

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

June 2, 2021

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 May 26, 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, presented right-of-way permits for Public Wholesale Water Supply District #23, and a ditching permit for Lee Bracken. He also submitted a \$0.50 per hour pay increase request for Charla Walker due to her performance and recommendations by her supervisors.

**ACTION:** A motion was made by Commissioner Miller to approve the ROW permits as presented. Commissioner Scott seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to approve the pay increase request for Charla Walker as presented. Commissioner Scott seconded the motion, and the motion carried.

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**EXECUTIVE SESSION:**

At 10:00 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 Joann Hutchinson & Kris Marple present. Commissioner Scott seconded the motion, and the motion carried. The regular meeting resumed at 10:15 a.m. with no action taken.

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**EXECUTIVE SESSION:**

At 10:15 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 10:30 a.m. with no action taken.

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**EXECUTIVE SESSION:**

At 10:30 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 Lisa Shoop & Kris Marple present. Commissioner Scott seconded the motion, and the motion carried. The regular meeting resumed at 10:45 a.m. with no action taken.

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**EXECUTIVE SESSION:**

At 10:45 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 Rayna Maddox & Kris Marple present. Commissioner Scott seconded the motion, and the motion carried. The regular meeting resumed at 11:00 a.m. with no action taken.

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**COORDINATOR’S REPORT:**

Kris Marple, County Coordinator, gave an update on ARPA funding.

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**OTHER BUSINESS:**

1. Approved payroll in the amount of \$113,276.61.
2. Approved warrants in the amount of \$66,533.22.
3. Approved tax roll corrections – 2021-1630 to 1632.
4. Reports received: Attorney, Sheriff, Treasurer, Clerk, Election, Health Dept, GIS, Register of Deeds, and Road & Bridge Dept fee reports.

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**ADJOURNMENT:**

The meeting adjourned at 11:20 a.m. to reconvene on **Wednesday, June 16, 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