

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

October 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 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 October 13, 2021 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, reported on ditching being done at 1000 & Wichita Road, and at 1200 & Queen Road. He also reported on bridge work being done at 950 & Reno Road. He also informed that three motor grader positions are still on leave.

Charles James expressed his concerns regarding Midwest Minerals blasting at a quarry near his residence, which shakes his house. He also requested speed limit enforcement & caution signage on 300 Road due to the increased truck traffic.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented letters of support for KDOT grant applications on behalf of Four County Mental Health Center, and Coordinated Transit District #10, which were approved by signature. He also gave a report on the Kansas Association of Counties Annual Conference.

EXECUTIVE SESSION:

At 10:15 a.m. a motion was made by Commissioner Scott to recess to Executive Session for 10 minutes to discuss matters of non-elected personnel pertaining to employee performance & discipline, pursuant to K.S.A. 75-4319 with Jack Luke, and Kris Marple present. Commissioner Miller seconded the motion, and the motion carried. The regular meeting resumed at 10:25 a.m. with no action taken.

SHERIFF'S REPORT:

Sheriff Jack Luke, presented an estimate from Royal T Roofing in the amount of \$9,750.00 for repairs to the LEC roof. He also presented pay increase requests for Arbary Bables, Louis D'Esposito, and Josh Curry.

ACTION: A motion was made by Commissioner Miller to accept the estimate from Royal T Roofing as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve a \$4.00 per hour pay increase for Arbary Bables due to going from part-time to full-time deputy sheriff, a \$0.50 per hour pay increase for Louis D'Esposito due to completing the KLETC & his introductory period, and a \$0.50 per hour pay increase for Josh Curry due to being promoted by Corrections Sgt & completing his introductory period. Commissioner Scott seconded the motion, and the motion carried.

EXECUTIVE SESSION:

At 10:30 a.m. a motion was made by Commissioner Scott to recess to Executive Session for 10 minutes to discuss matters of non-elected personnel pertaining to Health Dept. Administrator applicants, pursuant to K.S.A. 75-4319 with Jack Luke, and Kris Marple present. Commissioner Miller seconded the motion, and the motion carried. The regular meeting resumed at 10:40 a.m. with no action taken.

OTHER BUSINESS:

1. Commissioner Miller inquired about maintenance of the bandstand.
2. Approved warrants in the amount of \$112,022.32.
3. Approved warrants in the amount of \$120,068.47.

ADJOURNMENT:

The meeting adjourned at 10:50 a.m. to reconvene on Wednesday, November 3, 2021 at 9:00 a.m.

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

ATTEST:

Casey Lair, Chairman

Rhonda Willard, County Clerk