

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

March 9, 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 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 March 2, 2022 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented Neighborhood Revitalization Plan applications for George Hanson and Dan Severs. He also submitted a supplemental grant agreement with KDHE for the Health Department in the amount of \$7,000.00. He also presented a Courthouse door key request for Tara Solomon-Smith, Wildcat Extension District. He also submitted March employee birthday cards for signature.

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

ACTION: A motion was made by Commissioner Miller to approve the KDHE supplemental grant agreement as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to approve the Courthouse door key request as presented. Commissioner Miller seconded the motion, and the motion carried.

SHERIFF'S REPORT:

Sheriff Jack Lucke, reported that the two new Ford F-150 patrol trucks have been ordered. He also informed of a job opening for clerk receptionist at the LEC.

OTHER BUSINESS:

1. Betty Wambsgans inquired about the status of the proposed Rails to Trails, and expressed concerns about liability, safety & control protocols.
2. Jason Thompson with Green Environmental Services, introduced himself and their acquisition of Good Riddance Disposal.
3. Approved payroll in the amount of \$126,298.12.
4. Approved warrants in the amount of \$251,157.48.
5. Reports received: Treasurer's fees, 911 call log, and Employee overtime.

ADJOURNMENT:

The meeting adjourned at 10:10 a.m. to reconvene on **Wednesday, March 23, 2022 at 1:00 p.m.**

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

ATTEST:

Casey Lair, Chairman

Rhonda Willard, County Clerk