

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

August 5, 2020

The Board of County Commissioners, two members, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. in the Commission Room. Commissioner Jerry Scott and Rhonda Willard, County Clerk, were 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 Miller to approve the agenda as presented, and approve the minutes of July 29, 2020 as presented. Commissioner Lair seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, presented a right-of-way permit for Steven Jantz. He also reported on bridge work at 925 & Decatur Road. He also submitted a quote from Prairieland Partners for a 2020 John Deere 333G Compact Track Loader in the amount of \$33,245.22 with trade-in of the Bob Cat Skid Loader.

ACTION: A motion was made by Commissioner Miller to approve the right-of-way permit for Steven Jantz as presented. Commissioner Lair seconded the motion, and the motion carried.

Archie Moffat with Foley Equipment, presented a quote for a 2020 CAT 299D3 Compact Track Loader in the amount of \$41,376.00 with trade-in of the Bob Cat Skid Loader. The matter was tabled for further discussion.

FY2021 PROPOSED BUDGET:

Phil Jarred, County Auditor, presented a draft of the FY2021 County budget of 69.494 mills. Following discussion, the Commission decreased the draft budget by 3.215 mills making the proposed budget 66.279 mills.

ACTION: A motion was made by Commissioner Miller to approve the FY2021 proposed budget for publication as presented, and schedule the public hearing for August 19, 2020 @ 10:00 a.m. Commissioner Lair seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented an update on the Coronavirus Relief Funds and reported that Business Stabilization, Education, and Human & Family Services Strike Teams are being formed to meet on August 6 & 7 via Zoom to make recommendations on programs that need the funds due to COVID-19.

OTHER BUSINESS:

1. Jessica Porter, County Appraiser, discussed her statistical compliance with the State Property Valuation Division.
2. Approved tax roll corrections 2020-137 to 168.
3. Reports received: Attorney, GIS, Clerk, Appraiser, Health Dept, Sheriff, Register of Deeds, and Road & Bridge fees reports, the monthly 911 calls log.

ADJOURNMENT:

The meeting adjourned at 11:00 a.m. to reconvene on Wednesday, August 12, 2020 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk