WILSON COUNTY, KANSAS OFFICIAL MINUTES

January 27, 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 January 20, 2021 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, presented a right-of-way permit for Raymond Goodwin. He also presented a list of equipment that needs to be repaired or replaced. He also discussed two used semi-trucks for the Landfill and Road & Bridge Dept. A 2016 Kenworth T800 in the amount of \$74,000.00 & 2013 Kenworth T800 in the amount of \$66,000.00 from Transport Truck Sales in Kansas City, KS. He also reported on bridge work at 275 & Udall Road, road work at 850 & Yale Road, and a culvert replacement at 900 & Wichita Road. He also informed that Kari Odell agreed to lead the Safety Committee. The Commission also approved by consensus a request for school bus stop signs from Shay Beck, and no fishing signs on 2300 Road at Wilson State Fishing Lake.

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

ACTION: A motion was made by Commissioner Miller to approve the purchase of the 2016 KW T800 semi-truck in the amount of \$74,000.00 & 2013 KW T800 semi-truck in the amount of \$66,000.00 from Transport Truck Sale, Inc. Commissioner Scott seconded the motion, and the motion carried.

SHERIFF'S REPORT:

Sheriff Jack Lucke, discussed a list of repairs needed at the LEC that he inherited from the previous Sheriff administration. He also informed that he hired a certified deputy sheriff to fill a vacant position. He also discussed purchasing two new patrol trucks. He also requested to change the holiday pay for 12 hour shifts from 8 hours to 12 hours, which the Commission approved by consensus to amend the personnel policy.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, submitted a Neighborhood Revitalization Plan application for Jordan & Britni Steward, and Jonathan & Kathryn James. He also discussed carrying over a portion of PTO for two Health Dept employees not being able to take time off due to the COVID-19 pandemic. He also gave the Southeast Kansas Regional Juvenile Detention Center Board quarterly report.

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

OTHER BUSINESS:

- 1. Approved payroll in the amount of \$111,266.09.
- 2. Approved warrants in the amount of \$186,633.94.

BOARD OF COUNTY COMMISSIONERS

ADJOURNMENT:

The meeting adjourned at 10:45 a.m. to reconvene on Wednesday, February 3, 2021 at 9:00 a.m.

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