

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

September 1, 2021

The Board of County Commissioners, Andrew Miller & Jerry Scott, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. in the Commission Room. Commissioner Casey Lair arrived at 9:50 a.m.

CALL TO ORDER: Commissioner Miller called the meeting to order.

INVOCATION: Commissioner Miller gave the invocation.

PLEDGE OF ALLEGIANCE: Commissioner Scott 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 25, 2021 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, discussed changes to the County Fuel Spill Prevention Plan, and that Midwest Training & Consulting Services have offered assistance to revise the plan. He also presented a quote for a new gasoline tank pump from Hoidale in the amount of \$6,890.38. He also submitted a purchase order from Murphy Tractor for a new Diamond mower in the amount of \$13,400.00. He also reported on testing the Perma-Zyme on a portion of Jade Road, South of K-47. Also discussed were options for repairing the washout on Marion Road, South of K-47.

ACTION: A motion was made by Commissioner Scott to approve the purchase of the new gasoline tank pump in the amount of \$6,890.38. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to approve the purchase order for the new Diamond mower in the amount of \$13,400.00. Commissioner Miller seconded the motion, and the motion carried.

APPRAISER'S REPORT:

Jessica Porter, County Appraiser, discussed the annual Substantial Compliance Report from the State Property Valuation Division.

CDBG PUBLIC HEARING:

At 10:15 a.m. Commissioner Lair opened the public hearing for the CDBG 20-CV-66 close-out. Carey Spoon, SEK Regional Planning Program Consultant, presented the grant close-out documents for signature. There being no public comments, the hearing was closed at 10:16 p.m.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, discussed the Indigent Burials statute. He also presented a letter from KDHE regarding the Wastewater Treatment Permit for Tulakes. He also submitted the monthly employee birthday cards for signature.

OTHER BUSINESS:

1. Approved warrants in the amount of \$17,468.54.
2. Reports received: GIS, Appraiser, Health Dept, Sheriff, and Road & Bridge fee reports.

ADJOURNMENT:

The meeting adjourned at 10:20 a.m. to reconvene on **Wednesday, September 15, 2021** at 9:00 a.m.

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

ATTEST:

Casey Lair, Chairman

Rhonda Willard, County Clerk