WILSON COUNTY, KANSAS OFFICIAL MINUTES

December 8, 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 December 1, 2021 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, discussed a right-of-way request from Kwikom Communications for a fiber broadband project which was tabled until the next meeting. He also reported ditch work on Finney Road, North of Coyville Road. The Commissioners agreed by consensus to focus on ditch work instead of hauling rock while there is dry conditions. The Commissioners requested a letter be sent to AT&T to expedite relocating the telephone line that is delaying the bridge culvert replacement at 275 Road & Thomas Road.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, submitted Neighborhood Revitalization Plan applications for Daryl Pruter. He also reviewed the Road & Bridge Dept. Budget.

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

SHERIFF'S REPORT:

Sheriff Jack Lucke, reported that the new control panel for Corrections has been installed, and that the LEC roof has been sealed. He also reported that he hired two new deputies to fill the vacant positions. He submitted a \$0.87 per hour pay increase for Tre Preset due to being promoted to Corrections Lieutenant, a \$0.25 per hour for Sharon Parker, Josh Curry, and Christopher Henderson due to completing their introductory periods.

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

OTHER BUSINESS:

- 1. Approved warrants in the amount of \$108,927.29.
- 2. Approved tax roll corrections: 2021-2223 to 2256.
- 3. Reports received: Attorney, Health Dept, Register of Deeds, and Treasurer's fee reports.

ADJOURNMENT:

The meeting adjourned at 10:10 a.m. to reconvene on Wednesday, December 15, 2021 at 9:00 a.m.

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