WILSON COUNTY, KANSAS OFFICIAL MINUTES

May 27, 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 May 20, 2020 as presented. Commissioner Miller seconded the motion, and the motion carried.

COUNTY REOPENING PLAN:

Dr. Jennifer McKenney, County Health Officer & Destany Wheeler, Health Dept. Administrator met with the Commission to discuss the recent announcements from Governor Kelly regarding her Ad Astra Plan to reopen Kansas. On May 26^{th} , the Governor signed a new State of Disaster Emergency Proclamation giving authority & guidance to Counties for determining phases to reopen their economy. Following discussion, it was agreed by consensus to move into the final Phase 3 on June $1^{st}-15^{th}$. They also recommended to continue social distancing and wear protective masks.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, reported that he submitted the KDOT Cost Share Grant application in the amount of \$212,000.00. He also presented a \$0.50 per hour pay increase request for David Price due to completing his introductory period.

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

OTHER BUSINESS:
1. Approved warrants in the amount of \$132,880.41.

ADJOURNMENT:
The meeting adjourned at 10:05 a.m. to reconvene on Wednesday, June 3, 2020 at 9:00 a.m.
BOARD OF COUNTY COMMISSIONERS WILSON COUNTY, KANSAS
Casey Lair, Chairman
ATTEST:
Rhonda Willard, County Clerk