

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

October 28, 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 October 21, 2020 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, discussed complications with the County road ditching program. Commissioner Miller passed on a compliment for the bridge work at 250 & Barber. Commissioner Scott discussed a request for No Fishing Signs at the bridge on 2300 Road near Buffalo Lake.

EMPLOYEE HEALTH INSURANCE RENEWAL FOR 2021:

Dick Osterbuhr, Insurance Broker, presented the 2021 health insurance renewal from Aetna for eligible County employees. The premium rate increase will be 5%, but with a return of premium for November making the effective rate a 0.8% increase. He also reported that there will be no increase in premium for Delta Dental. Also, eligible employees will continue to get \$800 per year in Flexible Spending Accounts.

ACTION: A motion was made by Commissioner Miller to approve the renewal with Aetna for County health insurance for 2021 as presented. Commissioner Scott seconded the motion, and the motion carried.

COUNTY COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented the CDBG-CV applications for Round #2 approval. He also submitted a Neighborhood Revitalization Plan application for Steve Jantz.

ACTION: A motion was made by Commissioner Scott to approve the CDBG-CV applications for Round #2 as presented. Commissioner Miller seconded the motion, and the motion carried.

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

OTHER BUSINESS:

1. Steve Finley, presented the Noxious Weed Application Report for 2020, and chemical inventory list for the Noxious Weed Dept.
2. The Canvass of Votes for the General Election was scheduled for November 13th at 9:00 a.m.
3. Approved warrants in the amount of \$185,101.85.

ADJOURNMENT:

The meeting adjourned at 11:00 a.m. to reconvene on Wednesday, November 4, 2020 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk