

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

November 17, 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 November 10, 2021 as presented. Commissioner Miller seconded the motion, and the motion carried.

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**EXECUTIVE SESSION:**

At 9:05 a.m. a motion was made by Commissioner Miller to recess to Executive Session for 5 minutes to discuss matters of non-elected personnel pertaining to an employee evaluation, pursuant to K.S.A. 75-4319 with Rhonda Willard & Kris Marple present. Commissioner Scott seconded the motion, and the motion carried. The regular meeting resumed at 9:10 a.m. with the following action taken.

**ACTION:** A motion was made by Commissioner Scott to approve a \$0.25 per hour pay increase for Kayla Busch due to completing the Certified County Clerk courses at WSU. Commissioner Miller seconded the motion, and the motion carried.

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**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, reported that Amy Lell accepted the offer for Health Dept. Administrator effective November 29<sup>th</sup>. He also discussed employee year-end bonuses of \$100.00 per eligible full-time employee & \$50.00 per eligible part-time employee. He also submitted a \$0.50 per hour pay increase request for Dakota Lerch due to completing her introductory period. He also presented November employee birthday cards for signature.

**ACTION:** A motion was made by Commissioner Scott to appoint Amy Lell as Health Dept. Administrator with a starting salary of \$42,000.00, plus benefits. Commissioner Miller seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to approve the employee year-end bonuses as presented, the same as last year. Commissioner Scott seconded the motion, and the motion carried.

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

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**GRANBY STREET COST STUDY:**

Chuck May & Phil McKinney with Schwab-Eaton Engineers, discussed their cost study to improve Granby Street from U.S. 400 to the city limits of Neodesha. Further information is being obtained, but a preliminary cost estimate for concrete improvements is \$1.7 million.

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**OTHER BUSINESS:**

1. Charles James requested a road sign at US-400 & 300 Road.
2. Commissioner Miller requested a caution sign at 1700 & Decatur Road.
3. Approved payroll in the amount of \$117,425.72.
4. Approved warrants in the amount of \$54,456.20.
5. Approved tax roll corrections: 2021-2116 to 2117.
6. Reports received: Attorney fee report, and employee overtime report.

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**ADJOURNMENT:**

The meeting adjourned at 10:50 a.m. to reconvene on **Wednesday, December 1, 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