

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

July 29, 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 Willards, 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 July 22, 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 for Floyd Wheeler. He also discussed potential water drainage issues on Gove Road, and has requested the NRCS to look into it. He also reported on a low water bridge being undermined at 1450 & Barber Road.

ACTION: A motion was made by Commissioner Miller to approve the right-of-way permit for Floyd Wheeler as presented. Commissioner Scott seconded the motion, and the motion carried.

HEALTH DEPT. REPORT:

Destany Wheeler, Health Dept. Administrator, presented a letter for signature to the Neodesha Housing Authority regarding an environmental compliance review in accordance with HUD. She also discussed the Pathways Coordinator. She also reported on a COVID-19 symptoms flow chart provided to Schools.

Dr. Jennifer McKenney, discussed her mask use observations within the County, and requested to offer signage to businesses that strongly recommend wearing a mask by the County. The Commission agreed by consensus, but noted that it was voluntary if businesses wanted to display the signage.

EXECUTIVE SESSION:

At 10:22 a.m. a motion was made by Commissioner Scott to recess to Executive Session for 10 minutes to discuss matters of non-elected personnel pertaining to employee performance, pursuant to K.S.A. 75-4319 with Dr. Jennifer McKenney and Kris Marple present. Commissioner Miller seconded the motion, and the motion carried. The regular meeting resumed at 10:32 a.m. with no action taken.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented a proposal from KU Public Management Center for consultation services pertaining to the distribution & spending plan for the Coronavirus Relief Funds in the amount of \$51,500.00. He also submitted a Proclamation in honor of Jim Harkness a.k.a Harkey the Clown, proclaiming the week of August 2-8, 2020 as National Clown Week in Wilson County. He also presented a \$0.50 per hour pay increase request for Shannette Smith and Melyssa French due to completing their introductory period. He also presented July employee birthday cards for signature.

ACTION: A motion was made by Commissioner Miller to approve the proposal from KU Public Management Center as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to approve the Proclamation for National Clown Week as presented. Commissioner Miller seconded the motion, and the motion carried.

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

OTHER BUSINESS:

1. Approved payroll in the amount of \$109,447.99.
2. Approved warrants in the amount of \$283,649.70.
3. Approved tax roll corrections 2020-100 to 136.

ADJOURNMENT:

The meeting adjourned at 10:55 a.m. to reconvene on Wednesday, August 5, 2020 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk

Rhonda Willard, County Clerk