

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

December 16, 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 amended, and approve the minutes of December 9, 2020 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, discussed bridge work on Ottawa Road and the drainage plan for 800 & Scott Road. He also gave an update on equipment repairs, and requested to look for another semi-truck & rock trailer to purchase in 2021. He also submitted an estimate for tree removal at 2300 & Udall Road from Kent Hoover & Falling Tree Service, both in the amount of \$400.00. The Commission approved the quote from Falling Tree Service by flip of a coin. He also presented a grant application from KDOT for a Rural Road Safety Plan in the amount of \$45,000.00 with the County's match of \$5,000.00, for a total of \$50,000.00.

ACTION: A motion was made by Commissioner Scott to approve the KDOT Rural Road Safety Plan grant application as presented. Commissioner Miller seconded the motion, and the motion carried.

HEALTH DEPT. REPORT:

Dr. Jennifer McKenney, County Health Officer & Destany Wheeler, Health Dept. Administrator, reported that both Fredonia Regional Hospital & Wilson Medical Center have received doses of the COVID-19 vaccination for healthcare workers. They gave a COVID-19 update of 105 active cases, 7 hospitalizations & 1 cluster. They also discussed new testing for quarantine periods. They also suggested the possibility of no quarantine for persons that test positive in a controlled setting as long as masks were worn, and the mask order continues. The Commission advised that a final decision would be made at the December 30th meeting.

COUNTY COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented the final CDBG-CV applicants for Round 3. He also gave an update on the Coronavirus Relief Fund status. He also discussed employee cost of living adjustments for 2021. He also submitted an agreement with FEMA for the Integrated Public Alert & Warning System. He also gave an update on the Kansas Open Meetings Act & Kansas Open Records Act possible legislation for the 2021 Session. He also presented the monthly budget reports.

ACTION: A motion was made by Commissioner Miller to approve the CDBG-CV Round 3 funds. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve a 3% COLA for eligible employees effective January 3, 2021. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the FEMA IPAWS agreement as presented. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved payroll in the amount of \$120,788.55.
2. Approved warrants in the amount of \$329,363.70.
3. Approved tax roll corrections: 2020-355 to 591.

ADJOURNMENT:

The meeting adjourned at 11:30 a.m. to reconvene on **Wednesday, December 30, 2020** at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk