

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

February 10, 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 Lair 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 February 3, 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 that the 2012 Kenworth T800 semi-truck didn't meet specs but the offered a 2014 Peterbilt for an additional \$2,500.00. He also informed that he promoted Kari Odell & Jason Miller to the Lead Supervisor positions. The Commission will meet next week at the Road & Bridge Department to have an overview of their expectations with the new structuring.

**ACTION:** A motion was made by Commissioner Miller to approve an additional \$2,500.00 to purchase a 2014 Peterbilt from Transport Truck Sales in the amount of \$68,500.00. Commissioner Scott seconded the motion, and the motion carried.

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**SHERIFF'S REPORT:**

Sheriff Jack Lucke, submitted a \$0.50 pay increase request for Aaron Reese due to the completion of his introductory period. He also informed that he hired Richard Kimzey as a deputy sheriff.

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

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**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, presented interest rate proposals for financing a 2016 CAT motor grader, 2016 Kenworth T800 & 2014 Peterbilt semi-trucks in the amount of \$305,500.00 for five years. The proposals were as follows: First Oak Bank = 2.50%, First National Bank in Fredonia = 2.00%, Community National Bank & Trust = 1.78%, and Bank of Commerce = 1.42%. He also submitted the monthly budget reports, and the February employee birthday cards for signature.

**ACTION:** A motion was made by Commissioner Scott to accept the proposal of 1.42% from Bank of Commerce. Commissioner Miller seconded the motion, and the motion carried. Commissioner Lair abstained.

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**OTHER BUSINESS:**

1. Dr. Jennifer McKenney, County Health Officer, discussed the COVID-19 vaccination distributions for the Health Dept, Fredonia Regional Hospital, and Wilson Medical Center. She also informed that vaccine would be available at Medical Clinics.
2. Approved payroll in the amount of \$121,845.43.
3. Approved warrants in the amount of \$435,954.47.
4. Reports received: Clerk's fee report.

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**ADJOURNMENT:**

The meeting adjourned at 10:30 a.m. to reconvene on Wednesday, February 17, 2021 at 9:00 a.m., then will recess to the Road & Bridge Department.

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

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**Casey Lair, Chairman**

**ATTEST:**

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**Rhonda Willard, County Clerk**