

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

January 26, 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 January 19, 2022 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, reported ditch work being done on 1400 Road between Gove & Harper Roads to 1500 Road. He also discussed bridge repairs needed at 10 & Marion Road, 1600 Road West of US-400, 2350 & Ness Road, and 1100 & Clay Road. He also reported that he made the annual tube purchase in the amount of \$138,000.00, and ordered bridge decking in the amount of \$28,000.00.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, submitted an agreement for KanPay services at the landfill. He also presented the proposed funding plan & application for the American Rescue Plan Act.

ACTION: A motion was made by Commissioner Miller to approve the agreement with the Information Network of Kansas for KanPay services as presented. Commissioner Scott seconded the motion, and the motion carried.

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

SHERIFF'S REPORT:

Sheriff Jack Lucke, reported on repairs and annual inspections at the LEC. He also discussed implementing a policy as a hiring incentive for new employees to receive up to a \$0.50 per hour raise during their 2nd year of employment, in addition to the \$0.50 per hour raise after completion of their introductory period, then being eligible for the 3% cost of living their 3rd year of employment. The Commission tabled the matter until the February 9th meeting to obtain information on implementing it as County policy.

OTHER BUSINESS:

1. Approved payroll in the amount of \$131,400.27.
2. Approved warrants in the amount of \$226,388.68.
3. Reports received: Employee Overtime report.

ADJOURNMENT:

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

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

ATTEST:

Casey Lair, Chairman

Rhonda Willard, County Clerk