

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

January 20, 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 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 11, 2021 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, reported that the new 911 sign machine has been installed. He also discussed equipment repairs, and culvert replacement at 275 & Udall Road. He also submitted a quote for a CAT motor grader bit system in the amount of \$8,371.00. The Commission also inquired about the status of locating used semi-trucks for road & bridge and the landfill.

ACTION: A motion was made by Commissioner Miller to approve the purchase of the CAT motor grader bit system in the amount of \$8,371.00. Commissioner Scott seconded the motion, and the motion carried.

HEALTH DEPT. REPORT:

Destany Wheeler, Health Dept. Administrator, reported that COVID-19 numbers are decreasing with 33 current active cases. She also informed that the 2nd allotment of COVID-19 vaccine is being shipped, and is in the process of planning for Phase 2 distribution.

RESOLUTION #2021-001:

A Resolution requiring that the financial statements & financial reports of Wilson County for FY2021 be prepared in accordance with the Kansas Cash Basis & Budget law.

ACTION: A motion was made by Commissioner Scott to adopt the Resolution as presented. Commissioner Miller seconded the motion, and the motion carried.

RESOLUTION #2021-002:

A Resolution approving the issuance by the Neodesha City Commission of \$1.6M in Industrial Revenue Bonds for Neodesha Plastics, Inc.

ACTION: A motion was made by Commissioner Lair to adopt the Resolution as presented. Commissioner Scott seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented a letter to the Kansas Department of Commerce regarding the CDBG-CV 20-066 grant award which was approved by signature. He also submitted a request to approve Sheriff Jack Lucke & Undersheriff Pete Kuhn to be added to the County Commissary Fund Accounts at First Oak Bank. He also presented January employee birthday cards for signature.

ACTION: A motion was made by Commissioner Miller to approve adding Sheriff Lucke & Undersheriff Kuhn to the County Commissary Fund Accounts at First Oak Bank. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Leanne Githens, introduced & discussed the SEK Museum Alliance Guide & Passport program initiative. She also thanked the Commission for the annual \$5,000 budget allocation for the Wilson County Historical
2. Approved warrants in the amount of \$145,672.07.
3. Approved tax roll corrections: 2021-16 to 24.

ADJOURNMENT:

The meeting adjourned at 10:55 a.m. to reconvene on Wednesday, January 27, 2021 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk