

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

July 8, 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.

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.

AGENDA & MINUTES:

ACTION: A motion was made by Commissioner Scott to approve the agenda as presented, and approve the minutes of June 24, 2020 & July 6, 2020 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, presented a right-of-way permit for Bracken Soil Services to do ditch work. He also discussed a drainage issue on Lane Road. Commissioner Miller showed pictures of asphalt patching coming loose on Coyville Road that Hulls Paving patched less than a year ago. He also discussed asphalt repairs needed on Quinter Road.

Morris Roberts inquired about the low water bridge work on 1000 & Jewell Road. Kary informed that it is being planned for this summer.

FREDONIA REGIONAL HOSPITAL/FREDONIA EMS:

CEO Johnathan Durrett, Dr. O.C. Bacani, Dr. Jennifer McKenney, Dr. Terry Morris, Dr. Ashley Houser, Todd Ballard, Brooke Romans, Kim Smith, Jennifer Lawrence, Alyssa Sims, Lacey Spohn, Jessica Evans, Britni Stewart, Emma Beck, and Payton Lancaster representing the Fredonia Regional Hospital & Fredonia EMS, discussed continued funding deficits for their EMS and requested that a special ballot question for a one cent sales tax be considered for the November election. Following discussion, the Commission consented to have a Resolution drafted to authorize the special question for the November election.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented Resolution #2020-008 regarding the Coronavirus Relief Funding (CRF). He also informed about upcoming webinars regarding guidance for the CRF. He also presented Resolution #2020-009 extending the COVID-19 Public Health Emergency. He also submitted the County CDBG-CV policy for approval. He also submitted an agreement with KDOT for emergency relief funds from the Spring 2019 emergency declaration.

ACTION: A motion was made by Commissioner Scott to approve Resolution #2020-008 as presented. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve Resolution #2020-009 as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the County CDBG-CV policy as presented. Commission Scott seconded the motion, and the motion carried.

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

OTHER BUSINESS:

1. Dennis Duft with 4-Rivers Electric Cooperative, introduced Dennis Svanes as the new manager of 4-Rivers and gave an update since the mergers with REC in January.
2. Cheri Nelsen, Ag Agent with Wildcat Extension District, gave an update on this year's County Fair. There will be a modified schedule due to COVID-19, and livestock will only be present during the day of the showing due to the Vesicular Stomatitis Virus in neighboring area Counties.
3. Brian Smith, USD #484 Superintendent & Juanita Erickson, USD #461 Superintendent discussed the Coronavirus Relief Funding for schools, and offered any assistance with future spending plans.
4. Approved payroll in the amount of \$111,485.67.
5. Approved warrants in the amount of \$532,556.64.
6. Reports received: Road & Bridge, Sheriff, Register of Deeds, Health Dept, Appraiser, Clerk, Treasurer, GIS, and Attorney fees reports. 911 calls log.

ADJOURNMENT:

The meeting adjourned at 11:30 a.m. to reconvene on Wednesday, July 15, 2020 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk