

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

May 20, 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.

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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 the minutes of May 13, 2020 as presented. Commissioner Miller seconded the motion, and the motion carried.

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**ROAD & BRIDGE DEPT. REPORT:**

Kary Tatum, Road & Bridge Dept. Supervisor, discussed quote from Merle Kelly Ford to repair the 2009 Sterling dump truck. He also reported that a bridge has been closed on Franklin Road between 200 & @ 250 Roads. Also discussed was drainage & culvert issues at 250 & Decatur Road. He also informed that signs & barricades have been stolen, which will be reported to law enforcement.

Janie Roberts expressed concerns about continued wash outs on 1000 Road, East of Jewell Road. The Commission further discussed options to replace the culvert with a low-water bridge.

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**COVID-19 (Coronavirus) UPDATE:**

Destany Wheeler, Health Dept. Administrator & Dr. Jennifer McKenney, County Health Officer, discussed the Governor Kelly's Phase 2 reopening plan effective May 22<sup>nd</sup>. They also continued to stress the guidelines for social distancing during public gatherings. Destany informed that a \$1,500.00 grant was received from the Sunflower Coalition.

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**CDBG-CV APPLICATION PUBLIC HEARING:**

At 10:15 a.m. Commissioner Lair opened the public hearing for the County CDBG-CV application. There being no public comments, the hearing was closed at 10:16 a.m. Carey Spoon, SEKRPC Grant Administrator, presented the application documents for signature & Resolution #2020-007 for approval.

**ACTION:** A motion was made by Commissioner Scott to approve Resolution #2020-007 as presented, and approve the Chairman’s signature for the CDBG application and supporting documents. Commissioner Miller seconded the motion, and the motion carried.

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**COORDINATOR’S REPORT:**

Kris Marple, County Coordinator, presented quotes for security cameras at the Road & Bridge Dept. from A-1 Computers and Midwest Computer Sales. He also gave an update on the Energy Savings Projects. He also reported on property tax collections and NRP rebate totals.

**ACTION:** A motion was made by Commissioner Scott to approve the quote for security cameras from A-1 Computers as presented in the amount of \$9,195.75. Commissioner Miller seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

1. Approved payroll in the amount of \$111,679.61.
2. Approved warrants in the amount of \$51,899.97.
3. Reports received: Attorney fees report.

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**ADJOURNMENT:**

The meeting adjourned at 10:50 a.m. to reconvene on Wednesday, **June 3**, 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**