

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

January 11, 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.

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.

AGENDA & MINUTES:

ACTION: A motion was made by Commissioner Scott to approve the agenda as presented, and approve the minutes of January 6, 2021 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, discussed mileage logs, changing locks at motor grader sheds due to fuel being stolen, and getting an estimate to repair the maintenance shop roof.

NEWLY ELECTED OFFICIALS OATH OF OFFICE:

At 10:00 a.m. Faye Price, County Treasurer, administered the oath of office to Commissioner Casey Lair, Commissioner Andy Miller, County Clerk Rhonda Willard, Register of Deeds Connie O'neill, County Sheriff Jack Lucke, and County Attorney John Gillett.

ELECTION OF CHAIRMAN & VICE CHAIRMAN:

ACTION: A motion was made by Commissioner Scott to re-elect Commissioner Lair as Chairman & Commissioner Miller as Vice Chairman for 2021. Commissioner Miller seconded the motion, and the motion carried.

HEADS OF DEPARTMENT RE-APPOINTMENT:

ACTION: A motion was made by Commissioner Miller to re-appoint Kris Marple as County Coordinator, Nick Lewis as Maintenance Supervisor, Kary Tatum as Road & Bridge Supervisor, Destany Wheeler as Health Dept. Administrator, Bambie Rimel as 911 Director, and Dr. Jennifer McKenney as County Health Officer. Commissioner Scott seconded the motion, and the motion carried.

SHERIFF'S DEPT. REPORT:

Sheriff Jack Lucke discussed changes to the standard operating procedures being made at the Sheriff's Dept. He also reported on personnel changes, including the appointment of Pete Kuhn as Undersheriff & David Price as Jail Administrator.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, gave an update on obtaining engineering proposals for a cost study to enhance Granby Street between US-400 and the Neodesha City limits.

OTHER BUSINESS:

1. Approved payroll in the amount of \$120,349.81.
2. Approved warrants in the amount of \$158,242.29.
3. Approved tax roll corrections: 2021-3; 11 to 16.

ADJOURNMENT:

The meeting adjourned at 11:00 a.m. to reconvene on Wednesday, January 20, 2021 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk