

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

April 22, 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 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 the minutes of April 8, 2020 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, reported that the 2009 Sterling dump truck #27 caught fire due to the rear brakes locking up. He also reported that they are spraying guardrails for weeds, asphalt patching and that the CAT track hoe has been repaired. A letter from Milford Driskill was discussed regarding water drainage issues on 700 & Scott Road.

COVID-19 (Coronavirus) UPDATE:

Destany Wheeler, Health Dept. Administrator, reported that the County still has only the 1 confirmed case which has recovered. She also informed that plans are being discussed to ease restrictions once the Statewide Stay-at-Home Order has been lifted. She also presented the COVID-19 Response Grant budget for review, and is submitting an application for a Kansas Health Foundation Grant up to \$25,000.00 for COVID-19 related expenses.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, submitted a quote from Jeff Hull to crack seal the Courthouse parking lot for the amount of \$4,800.00. He also presented Resolution #2020-005 to place stop signs at the intersection of 1150 & West Mound Road. He also submitted a Neighborhood Revitalization Plan application for Jack DeGraw. He also discussed revisions of the Noxious Weed Chemical Sales Policy by increasing the cost share amount of Escort to 25 ounces for the treatment of Sericea Lespedeza. He also submitted April employee birthday cards for signature.

ACTION: A motion was made by Commissioner Scott to approve the quote from Jeff Hull in the amount of \$4,800.00 as presented. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve Resolution #2020-005 as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the NRP application for Jack DeGraw as presented. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Jessica Porter, County Appraiser, discussed the River Rock case decision by the Court of Appeals.
2. Approved payroll in the amount of \$117,634.58.
3. Approved warrants in the amount of \$322,062.52.
4. Approved tax roll corrections: 2020-089 to 093.

ADJOURNMENT:

The meeting adjourned at 10:45 a.m. to reconvene on Wednesday, April 29, 2020 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk