

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

January 22, 2020

The Board of County Commissioners, two 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. Commissioner Miller arrived at 9:35 a.m.

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

INVOCATION: Commissioner Scott 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 January 8, 2020 as presented. Commissioner Lair seconded the motion, and the motion carried.

ROAD & BRIDGE REPORT:

Kary Tatum, Road & Bridge Supervisor, gave an update on equipment repairs, asphalt road repairs, and bridge repair projects. He also further discussed the asphalt truck & plant for sale.

HEALTH DEPT. REPORT:

Destany Wheeler, Health Dept. Administrator, discussed the RFP for the Blue Cross & Blue Shield of Kansas 2020 Pathways Grant due in March. She also discussed a request from the Kansas Association of Health Departments to increase KDHE funding for the State Formula Grants. She also further discussed hiring a PT employee to fill-in 2 days a week for Amy Lell when she is doing Environmental Sanitation duties. Following discussion, the Commission approved the request as presented by consensus. She also gave an update on purchasing a vehicle for the department, which was tabled until further information can be obtained.

COORDINATOR REPORT:

Kris Marple, County Coordinator, presented Resolution #2020-001 ordering that the financial statements & reports be in compliance with the Kansas Cash Basis & Budget Law for FY2020. He also presented Resolution #2020-002 re-authorizing participation in the Kansas Rural Opportunity Zone Program for FY2020. He also submitted Neighborhood Revitalization Plan applications for Jimmie Corns, Cameron Jantz, and Jeorge Hanson. He also presented the 2020 EMS Agreements & 2020 Solid Waste Agreements. He also discussed the re-appointment of Nancy Burns as the Non-Lawyer Member to the 31st Judicial District Nominating Commission.

ACTION: A motion was made by Commissioner Scott to approve Resolution #2020-001 & Resolution #2020-002 as presented. Commissioner Lair seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to approve the NRP applications as presented. Commissioner Lair seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to approve the 2020 EMS Agreements & 2020 Solid Waste Agreements as presented. Commissioner Lair seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to re-appoint Nancy Burns as the Non-Lawyer Member to the 31st Judicial District Nominating Commission for Wilson County. Commissioner Lair seconded the motion, and the motion carried.

OTHER BUSINESS:

- 1. Sheriff Pete Figgins reported that he filled the 2 deputy sheriff position vacancies.
- 2. Tom Wade expressed his concerns with crime & road issues in Lakeside.
- 3. Approved payroll in the amount of \$109,351.06.
- 4. Approved warrants in the amount of \$331,574.17.
- 5. Approved tax roll corrections: 2019-862 & 863; 2020-005 to 028.

ADJOURNMENT:

The meeting adjourned at 10:55 a.m. to reconvene on Wednesday, January 29, 2020 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk