

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

May 18, 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 May 11, 2022 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, discussed a meeting with KDEM regarding FEMA funding, and is finishing the County road safety plan. He also discussed a request for road stabilizer at 800 & Thomas Road if purchased by a landowner. He also reported that road stabilizer will be done on Jade Road from K-47 to US-400.

HEALTH DEPT. REPORT:

Amy Lell, Health Dept. Administrator, reported 5 active cases of COVID-19, and no hospitalizations. She also informed that she is attending the Public Health Leadership Conference in Wichita. Dr. Jennifer McKenney discussed new COVID-19 treatments & boosters. She also discussed the Fredonia Medical Academy for high school students.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented a letter to the Kansas Dept. of Commerce commenting on the proposed changes to the CDBG program impacting the SEK region. He also discussed K.S.A. 74-5609a, which allows for reimbursement of KLETC tuition, salary & expenses to the County if a law enforcement officer transfers to a different agency within 12 months from completing the academy. He also discussed the FY2023 County budget preparation.

ACTION: A motion was made by Commissioner Miller to approve the letter to the Kansas Dept. of Commerce for signature as presented. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved payroll in the amount of \$113,163.28.
2. Approved warrants in the amount of \$340,938.54.
3. Approved tax roll corrections: 2022-292 to 295.
4. Reports received: Appraiser and Clerk fees, and employee overtime.

ADJOURNMENT:

The meeting adjourned at 10:30 a.m. to reconvene on Wednesday, May 25, 2022 at 9:00 a.m.

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

ATTEST:

Casey Lair, Chairman

Rhonda Willard, County Clerk