-019 authorizing the transfer of \$5,000 from the County Treasurer's Special Auto Fund to the County Treasurer's Special Auto Reserve Fund.

Resolution #2020-020 authorizing the transfer of \$42,000 from the COVID-19 Response Fund to the County Health Fund.

ACTION: A motion was made by Commissioner Scott to approve the year-end transfer Resolutions #2020-015 to #2020-020 as presented. Commssioner Miller seconded the motion, and the motion carried.

RESOLUTION #2020-021:

The Commission further discussed the 30-day County Mask Order. Following discussion, it was decided to adopt Resoluton #2020-021 which rescinds the County Mask Order and opts out of the Governor's Executive Orders regarding the use of face masks.

ACTION: A motion was made by Commissioner Miller to adopt Resolution #2020-021 as presented. Commissioner Lair seconded the motion, and the motion carried unanimously.

COUNTY COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented the 2021 Indigent Defense Contract with John Chenoweth in the amount of \$50,000.00, which is the same as 2020. He also submitted letters of support for Kwikom Communications, and Wilco Wireless for their broadband grant applications, which were approved by signature. He also reported that Congress and President Trump extended the Coronavirus Relief Funds deadline from December 30, 2020 to March 1, 2021. However, they didn't extend the Family First Coronavirus Response Act but it can be extended voluntarily. He also submitted a \$0.50 per hour pay increase for Jesse Linnebur due to the completion of his introductory period.

ACTION: A motion was made by Commissioner Scott to approve the 2021 Indigent Defense Contract with John Chenoweth as presented. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to approve extending the FFCRA to March 31st, and require documentation. Commissioner Miller seconded the motion, and the motion carried.

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

OTHER BUSINESS:

1. Approved payroll in the amount of \$125,661.41.
2. Approved warrants in the amount of \$276,952.44.
3. Approved tax roll corrections: 2020-631 to 695.

ADJOURNMENT:

The meeting adjourned at 9:55 a.m. to reconvene on Wednesday, January 6, 2021 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:
