

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

September 29, 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 September 22, 2021 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, submitted a right-of-way agreement for Daylight Petroleum. He also presented a Neighborhood Revitalization Plan application for Clayton Wheeler. He also discussed a request to waive County landfill fees for the Brick & Mortar/Finley Lawn & Pest building that burned.

ACTION: A motion was made by Commissioner Miller to approve the ROW agreement for Daylight Petroleum as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the NRP application for Clayton Wheeler as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to approve a waiver of County landfill fees for Steve Finley, except for the tonnage fee to KDHE. Commissioner Miller seconded the motion, and the motion carried.

KWIKOM BROADBAND PROPOSAL:

Eric Vogel, Kwikom Operations Manager, presented a proposal to use ARPA & E-Rate funds to establish fiber optic broadband Internet service for Altoona-Midway High School. The Commission took the matter under advisement.

OTHER BUSINESS:

1. Approved warrants in the amount of \$198,964.72.
2. Approved tax roll corrections: 2021-2114.

ADJOURNMENT:

The meeting adjourned at 10:30 a.m. to reconvene on Wednesday, October 6, 2021 at 9:00 a.m.

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

ATTEST:

Casey Lair, Chairman

Rhonda Willard, County Clerk