

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

August 25, 2021

The Board of County Commissioners, Andrew Miller & Jerry Scott, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. in the Commission Room. Commissioner Casey Lair arrived at 9:50 a.m.

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**CALL TO ORDER:** Commissioner Miller called the meeting to order.

**INVOCATION:** Commissioner Miller gave the invocation.

**PLEDGE OF ALLEGIANCE:** Commissioner Scott led the flag salute.

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**AGENDA & MINUTES:**

**ACTION:** A motion was made by Commissioner Scott to approve the agenda as presented, and approve the minutes of August 18, 2021 as presented. Commissioner Miller seconded the motion, and the motion carried.

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**ROAD & BRIDGE DEPT. REPORT:**

Kary Tatum, Road & Bridge Supervisor, discussed the insurance claim determination from EMC for the tractor loss and mower repair. The Commission approved by consensus to accept the \$40,000.00 offer for the tractor, and \$478.00 allowance to repair the mower.

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**HEALTH DEPT. NURSE:**

Lisa Shoop, Health Dept. Administrator, reported that 7 employment applications were received for the open FT registered nurse position and requested to hire Amber Johnson at \$19.00 per hour, which was approved by consensus.

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**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, presented a quote from Motorola Solutions for a new radio console to replace the existing one at 911 Dispatch in the amount of \$7,729.49. He also submitted the monthly budget reports.

**ACTION:** A motion was made by Commissioner Miller to approve the purchase of the radio console from Motorola Solutions as presented. Commissioner Lair seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

1. Sheriff Jack Lucke gave an update on COVID-19 cases at the LEC.
2. Dennis Shelby, Wilson Medical Center CEO, introduced Benefit Health Advisors who provide incentivized health discounts for using local hospitals.
3. Approved payroll in the amount of \$110,087.38.
4. Approved warrants in the amount of \$134,391.46.
5. Reports received: Employee Overtime by Dept.

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**ADJOURNMENT:**

The meeting adjourned at 11:00 a.m. to reconvene on Wednesday, September 1, 2021 at 9:00 a.m.

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

**ATTEST:**

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Casey Lair, Chairman

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Rhonda Willard, County Clerk