

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

July 7, 2021

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 June 23, 2021 as presented. Commissioner Miller seconded the motion, and the motion carried.

WILSON COUNTY CONSERVATION DISTRICT FY2022 BUDGET REQUEST:

Rod Vorhees, Daryl Donohue, and Pam Walker discussed educational programs provided by the Conservation District. They also submitted their FY2022 budget request in the amount of \$25,000.00. They also reported that in FY2020 USDA-NRCS payments in Wilson County totaled \$203,000.00.

WILSON COUNTY RURAL FIRE DISTRICT FY2022 BUDGET REQUEST:

Rod Vorhees presented the Rural Fire District FY2022 budget request in the amount of \$77,500.00. He also discussed the Great Plains Fire Services training event for volunteer fire fighters in August.

FREDONIA EMS BUDGET:

Johnathan Durrett, Todd Ballard, Shane Newton, Jennifer Jensik, Dr. Jennifer McKenney, Lacey Spohn, and Mary Fisher discussed the EMS budget, expenses, sales tax law, and possible special question on the November ballot. The Commission agreed by consensus to support a one-cent sales tax special question. Prior to passing a formal Resolution for the November ballot, a meeting will be scheduled with Altoona, Fredonia & Neodesha Governing Bodies to discuss a procedural Inter-Local Agreement regarding the additional sales tax if passed.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, further discussed the tabled bids for the NRCS-EWP Project. The Commission agreed by consensus not to proceed with the streambanks stabilization due to the increase in costs. Other options were discussed with the possibility of relocating the roads away from the riverbanks.

OTHER BUSINESS:

1. Alvin Morrow discussed a matter regarding his son that he had with the Fredonia PD, Sheriff & Undersheriff.
2. Dr. Jennifer McKenney gave an update on COVID-19 cases, and the Delta variant.
3. Approved payroll in the amount of \$110,464.35.
4. Approved warrants in the amount of \$362,325.90.
5. Approved tax roll corrections: 2021-2000.
6. Reports received: Attorney, GIS, Treasurer, Clerk, Health Dept, Appraiser, Sheriff & Register of Deeds fee reports, and 911 call log.

ADJOURNMENT:

The meeting adjourned at 11:10 a.m. to reconvene on Wednesday, July 14, 2021 at 9:00 a.m.

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

ATTEST:

Casey Lair, Chairman

Rhonda Willard, County Clerk