

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

October 21, 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.

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 approve the minutes of October 7, 2020 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, presented a right-of-way permits for Steve Jantz, and Larry McVey. He also presented a service agreement with Foley Equipment Company for a motor grader of \$3.60 per hour up to 5000 hours. Morris Roberts inquired about the status of the bridge repairs on 1000 Road, and Kary informed that it is planned to start in two weeks. J.D. Strain representing Scotsman Estates, requested asphalt at their main entrance on 2300 Road which was agreed to by consensus.

ACTION: A motion was made by Commissioner Miller to approve the right-of-way permits as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the service agreement with Foley Equipment Company as presented. Commissioner Scott seconded the motion, and the motion carried.

HEALTH DEPT. REPORT:

Destany Wheeler, Health Dept. Administrator, informed that the \$200,000.00 BC/BS Pathways grant includes additional implementation funds of up to \$300,000.00. She also reported there were currently 26 active COVID-19 cases, and 2 hospitalizations. She also stated that they used the assistance of KDHE for contact tracing, but didn't work out as planned. She also discussed work schedules within her department due to COVID-19 case load. Commissioner Lair inquired if a drive-thru flu shot clinic is going to be offered in Neodesha. She replied that nothing has been planned due to vaccine supply, but might be able to have one in the future along with the clinics at the Satellite Office. Commissioner Miller questioned the K-12 quarantine requirement of 14 days instead of 7-10 days. She explained the quarantine/isolation periods versus the clinical recovery periods.

However, she thought that the State Health Advisory Board is going to recommend KDHE reduce the quarantine period to 10 days for K-12 schools.

COUNTY COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented the County CRF Small Business Grant Fund Policy & application for review. He also submitted a \$5.01 per hour pay increase request for Kenneth Robinson due to being promoted to Undersheriff, and a \$2.53 per hour pay increase request for Perry Russell due to being promoted to Sergeant/Jail Administrator. He also presented October employee birthday cards for signature.

ACTION: A motion was made by Commissioner Scott to approve the CRF Small Business Grant Fund Policy as presented. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the pay increase requests for Kenneth Robinson and Perry Russell as presented. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Joe Rudd further discussed the David Koch lagoon case, which has been continued to December 10th.
2. Glen Uden expressed his concerns about field waterways dumping into County road ditches.
3. Approved payroll in the amount of \$115,710.53.
4. Approved warrants in the amount of \$220,728.06.
5. Reports received: Clerk & Election fee reports.

ADJOURNMENT:

The meeting adjourned at 10:50 a.m. to reconvene on Wednesday, October 28, 2020 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk