

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

August 26, 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 August 19, 2020 as presented. Commissioner Miller seconded the motion, and the motion carried.

COUNTY COORDINATOR'S REPORT:

Kris Marple, County Coordinator, gave an update on the CDBG-CV application process and requested to extend the review period & award date to September 30th, which was approved by consensus. He also discussed the salary of the County Health Officer, and that the Coronavirus Relief Funds are eligible to use for compensation related to her COVID-19 response hours. He also informed that Attorney General Derek Schmidt has appointed him to serve on the Attorney General's Open Government Advisory Board.

FY2019 COUNTY AUDIT REPORT:

The Commission further discussed the Audit Report with County Clerk Rhonda Willard and County Treasurer Faye Price. They agreed to balance the bank reconciliations on a monthly basis, and that both offices would check & balance their motor vehicle calculations.

EXECUTIVE SESSION:

At 9:55 a.m. a motion was made by Commissioner Miller to recess to Executive Session for 5 minutes to discuss matters of non-elected personnel pertaining to employee performance, pursuant to K.S.A. 75-4319 with Kris Marple present. Commissioner Scott seconded the motion, and the motion carried. The regular session resumed at 10:00 a.m. with no action taken.

HEALTH DEPT. REPORT:

Destany Wheeler, Health Dept. Administrator & Dr. Jennifer McKenney, County Health Officer, gave an update on COVID-19. To date, there have been 27 confirmed cases, of which 5 cases are currently active. They also are getting assistance from KDHE to do contact monitoring. The Commission provided them with some questions from businesses regarding mask use, quarantining, and the contact tracing process.

GOVERNOR'S EXECUTIVE ORDER #20-59:

Feyn Baker & Miranda Dinkel inquired if the Commission would be interested in exploring the possibility of opting out of the Governor's Executive Order #20-59, requiring COVID-19 mitigation procedures in K-12 schools. The Commission requested further information to determine the liabilities, and what the other school districts plans contain.

OTHER BUSINESS:

1. David Lowe & Sarah Worrell requested to close Kingman Road between 2350 Road & 10 Road. The Commission will further discuss the matter.
2. Shannon Thomas, Fredonia Chamber Director, requested to use the Courthouse parking lot for the Carnival during Fredonia Homecoming, which was approved by consensus.
3. Approved payroll in the amount of \$109,887.09.
4. Approved warrants in the amount of \$205,962.10.

ADJOURNMENT:

The meeting adjourned at 11:20 a.m. to reconvene on Wednesday, September 2, 2020 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk