

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

July 21, 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 July 14, 2021 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, reported on the loss of a New Holland tractor due to flooding. He also discussed water drainage issues at 6600 & Pratt Road, and asphalt repairs on 2000 Road. The Commissioners agreed by consensus for motor graders operator & truck drivers to work on Fridays to catch up on washed out road repairs.

Kyle Cook, requested replacing a culvert tube accessing his property, and drainage issues on 200 Road West of US-400.

Jerry Guenther, and Jeff & John Pierpoint, inquired about the relocation of a portion of 2000 Road along the Verdigris River. The Commission agreed by consensus to proceed with an engineering estimate.

HEALTH DEPT. REPORT:

Lisa Shoop, Health Dept. Administrator, gave an update on COVID-19 of 22 active cases. She also discussed quarantine & hospitalization procedures. She also informed that the transition is going smoothly.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, discussed the status of the Noxious Weed Supervisor position. He also submitted a quote from Marmic for a new fire pump at the LEC in the amount of \$4,360.00. He also presented the annual software maintenance agreement with Computer Information Concepts in the amount of \$32,720.00. He also discussed a Memorandum of Understanding with the SEK Regional Planning Commission for a SBA grant application.

ACTION: A motion was made by Commissioner Miller to appoint Kari Odell as Noxious Weed Supervisor. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the quote from Marmic as presented. Commissioner Scott seconded the motion, and the motion carried.

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

ACTION: A motion was made by Commissioner Scott to approve the SBA grant MOU with the SEKRPC as presented. Commissioner Miller seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved warrants in the amount of \$3,244.30.

ADJOURNMENT:

The meeting adjourned at 10:40 a.m. to reconvene on **Wednesday, August 4, 2021** at 9:00 a.m.

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

ATTEST:

Casey Lair, Chairman

Rhonda Willard, County Clerk