

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

November 10, 2021

The Board of County Commissioners, Casey Lair, Andrew Miller & Jerry Scott, and Kris Marple, County Coordinator, met in regular session at 8:45 a.m. in the Commission Room.

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**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.

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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 November 3, 2021 as presented. Commissioner Miller seconded the motion, and the motion carried.

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**GENERAL ELECTION CANVASS OF VOTES:**

The County Commissioners acting as the Board of Canvassers, canvassed the votes from the General Election held on November 2<sup>nd</sup>. There were 16 provisional ballots, after reviewing them 11 were counted & 5 were rejected with no change in the overall winners. Write-in ballots were reviewed with two races tied. Coy Chism, William Kidd, Tara Finley, and Lola Shively each received 2 write-in votes for two seats on the Benedict City Council. Coy Chism and William Kidd names were drawn by the Board of Canvassers. For Altoona-Midway USD #387 School Board Position 6, Nicole Goodwin and Kris Marple each received 5 write-in votes. The Board of Canvassers flipped a coin, and Nicole Goodwin won the coin toss.

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**EXECUTIVE SESSION:**

At 9:30 a.m. a motion was made by Commissioner Miller to recess to Executive Session for 15 minutes to discuss matters of non-elected personnel pertaining to employment interview for Health Dept. Administrator, pursuant to K.S.A. 75-4319 with Amy Lell & Kris Marple present. Commissioner Scott seconded the motion, and the motion carried. The regular meeting resumed at 9:45 a.m. with no action taken.

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**EXECUTIVE SESSION:**

At 9:45 a.m. a motion was made by Commissioner Miller to recess to Executive Session for 10 minutes to discuss matters of non-elected personnel pertaining to the position of Health Dept. Administrator, pursuant to K.S.A. 75-4319 with Kris Marple present. Commissioner Scott seconded the motion, and the motion carried. The regular meeting resumed at 9:55 a.m.

**ACTION:** A motion was made by Commissioner Miller to offer the position of Health Dept. Administrator to Amy Lell. Commissioner Scott seconded the motion, and the motion carried.

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**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, presented Resolution #2021-012 designating the Official County Holidays for 2022. He also gave an update on FEMA DR#4449, and submitted the monthly budget reports.

**ACTION:** A motion was made by Commissioner Miller to adopt Resolution #2021-012 as presented. Commissioner Scott seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

1. Approved warrants in the amount of \$183,461.45.
3. Reports received: Sheriff's Dept & Register of Deeds fee reports.

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**ADJOURNMENT:**

The meeting adjourned at 10:30 a.m. to reconvene on Wednesday, November 17, 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