

## COMMISSIONER PROCEEDINGS

June 2, 2023

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 9:33 a.m.

Lissa Sexson, Wallace County Community Development Director, Lance Finley, and Marshall Unruh, Sheriff entered the meeting.

Lissa had informed the commissioners of the resolution at the May 30<sup>th</sup> meeting, but it needed approval from Charles Moser, County Attorney. Lissa re-explained why she is needing the resolution to apply for the HUD grant.

### RESOLUTION NO. 2023-07

#### RESOLUTION CERTIFYING THE LEGAL AUTHORITY TO APPLY AND PARTICIPATE IN THE KANSAS HOUSING RESOURCES CORPORATION MODERATE INCOME HOUSING PROGRAM

WHEREAS, the County of Wallace is responding to the Request for Proposal for Kansas Moderate Income Housing (MIH) funds to be submitted to the Kansas Housing Resources Corporation through the State Housing Trust Fund (SHTF).

WHEREAS, the units will be targeted to households between 60 and 150 percent of HUD's state non-metro area median income; and

WHEREAS, the administration of the project will be carried out by the Wallace County Community Development, in coordination with the County of Wallace; Wallace County Community Development and Wallace County recognize the need for housing in our community.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Wallace County, Kansas that it supports and approves the submission of the grant application for the development of the aforesaid housing in our community, subject to local ordinances and building permit process.

ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF WALLACE COUNTY, KANSAS, THIS 2ND DAY OF JUNE, 2023.

ATTEST:

Brionna Colvin, County Clerk

Larry Townsend, Chairman

Michael Cowles, Commissioner

Becky Larson, Commissioner

Commissioner Cowles moved to approve resolution 2023-07. Commissioner Larson seconded.

AYE 3

NAY 0

The motion passed unanimously.

Clerk Colvin informed the commissioners that all lifeguards are scheduled to have lifeguard certification training next week.

Clerk Colvin told the commissioners that she had talked to Jori Daily and she and Clarissa Kreigh is willing to give the pool managers minimal advice when they need it.

This year, the pool is running on new management and majority of lifeguards. The pool managers are to reach out to Jori and Clarissa for minimal advice only.

Commissioner Cowles made a motion to hire Jori Daily and Clarissa Kreigh for short term, minimal advice only to the current pool managers. Commissioner Larson seconded.

AYE 3

NAY 0

The motion passed unanimously.

There being no further business the meeting was adjourned at 9:56 a.m.

ATTEST:

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Brionna Colvin, County Clerk

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Larry Townsend, Chairman

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Becky Larson, Commissioner

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Michael Cowles, Commissioner