

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

September 2, 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.

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**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.

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**AGENDA & MINUTES:**

**ACTION:** A motion was made by Commissioner Scott to approve the agenda as presented, and approve the minutes of August 26, 2020 as presented. Commissioner Miller seconded the motion, and the motion carried.

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**ROAD & BRIDGE DEPT. REPORT:**

Kary Tatum, presented a service agreement with Foley Equipment Company for the CAT Skid Loader in the amount of \$5,728.00. He also reported that the Road & Bridge employees work weeks will be back to regular 8 hours per day/5 days per week, starting on September 8<sup>th</sup>.

Koehn Construction presented right-of-way permits for a waterline road crossing, and an access entrance at 1800 & Gove Road. They also discussed placing a waterline in the County right-of-way, but the request was tabled until they could contact adjacent landowners about easements.

Commissioner Miller discussed a request to amend the maximum speed limit on Wichita Road adjacent to Hidden Haven Church Camp. A Resolution will be drafted for the next meeting.

**ACTION:** A motion was made by Commissioner Miller to approve the right-of-way permits for the road crossing & access entrance as presented. Commissioner Scott seconded the motion, and the motion carried.

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**COUNTYWIDE SALES TAX SPECIAL QUESTION:**

The Commission further discussed a special question for a countywide once-cent sales tax to be on the November General Election ballot. Originally, the Resolution would have authorized a designated sales tax for EMS, but due to differing legal opinions suggesting that it potentially would expire existing sales taxes for the Fredonia Regional Hospital and Wilson Medical Center due to how the current Kansas statutes are written. The only other option would be a Resolution to authorize a general sales tax for County services with the County Commission allocating it to ambulance services. The Resolution was tabled until the next meeting.

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**COUNTY COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, further discussed the NRCS EWP projects. He also submitted a Neighborhood Revitalization application for William Goodwin, but reported it didn't meet the minimum eligibility requirements.

**ACTION:** A motion was made by Commissioner Miller to not approve the NRP application due to it not meeting eligibility requirements. Commissioner Scott seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

1. Shane Stanfill & Darin Ashenfelter with Cobalt Boats, discussed questions regarding proper face coverings, contact tracing procedures, and quarantine criteria for the manufacturing industries. Destany Wheeler, Health Dept. Administrator, will research specific guidance with KDHE.
2. Reports received: GIS, Attorney, Register of Deeds, Road & Bridge, Clerk, Appraiser, Health Dept, and Sheriff fees reports.

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**ADJOURNMENT:**

The meeting adjourned at 11:15 a.m. to reconvene on **Friday, September 18, 2020** at 9:00 a.m.

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

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**Casey Lair, Chairman**

**ATTEST:**

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**Rhonda Willard, County Clerk**