

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

May 19, 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 May 12, 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, gave an update on bridge repairs & equipment repairs. He also discussed purchasing a used 4250 John Deere tractor in the amount of \$32,500.00 & Schulte 15' mower in the amount of \$9,000.00 from Riggs Tractor Co.

**ACTION:** A motion was made by Commissioner Miller to approve the purchase of a used 4250 John Deere Tractor & Schulte 15' mower in the amount of \$41,500.00. Commissioner Scott seconded the motion, and the motion carried.

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**WILSON MEDICAL CENTER ANNUAL REPORT:**

Dennis Shelby, CEO, Lori Smith, CFO, Chad Estes, Vice Chairman of the WMC Board of Trustees, and Heather Hyler, Chief Nursing Officer, presented the FY2020 financial summary for WMC. They also discussed challenges & accomplishments during the COVID-19 pandemic. They also discussed new programs & acquiring Dr. Barrett's medical practice. It was also noted that Heather Hyler received the WMC Healthcare Hero of the Year Award.

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**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, reported that four applications were received for the Health Dept. Administrator position. He also informed that Amy Lell agreed to be Interim Administrator until the position is filled. He also presented an agreement with CFS Engineers for bridge design & engineering for the bridge replacement project at 2100 & Ness Road in the amount of \$56,200.00.

**ACTION:** A motion was made by Commissioner Miller to approve Amy Lell as Interim Health Dept. Administrator with a pay increase of \$1.50 per hour. Commissioner Scott seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to approve the bridge engineering agreement with CFS Engineers in the amount of \$56,200.00. Commissioner Scott seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

1. The Commission presented Destany Wheeler with a Certificate of Merit for her 11 years of service with the Health Dept.
2. Approved payroll in the amount of \$110,483.47.
3. Approved warrants in the amount of \$56,525.69.
4. Reports – 911 call log.

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**ADJOURNMENT:**

The meeting adjourned at 10:50 a.m. to reconvene on Wednesday, May 26, 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