WILSON COUNTY, KANSAS OFFICIAL MINUTES

January 19, 2022

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 Scott gave the invocation.

PLEDGE OF ALLEGIANCE: Commissioner Lair led the flag salute.

AGENDA & MINUTES:

ACTION: A motion was made by Commissioner Miller to approve the agenda as presented, and approve the minutes of January 12, 2022 as presented. Commissioner Lair seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented Resolution #2022-003 authorizing participation in the Rural Opportunity Zone program again this year. He also discussed employees being able to use banked paid time off for days off due to COVID without having to get FMLA forms approved by their doctor, which was approved by consensus.

ACTION: A motion was made by Commissioner Scott to adopt Resolution #2022-003 as presented. Commissioner Miller seconded the motion, and the motion carried.

HEALTH DEPT. REPORT:

Amy Lell, Health Dept. Administrator, reported there were 287 active COVID cases, and that 44.2% are fully vaccinated in the County. She also presented a bonus proposal for her employees due to the extra work dealing with COVID matters. The County will be reimbursed by State COVID grant funds.

ACTION: A motion was made by Commissioner Scott to approve a \$3,000.00 bonus for full-time and a \$1,500.00 bonus for part-time employees at the Health Dept. Commissioner Miller seconded the motion, and the motion carried.

OTHER BUSINESS:

- 1. Approved warrants in the amount of \$160,566.97.
- 2. Approved tax roll corrections: 2022-095 to 102 & 106-108.

ADJOURNMENT:

The meeting adjourned at 10:25 a.m. to reconvene on Wednesday, January 26, 2022 at 9:00 a.m.

BOARD OF COUNTY COMMISSIONERS WILSON COUNTY, KANSAS

ATTEST:

Casey Lair, Chairman

Rhonda Willard, County Clerk