

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

January 5, 2022

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.

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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 December 29, 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, reported on repairs to the bridge at 2350 & Lowell Road. He is also researching Base One road stabilizer to compare with the Perma-Zyne stabilizer.

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**COUNTY COMMISSION CHAIRMAN & VICE CHAIRMAN FOR 2022:**

**ACTION:** A motion was made by Commissioner Scott to elect Commissioner Lair as Chairman & Commissioner Miller as Vice Chairman of the County Commission for 2022. Commissioner Miller seconded the motion, and the motion carried.

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**RE-APPOINTMENT OF HEADS OF DEPARTMENT FOR 2022:**

**ACTION:** A motion was made by Commissioner Scott to re-appoint Jessica Porter as County Appraiser, Nick Lewis as Maintenance Supervisor, Bambie Rimel as 911 Director, Kary Tatum as Road & Bridge Supervisor, Amy Lell as Health Dept. Administrator, Dr. Jennifer McKenney as Local Health Officer, and Kris Marple as County Coordinator. Commissioner Miller seconded the motion, and the motion carried.

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**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, presented Executive Order #029 appointing persons to certain boards & committees for 2022. He also presented Resolution #2022-001 authorizing that County financial statements be prepared according to K.S.A. 75-1120a. He also presented Resolution #2022-002 authorizing the execution and delivery of Opioid Settlement agreements to the Kansas Attorney General. He also discussed the funding categories for the ARPA. He also informed that the Sheriff's Dept received a \$2,000.00 grant from KDOT for Special Traffic Enforcement Programs.

**ACTION:** A motion was made by Commissioner Miller to approve Executive Order #029 as presented. Commissioner Scott seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Scott to approve Resolution #2022-001 as presented. Commissioner Miller seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to approve Resolution #2022-002 as presented. Commissioner Scott seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

1. Jessica Porter, County Appraiser, reported on valuing property for 2022. She also informed that 10 payment under protest hearings were scheduled.
2. Alvin Morrow discussed his KORA requests with the Sheriff's Dept. He was advised that he can appeal in writing to the Freedom of Information Officer.
3. Approved tax roll corrections: 2021-2284 to 2285 & 2022-001 to 024.
4. Reports received: GIS, Attorney, Treasurer, Sheriff, Register of Deeds, Clerk, Election, Appraiser fee reports, and 911 call log.

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**ADJOURNMENT:**

The meeting adjourned at 10:30 a.m. to reconvene on Wednesday, January 12, 2022 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