

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

April 6, 2022

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.

CALL TO ORDER: Commissioner Lair called the meeting to order.

INVOCATION: Commissioner Miller gave the invocation.

PLEDGE OF ALLEGIANCE: Commissioner Scott 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 March 30, 2022 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, presented right-of-way permits for Kwikom Communications. He also reported the repairs for the CAT motor grader were approximately \$10,000.00 less than estimated. He also requested to temporarily close 1200 Road between US-75 & Scott Road to replace the low water bridge, which was approved by consensus.

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

GRANBY STREET PROJECT UPDATE:

Phil McKinney, Schwab Eaton Engineers presented a final draft of the engineering study for the Granby Street project. He also discussed possible funding options, including the U.S. DOT RAISE Grant, which is 100% funded therefore no local matching funds are needed. Following discussion, the study and pursuing the grant were approved by consensus. Neodesha Mayor Devin Johnson & Neodesha City Administrator Ed Truelove were also present, they agreed with moving forward on the project and offered their assistance.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented Resolution #2022-005 designating the Wilson County Citizen as the official County newspaper from April 1, 2022 to March 31, 2023. He also discussed that Resolution #2020-009 declaring the COVID-19 Pandemic State of Disaster Emergency can now be rescinded. He also informed that HB 2239 was passed by the Legislature & sent to the Governor for signature, which included authorization for an EMS sales tax special question.

ACTION: A motion was made by Commissioner Scott to approve Resolution #2022-005 as presented. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to rescind Resolution #2020-009. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Jessica Porter, County Appraiser, reported that she finished 26 informal real estate hearings.
2. Approved payroll in the amount of \$117,821.47.
3. Approved warrants in the amount of \$101,760.31.
4. Reports received: Road & Bridge and GIS fees, 911 call log, and employee overtime.

ADJOURNMENT:

The meeting adjourned at 10:45 a.m. to reconvene on **Wednesday, April 20, 2022** at 9:00 a.m.

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

ATTEST:

Casey Lair, Chairman

Rhonda Willard, County Clerk