

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

May 26, 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 9:20 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 May 19, 2021 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, reported that the bridges repairs at 2400 & Decatur Road have been completed. He also presented an estimate for a mower flex arm in the amount of \$11,000.00 from Flaman Sales, LTD.

ACTION: A motion was made by Commissioner Miller to approve the purchase of a mower flex arm in the amount of \$11,000.00. Commissioner Scott seconded the motion, and the motion carried.

SHERIFF'S REPORT:

Sheriff Jack Lucke, presented quotes for a new patrol vehicle from Davis-Moore, Quality Motors, Mere Kelly, Don Hattan, Quality Toyota, and Dana Safety.

ACTION: A motion was made by Commissioner Miller to approve the purchase of a 2021 Dodge Ram 1500 from Davis-Moore in the amount of \$33,100.00. Commissioner Scott seconded the motion, and the motion carried.

FOUR COUNTY MENTAL HEALTH FY2022 BUDGET REQUEST:

Greg Hennen, FCMH Executive Director, presented his FY2022 budget request in the amount of \$60,000.00. He also reported that Philip Depew was nominated to service on the FCMH Board for Wilson County.

ACTION: A motion was made by Commissioner Lair to appoint Philip Depew to the FCMH Board representing Wilson County. Commissioner Scott seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented a request from Darlene Schlegel to abate the property taxes of her homestead located at 2771 Newton Road due to it being substantially destroyed by fire on March 3, 2021. He also gave an update on the FY2020 County audit.

ACTION: A motion was made by Commissioner Miller to approve the abatement of property taxes for The Schlegel homestead located at 2771 Newton Road per K.S.A. 79-1613. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. The Commission presented Sarah Unruh with a Certificate of Merit for her 15 years of service with the County Attorney's Office.
2. Richard Horton, Chairman of Project 17, gave an overview & update on Project 17 and discussed its partnership with KSU Research & Extension for facilitation of programs.
3. Approved warrants in the amount of \$180,057.16.
4. Approved tax roll corrections – 2021-88- 89 & 2021-1628-1629.

ADJOURNMENT:

The meeting adjourned at 10:45 a.m. to reconvene on Wednesday, June 2, 2021 at 9:00 a.m.

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

ATTEST:

Casey Lair, Chairman

Rhonda Willard, County Clerk