

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

September 15, 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 9:40 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 September 1, 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, submitted an agreement with KDOT for a Local Road Safety Plan in the amount of \$5,000.00. He also presented an estimate from Riggs Tractor Company for a 1994 John Deere 7700 tractor in the amount of \$28,500.00. He also discussed a quote from Midwest Training & Consulting Services for a Spill Prevention Plan in the amount of \$2,700.00. He also informed that department hours will be back to 8 hour days, 5 days a week on October 4<sup>th</sup>.

**ACTION:** A motion was made by Commissioner Scott to approve the Local Road Safety Plan agreement with KDOT as presented. Commissioner Miller seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Scott to approve the purchase of a 1994 JD 7700 tractor in the amount of \$28,500.00. Commissioner Miller seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Scott to approve the Spill Prevention Plan with MTCS as presented. Commissioner Miller seconded the motion, and the motion carried.

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**HEALTH DEPT. REPORT:**

Dr. Jennifer McKenney, County Health Officer, reported that the COVID-19 delta variant cases aren't improving. She also discussed quarantine & isolation procedures for violations, and case studies for other treatments & anti-body infusions for patients.

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**FY2022 COUNTY BUDGET PUBLIC HEARING:**

At 10:15 a.m. Commissioner Lair opened the public hearing for exceeding the Revenue Neutral Rate following by the public hearing for the FY2022 proposed County budget. There being no public comments, the hearing was closed at 10:16 a.m.

**ACTION:** A motion was made by Commissioner Miller to approve Resolution #2021-010 to authorize exceeding the Revenue Neutral Rate of 65.227 mills. Commissioner Scott seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to approve the adoption of the FY2022 as proposed & published in the amount of \$8,953,440.00, and tax rate of 69.452 mills. Commissioner Scott seconded the motion, and the motion carried unanimously.

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**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, presented a letter of resignation from Lisa Shoop as Health Dept. Administrator effective on September 17<sup>th</sup>, which was accepted by consensus. He also discussed that Amy Lell's last day of employment will be on September 24<sup>th</sup>, but has offered to do Environmental & Septic inspections as needed. He also presented the preliminary cost study report for Granby Street improvements from Schwab Eaton Engineers. He also submitted pay increase requests for Stephanie Sherman, and John Wright.

**ACTION:** A motion was made by Commissioner Miller to approve a \$2.00 per hour pay increase for Stephanie Sherman due to being promoted to full-time office manager at the Health Dept. Commissioner Scott seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Scott to approve a \$0.54 per hour pay increase for John Wright due to being promoted to Corrections Lieutenant at the Sheriff's Dept. Commissioner Miller seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

1. Approved payroll in the amount of \$110,431.81.
2. Approved warrants in the amount of \$349,544.15.
3. Approved tax roll corrections: 2021-2002 to 2075.
4. Reports received: Clerk, Treasurer, and Register of Deeds fee reports, and 911 call log.

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**ADJOURNMENT:**

The meeting adjourned at 10:55 a.m. to reconvene on Wednesday, September 22, 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