# WILSON COUNTY, KANSAS OFFICIAL MINUTES

June 24, 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 June 17, 2020 as presented. Commissioner Miller seconded the motion, and the motion carried.

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#### **ROAD & BRIDGE DEPT. REPORT:**

Kary Tatum, Road & Bridge Supervisor, reported that the bridge repairs at 410 & Udall Road is estimated between \$40,000 & \$50,000. He also discussed vacant job positions, and will publish a notice in the local newspapers.

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## WILSON COUNTY CONSVERATION DISTRICT FY2021 BUDGET REQUEST:

Rod Vorhees, Daryl Donahue, and Pam Walker presented their FY2021 budget request in the amount of \$25,000.00. They also discussed a possible NRCS-RCPP program available for ditching County roads. The Commission also requested their assistance with education on fields draining into the County right-of-ways, which causes road damage and wastes tax dollars.

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### WILSON COUNTY RURAL FIRE DISTRICT FY2021 BUDGET REQUEST:

Rod Vorhees presented their FY2021 budget request in the amount of \$77,500.00.

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COORDINATOR	'S REPORT:
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Rhonda Willard, County Clerk

Kris Marple, County Coordinator, gave an update on the CDBG-CV small business application & requirements policy. He also discussed the County Coronavirus Relief Fund Resolution provided by the Governor's Office of Recovery regarding the upcoming SPARK Funding via the CARES Act.

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OTHER BUSINESS:

1. Approved warrants in the amount of \$196,161.46.

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ADJOURNMENT:

The meeting adjourned at 10:45 a.m. to reconvene on Wednesday, July 8, 2020 at 9:00 a.m.

BOARD OF COUNTY COMMISSIONERS
WILSON COUNTY, KANSAS

Casey Lair, Chairman