

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

July 22, 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 Willards, 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 approve the minutes of July 15, 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 at 250 & Thomas Road has been completed. He also informed about ditch work on Thomas Road, North of K-47, asphalt patching on 500 Road, repaired railroad crossing on Washington Street, and mowing. He also submitted an employee application for Drake Shay, which was approved by consensus.

Bob Smith requested a tube be repaired on 700 Road, tree trimming on Barber Road, and shoulders cut on Buxton Road to allow water drainage.

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**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, further discussed the Coronavirus Relief Funding (CRF), with consultation of the KU Public Management Center. He also presented a list of bridges eligible for the KDOT Off-System bridge program. He also submitted the annual renewal agreement with Computer Information Concepts in the amount of \$34,200.00. He also presented the Authorized Signature Form for the CDBG-CV. He also submitted a construction services agreement with Starbuck Trucking for road & bridge projects. He also presented a KDHE permit certification for Starbuck Trucking for their waste tire monofill permit. He also submitted Resolution #2020-010 authorizing the cancellation of outstanding warrants. He also reviewed a USDA application for Public Wholesale Water Supply District #23, which was found favorable by consensus.

**ACTION:** A motion was made by Commissioner Miller to approve the renewal agreement with CIC as presented. Commissioner Scott seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Scott to approve the Authorized Signature Form for the CDBG-CV as presented. Commissioner Miller seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to approve the construction services agreement with Starbuck Trucking as presented. Commissioner Scott seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to approve the KDHE permit certification for Starbuck Trucking as presented. Commissioner Scott seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to approve Resolution #2020-010 as presented. Commissioner Scott seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

1. Approved warrants in the amount of \$4,120.91.
2. Discussed a complaint from Sidna Small regarding advanced ballots being mailed in the same envelop to the wrong address. The Commission agreed that ballots should be mailed per the Secretary of State guidelines.

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**ADJOURNMENT:**

The meeting adjourned at 10:30 a.m. to reconvene on Wednesday, July 29, 2020 at 9:00 a.m.

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

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**Casey Lair, Chairman**

**ATTEST:**

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**Rhonda Willard, County Clerk**