

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

March 10, 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 March 3, 2021 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kay Tatum, Road & Bridge Supervisor, discussed employee time sheets & equipment maintenance logs. He also reported that One Call will be finished this week for the ditching in Lafontaine.

HEALTH DEPT. REPORT:

Destany Wheeler, Health Dept. Administrator, presented a grant application with KDHE in the amount of \$182,545.03 for approval & Chairman's signature.

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

ZONING CASE #SU-2021-001 & RESOLUTION 2021-002:

At 10:15 a.m. Commissioner Lair opened public comment for a Special Use Permit request from Whitaker Aggregates to establish a limestone quarry located at 22364 Udall Road. Kris Marple, Zoning Administrator, reported on the County Zoning Hearing and that it was favorably recommended unanimously by the County Zoning Board. No petitions were received during the 14 day protest period. Curt Whitaker discussed his application, and answered questions.

ACTION: A motion was made by Commission Miller to adopt Resolution #2021-002 approving the permit with conditions. Commissioner Scott seconded the motion, and the motion carried 3-0.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented monthly budget reports and March employee birthday cards for signature.

OTHER BUSINESS:

1. Bobby Hise submitted a complaint regarding the County Attorney's Office not dismissing a speeding ticket after he received a diversion, the Commission advised him that he needed to discuss the matter with County Attorney John Gillett.
2. Approved payroll in the amount of \$126,185.68.
3. Approved warrants in the amount of \$418,632.09.
4. Approved tax roll corrections: 2021-035 to 040.
5. Reports received: Attorney and Road & Bridge fee reports, and 911 call log.

ADJOURNMENT:

The meeting adjourned at 10:45 a.m. to reconvene on **Wednesday, March 24, 2021** at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk