

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

August 11, 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 9:55 a.m.

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.

AGENDA & MINUTES:

ACTION: A motion was made by Commissioner Scott to approve the agenda as presented, and approve the minutes of August 4, 2021 as presented. Commissioner Miller seconded the motion, and the motion carried.

HEALTH INSURANCE RENEWAL:

Dick Osterbuhr, Insurance Broker, discussed the upcoming health insurance renewal period in the Fall. He recommended getting a quote from Blue Cross & Blue Shield of Kansas, and submitted an Agent of Record form for signature.

ACTION: A motion was made by Commissioner Miller to authorize the AOR form for signature. Commissioner Scott seconded the motion, and the motion carried.

EXECUTIVE SESSION:

At 10:10 a.m. a motion was made by Commissioner Miller to recess to Executive Session for 10 minutes to discuss matters of non-elected personnel pertaining to Health Dept. personnel changes, pursuant to K.S.A. 75-4319 with Lisa Shoop, and Kris Marple present. Commissioner Scott seconded the motion, and the motion carried. The regular meeting resumed at 10:20 a.m. with no action taken.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, further discussed the FY2022 County budget draft. He also gave an update on Kansas Division of Emergency Management Disaster Declaration #4449. He also submitted Neighborhood Revitalization Plan applications for Quintin Morrow, Meade Smith, Bruce Neil, and City Automotive. He also discussed a request from Dan Severs to reduce landfill fees for abandoned trailer homes at Oak Manor.

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

ACTION: A motion was made by Commissioner Miller to approve the request to reduce County landfill fees, except for the tonnage fee to KDHE. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Nick Lewis, Maintenance Supervisor, presented an estimate for a new Husqvarna lawn mower from Fredonia Outdoor Equipment in the amount of \$3,999.99. **ACTION:** A motion was made by Commissioner Scott to approve the purchase as presented. Commissioner Miller seconded the motion, and the motion carried.
2. Approved payroll in the amount of \$110,977.47.
3. Approved warrants in the amount of \$423,992.41.

ADJOURNMENT:

The meeting adjourned at 10:30 a.m. to reconvene on Wednesday, August 18, 2021 at 9:00 a.m.

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

ATTEST:

Casey Lair, Chairman

Rhonda Willard, County Clerk