

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

August 4, 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 10:05 a.m.

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**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.

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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 July 21, 2021 as presented. Commissioner Miller seconded the motion, and the motion carried.

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**ROAD & BRIDGE DEPT. REPORT:**

Kary Tatum, Road & Bridge Supervisor, presented estimates for a new Cummins diesel motor for the 2011 Dodge truck. He also reported on repairs to the 2009 CAT excavator. He also discussed asphalt road base stabilization options.

**ACTION:** A motion was made by Commissioner Miller to approve the estimate from Fredonia Auto in the amount of \$17,100.00. Commissioner Scott seconded the motion, and the motion carried.

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**SHERIFF'S REPORT:**

Sheriff Jack Lucke, reported that Tiger Foods will start providing inmate meals in November instead of Summit Foods due to cost savings. He also discussed damage at the LEC due to lightning. He also requested to open an Amazon account for the LEC, and increase the department credit card account limit to \$5,000.00, which was approved by consensus.

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**EMS SALES TAX QUESTION:**

Johnathan Durrett, FRH CEO, Dr. Jennifer McKenney, Lacey Spohn, and Kate Dickson, submitted fiscal year-end financials for Fredonia Regional Hospital. They also further discussed the status of an EMS sales tax, and that the consensus was to request legislation to clarify the confusion with the sales tax law for 2022.

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**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, gave an update on the Granby Street cost study. He also discussed the FY2022 County budget draft.

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**OTHER BUSINESS:**

1. Alvin Morrow submitted a KORA request for a County complaint form. The Commission advised that no such form exists, but he could submit his complaint by letter or email.
2. Approved payroll in the amount of \$112,397.24.
3. Approved warrants in the amount of \$246,438.87.
4. Reports received: Clerk, Health Dept, GIS, Treasurer, Appraiser, Sheriff, Register of Deeds, and Road & Bridge monthly fee reports. 911 call log for July.

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**ADJOURNMENT:**

The meeting adjourned at 10:50 a.m. to reconvene on Wednesday, August 11, 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