

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

June 16, 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 June 2, 2021 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, gave an update on equipment repairs. He also reported on the status of employees on leave.

Bob Smith inquired about cutting brush on 700 Road West of Chase Road, and South on Barber Road. He also discussed a bridge on Rainbow Creek in need of attention.

EXECUTIVE SESSION:

At 10:35 a.m. a motion was made by Commissioner Miller to recess to Executive Session for 5 minutes to discuss matters of non-elected personnel pertaining to the position of Health Dept. Administrator, pursuant to K.S.A. 75-4319 with Kris Marple present. Commissioner Scott seconded the motion, and the motion carried. The regular meeting resumed at 10:40 a.m.

ACTION: A motion was made by Commissioner Lair to offer the position of Health Dept. Administrator to Lisa Shoop with a starting salary of \$48,000.00, plus benefits. Commissioner Scott seconded the motion, and the motion carried.

NEW BEGINNINGS CDDO FY2022 BUDGET REQUEST:

Tara Cunningham, Executive Director of New Beginnings Community Development Disability Organization, presented their FY2022 budget request in the amount of \$24,500.00.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, reported that Schwab-Eaton Engineers are performing a truck traffic flow & turning survey on Granby Street. He also submitted June employee birthday cards for signature. He also gave an update on the NRCS EWP projects.

OTHER BUSINESS:

1. Amy Lell, Interim Health Dept. Administrator, reported that there is one active COVID-19 case in the County.
2. Approved payroll in the amount of \$115,986.87.
3. Approved warrants in the amount of \$833,938.15.
4. Reports received: Appraiser fee report, 911 call log.

ADJOURNMENT:

The meeting adjourned at 10:50 a.m. to reconvene on Wednesday, June 23, 2021 at 9:00 a.m.

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

ATTEST:

Casey Lair, Chairman

Rhonda Willard, County Clerk