

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

September 22, 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 9:30 a.m.

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.

AGENDA & MINUTES:

ACTION: A motion was made by Commissioner Scott to approve the agenda as presented, and approve the minutes of September 15, 2021 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, and Archie Moffet with Foley Tractor Company discussed trading the 2019 CAT Wheel Excavator for a 2017 CAT Track Excavator. The Commission consented pending inspection. Kary also reported that the 2009 CAT Excavator has been repaired. He also informed about ditching on 800 Road & Gove Road. He also reported that the 1998 Chevy 3500 truck was stolen.

SHERIFF'S REPORT:

Sheriff Jack Lucke, submitted a quote from CI3 for a new control panel for the Corrections Control Room at the LEC in the amount of \$8,575.50.

ACTION: A motion was made by Commissioner Miller to approve the quote from CI3 in the amount of \$8,575.50. Commissioner Scott seconded the motion, and the motion carried.

DEPUTY ELECTION OFFICER:

Rhonda Willard, County Clerk, reported that she appointed Teresa Anderson as Deputy Election Officer, and requested a \$1.00 per hour pay increase from the Election Fund.

ACTION: A motion was made by Commissioner Scott to approve the \$1.00 per hour pay increase for Teresa Anderson from the Election Fund. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR’S REPORT:

Kris Marple, County Coordinator, presented Resolution #2021-011 authorizing the Kelly Law Office to perform the 2022 Tax Sale. He also discussed the Health Dept. Administrator position opening. He also submitted a quote from CDL to install the new 911 radio console in the amount of \$9,306.37. He also discussed overtime incurred by Kary Tatum due to working on Fridays, and Bambie Rimel due to dispatcher turnover & training. He also presented the 2021 KAC Annual Conference Voting Delegate Certification.

ACTION: A motion was made by Commissioner Miller to approve Resolution #2021-011 as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to approve a \$690.00 bonus for Kary Tatum, and \$1,000.00 bonus for Bambie Rimel. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to appoint Jerry Scott as Voting Delegate to the KAC Annual Conference, Andy Miller as First Alternate, and Kris Marple as Second Alternate. Commissioner Lair seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved payroll in the amount of \$117,323.68.
2. Approved warrants in the amount of \$62,079.55.
3. Approved tax roll corrections: 2021-2111 to 2112.
4. Reports received: Employee Overtime Report.

ADJOURNMENT:

The meeting adjourned at 10:45 a.m. to reconvene on Wednesday, September 29, 2021 at 9:00 a.m.

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

ATTEST:

Casey Lair, Chairman

Rhonda Willard, County Clerk