

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

August 19, 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 12, 2020 as presented. Commissioner Miller seconded the motion, and the motion carried.

COUNTY COORDINATOR'S REPORT:

Kris Marple, County Coordinator, submitted a \$0.50 per hour pay increase for Keaton Landry due to completing his introductory period. He also presented a Neighborhood Revitalization Plan application for John Smith. He also submitted the monthly budget reports for July, and August employee birthday cards for signature.

ACTION: A motion was made by Commissioner Scott to approve the pay increase for Keaton Landry 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 John Smith as presented. Commissioner Scott seconded the motion, and the motion carried.

FY2021 COUNTY BUDGET HEARING:

At 10:00 a.m., Commissioner Lair opened the budget hearing for the proposed County budget for FY2021. Annette Thomas inquired about the mill levy decreasing 3 mills. It was clarified that the 3 mill decrease was from the proposed budget draft, and the actual mill levy decrease compared to the FY2020 budget was 1.59 mills. There being no further public comment, the hearing was closed.

ACTION: A motion was made by Commissioner Miller to adopt the FY2021 County budget as published. Commissioner Scott seconded the motion, and the motion carried.

FY2019 COUNTY AUDIT REPORT:

Phil Jarred & Emily Franks with Jarred, Gilmore & Phillips CPA, presented the FY2019 County Audit report. They also presented agreements for the FY2020 County Audit in the amount of \$16,300.00 & FY2022 Budget preparation in the amount of \$1,500.00.

ACTION: A motion was made by Commissioner Miller to accept the FY2019 Audit Report as presented, and approve the agreements with Jarred, Gilmore & Phillips as presented. Commissioner Scott seconded the motion, and the motion carried.

PATHWAYS GRANT COORDINATOR RECOMMENDATION:

Johnathan Durrett, Fredonia Regional Hospital CEO & Destany Wheeler, Health Dept. Administrator, discussed the Pathways Grant Coordinator application process. 6 applications were received and they offered interviews to 4 of the applicants, but only 2 applicants were available to interview. Dennis Shelby, Wilson Medical Center CEO was also on the interview committee. Following discussion, Johnathan & Dennis recommended to hire Stacie Ray for the position. Destany informed that she abstained from the recommendation due to that Stacie is her cousin. It was also advised that the position would be supervised by the Grant Executive Committee, but will have an office at the Health Dept.

ACTION: A motion was made by Commissioner Miller to hire Stacie Ray as the Pathways Grant Coordinator. Commissioner Scott seconded the motion, and the motion carried. It was noted that the position is funded by the grant for 4 years, and no County funding will be included.

OTHER BUSINESS:

- 1. Approved warrants in the amount of \$2,765.50.
- 2. Approved tax roll corrections: 2020-198 to 205.

ADJOURNMENT:

The meeting adjourned at 11:10 a.m. to reconvene on Wednesday, August 26, 2020 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk