WILSON COUNTY, KANSAS OFFICIAL MINUTES

July 14, 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 July 7, 2021 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, discussed a washout at 1700 Road & Pine Oak Lane which is the entrance to Oak Manor. The Commission agreed by consensus to repair it up to the mailboxes. He also reported on road repairs on 1200 Road between Lane & Meade Road, and asphalt work on Coyville Road. He also submitted estimates for a culvert replacement on 1200 Road in the amount of \$72,000.00, bridge repairs at 1350 & Ness Road in the amount of \$26,000.00, and culvert repairs at 1400 & Ness Road in the amount of \$9,500.00. The Commission agreed by consensus to proceed with the repairs as estimated. He also presented a \$0.50 per hour pay increase for Jason Miller & Kari Odell due to completion of their introductory period as lead supervisors.

ACTION: A motion was made by Commissioner Scott to approve the \$0.50 pay increases for Jason Miller & Kari Odell as presented. Commissioner Lair seconded the motion, and the motion carried. Commissioner Miller abstained.

Bob Smith requested ditching on Chase Road.

SHERIFF'S REPORT:

Sheriff Jack Lucke, reported that the State Fire Marshall's inspection required a new pump be added for the fire suppression system at the LEC, and he's requested an estimate. He also reported that new traffic safety equipment has been purchased for the patrol units. He also discussed the complaint from Alvin Morrow regarding his son, and has referred the matter to the County Attorney.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, further discussed relocating a portion 2000 Road near the Verdigris River, and a portion of Meade Road near the Fall River. He also submitted a Change of Status form for Amy Lell.

ACTION: A motion was made by Commissioner Miller to approve a \$500.00 bonus for Amy Lell due to her assisting with the transition of the new Health Dept. Administrator. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

- 1. County Attorney John Gillett, gave an update on pending matters.
- 2. Approved payroll in the amount of \$115,249.71.
- 3. Approved warrants in the amount of \$317,876.29.
- 4. Reports received: Road & Bridge fees report.

ADJOURNMENT:

The meeting adjourned at 10:45 a.m. to reconvene on Wednesday, July 21, 2021 at 9:00 a.m.

Casey Lair, Chairman	Rhonda Willard, County Clerk
WILSON COUNTY, KANSAS	ATTEST:
BOARD OF COUNTY COMMISSIONERS	