

The Wallace County Board of Commissioners met in special session with, Larry Townsend, Chairman, Michael Cowles, Commissioner, Becky Larson, Commissioner, and Brionna Colvin, County Clerk present.

The meeting was called to order by Chairman Townsend for business at 4:20 p.m.

Becky Chubb and Wanda Funk entered the meeting.

Christine Smith, County Treasurer entered the meeting.

Commissioner Larson moved to go into executive session at 4:21 pm for Personnel exception-Personnel matter of individual NON-ELECTED personnel for 5 minutes and return at 4:26 pm. Invited in are the 3 commissioners and Christine Smith. Commissioner Cowles seconded.

AYE 3

NAY 0

Returned to regular session at 4:26 pm. No decision was made.

Marshall Unruh, Sheriff and Kathie Lay, Road department Secretary entered the meeting.

Kathie is requesting to go back to her part time, 24 hours a week schedule. Kathie would like to work Monday, Tuesday, Wednesday, 8 hours a day. Anthony has presented more work for her to do. Kathie will be creating a spreadsheet for each piece of equipment and hat service job has been done to it. This will create an easy way to see when work is done.

Chairman Townsend made a motion to reinstate Kathie's hours to 24 hours a week. Commissioner Larson seconded.

AYE 3

NAY 0

The motion carried unanimously.

Marshall gave his report of the estimates of the tornado damage. \$50,000.00 of debris damage has been assessed. The road damage that was assessed is around \$30,000.00. Buildings that were damaged totaled \$500,000.00. \$10,000.00 in utilities was also damaged. The total estimate of damage is \$590,000.00 and Marshall will have actual totals at a later date. It will cost an estimate of \$16,000.00 to remove the debris.

Commissioner Cowles made a motion to accept Resolution 2023-06 and Proclamation. Commissioner Larson seconded.

AYE 3

NAY 0

The motion carried unanimously.

RESOLUTION # 2023-06 AND PROCLAMATION

PROCLAMATION of a State of Local Disaster Emergency for Wallace County, Kansas.

WHEREAS on the 11th day of May 2023, the Board of Commissioners of Wallace County, Kansas finds that an F1 Tornado has caused, or eminently threaten to cause widespread or severe damage, injury or loss of life or property in disaster proportion in Wallace County, Kansas.

WHEREAS such conditions have created obstructions which endanger health, safety, and welfare of persons and property within the border of Wallace County, Kansas.

Now, therefore, be it resolved by the Board of Commissioners of Wallace County, Kansas.

That the Board of Commissioners of Wallace County, Kansas, under and by virtue of the authority vested in it by K.S.A. 1976 Supp. 48-932 does hereby PROCLAIM that a State of Local Disaster Emergency exists.

IT IS FURTHER RESOLVED AND PROCLAIMED that the area within the border of Wallace County, Kansas covered by this proclamation/resolution is in the entire area of Wallace County, Kansas.

BE IT IS FURTHER RESOLVED that said Board has all rights and/or powers to perform such functions as are vested in said Board by and through the provisions of the Kansas Emergency Preparedness Act of 1975.

IT IS FURTHER RESOLVED AND PROCLAIMED that this resolution shall remain in effect for a period of thirty (30) days unless terminated earlier or renewed by consent of the governing body.

ADOPTED BY THE BOARD OF WALLACE COUNTY COMMISSIONERS THIS 17th DAY OF May 2023.

ATTEST:

Brionna Colvin, County Clerk

Larry Townsend, Chairman

Michael Cowles, Commissioner

Becky Larson, Commissioner

Applicant entered the meeting.

Commissioner Larson moved to go into executive session at 4:56 pm for Personnel exception-Personnel matter of individual NON-ELECTED personnel for 5 minutes and return at 5:01 pm. Invited in are the 3 commissioners, applicant, and Clerk Colvin. Commissioner Cowles seconded.

AYE 3

NAY 0

Returned to regular session at 5:01 pm. No decision was made.

Applicant entered the meeting.

Commissioner Larson moved to go into executive session at 5:05 pm for Personnel exception-Personnel matter of individual NON-ELECTED personnel for 5 minutes and return at 5:10 pm. Invited in are the 3 commissioners, applicant, and Clerk Colvin. Commissioner Cowles seconded.

AYE 3 NAY 0

Returned to regular session at 5:08 pm. No decision was made.

Chairman Townsend moves to hire Marcina Bussen and Tate Vincent to be co-pool managers and offer them \$17.00 an hour with them taking the necessary training. Commissioner Cowles seconded.

AYE 3 NAY 0

The motion carried unanimously.

Commissioner Larson moves to hire Audrey Heyl as a fill in pool manager at \$17.00 an hour to assist the primary co-pool managers when she completes the necessary training. Commissioner Cowles seconded.

AYE 3 NAY 0

The motion carried unanimously.

Applicant entered the meeting.

Commissioner Cowles moved to go into executive session at 5:21 pm for Personnel exception-Personnel matter of individual NON-ELECTED personnel for 5 minutes and return at 5:26 pm. Invited in are the 3 commissioners, applicant, and Clerk Colvin. Commissioner Larson seconded.

AYE 3 NAY 0

Returned to regular session at 5:24 pm. No decision was made.

Applicant entered the meeting.

Chairman Townsend moved to go into executive session at 5:25 pm for Personnel exception-Personnel matter of individual NON-ELECTED personnel for 5 minutes and return at 5:30 pm. Invited in are the 3 commissioners, applicant, and Clerk Colvin. Commissioner Larson seconded.

AYE 3 NAY 0

Returned to regular session at 5:29 pm. No decision was made.

Applicant entered the meeting.

Commissioner Cowles moved to go into executive session at 5:29 pm for Personnel exception-Personnel matter of individual NON-ELECTED personnel for 5 minutes and return at 5:34 pm. Invited in are the 3 commissioners, applicant, and Clerk Colvin. Commissioner Larson seconded.

AYE 3 NAY 0

Returned to regular session at 5:33 pm. No decision was made.

Applicant entered the meeting.

Commissioner Larson moved to go into executive session at 5:34 pm for Personnel exception-Personnel matter of individual NON-ELECTED personnel for 5 minutes and return at 5:39 pm. Invited in are the 3 commissioners, applicant, and Clerk Colvin. Commissioner Cowles seconded.

AYE 3 NAY 0

Returned to regular session at 5:39 pm. No decision was made.

Applicant entered the meeting.

Commissioner Larson moved to go into executive session at 5:40 pm for Personnel exception-Personnel matter of individual NON-ELECTED personnel for 5 minutes and return at 5:45 pm. Invited in are the 3 commissioners, applicant, and Clerk Colvin. Commissioner Cowles seconded.

AYE 3 NAY 0

Returned to regular session at 5:43 pm. No decision was made.

Applicant entered the meeting.

Commissioner Cowles moved to go into executive session at 5:43 pm for Personnel exception-Personnel matter of individual NON-ELECTED personnel for 5 minutes and return at 5:48 pm. Invited in are the 3 commissioners, applicant, and Clerk Colvin. Commissioner Larson seconded.

AYE 3 NAY 0

Returned to regular session at 5:47 pm. No decision was made.

All applicants entered the room.

Chairman Townsend moves to hire all experienced lifeguards at \$15.50 an hour and first year lifeguards at \$15.00 when they complete pre-employment screening and necessary lifeguard certification. Commissioner Larson seconded.

AYE 3

NAY 0

Chairman Townsend made a motion to offer the job to Destany Still at \$15.50 an hour as a veteran lifeguard and Piper Fike at \$15.00 an hour for first year lifeguard after conversating with Clerk Colvin about job requirements and necessary training. Commissioner Cowles seconded.

AYE 3

NAY 0

The motion carried unanimously.

There being no further business the meeting was adjourned at 6:19 p.m.

ATTEST:

Brionna Colvin, County Clerk

Larry Townsend, Chairman

Becky Larson, Commissioner

Michael Cowles, Commissioner