

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

October 6, 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 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 September 29, 2021 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, submitted a right-of-way permits for Jerry Guenther, and Earl Porter. He also presented a Memorandum of Understanding with the Cultivate Fredonia Bike Share Program. He also reported that no applications were received for the Health Dept. Administrator position, the Commission agreed by consensus to extend the application period to October 18th. He also submitted a \$0.50 per hour pay increase request for Cheyenne Lerch due to completing her introductory period. He also presented October employee birthday cards for signature.

ACTION: A motion was made by Commissioner Miller to approve the ROW permits for Jerry Guenther, and Earl Porter as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the MOU with Cultivate Fredonia Bike Share Program as presented. Commissioner Scott seconded the motion, and the motion carried.

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

RIVER ROCK TAX APPEAL CASE:

Jessica Porter, County Appraiser, reported that the tax appeal case filed by River Rock is now closed due to the Kansas Supreme Court denying their request for a rehearing after the Court ruled against them.

OTHER BUSINESS:

1. Approved payroll in the amount of \$114,260.67
2. Approved warrants in the amount of \$101,944.22.
3. Approved tax roll corrections: Appraiser, Health Dept, GIS, Clerk, Election, Treasurer, Register of Deeds, and Sheriff fee reports. 911 call log, and Employee Overtime report.

ADJOURNMENT:

The meeting adjourned at 10:20 a.m. to reconvene on Wednesday, October 13, 2021 at 9:00 a.m.

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

ATTEST:

Casey Lair, Chairman

Rhonda Willard, County Clerk