

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

January 6, 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.

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**CALL TO ORDER:** Commissioner Lair called the meeting to order.

**INVOCATION:** Commissioner Miller gave the invocation.

**PLEDGE OF ALLEGIANCE:** Commissioner Lair led the flag salute.

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**AGENDA & MINUTES:**

**ACTION:** A motion was made by Commissioner Scott to approve the agenda as presented, and approve the minutes of December 30, 2020 as presented. Commissioner Miller seconded the motion, and the motion carried.

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**COUNTY COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, discussed a tax foreclosure settlement agreement with Entrasco Energy, LLC. He also presented the 2021 longevity bonus list of eligible employees. He also submitted Executive Order #28 appointing members to various boards & committees for 2021. He also presented the 2021 EMS Agreements with Fredonia Regional Hospital & City of Neodesha, and the 2021 City Solid Waste agreements with Fredonia & Neodesha. He also submitted a \$0.50 per hour pay increase for Matthew Walker & Gavin Williams due to their completion of the Kansas Law Enforcement Training Center Certification.

**ACTION:** A motion was made by Commissioner Miller to approve the tax foreclosure settlement agreement with Entrasco Energy, LLC in the amount of \$19,771.18. Commissioner Scott seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to approve 2021 longevity bonuses for eligible employees as presented. Commissioner Scott seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to approve Executive Order #28 as presented. Commissioner Scott seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to approve the 2021 EMS Agreements as presented. Commissioner Scott seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to approve the 2021 City Solid Waste Agreements as presented. Commissioner Scott seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Scott to approve the pay increase requests for Matthew Walker & Gavin Williams as presented. Commissioner Miller seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

1. Approved warrants in the amount of \$18,485.93.
2. Approved tax roll corrections: 2020-696 to 701 & 2021-1 to 10.
3. Reports – Attorney, Appraiser, Clerk, Election, GIS, Health Dept, Sheriff, Treasurer, Register of Deeds, Road & Bridge Dept fee reports, and 911 call log.

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**ADJOURNMENT:**

The meeting adjourned at 10:25 a.m. to reconvene on **Monday, January 11, 2021** at 9:00 a.m.

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

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**Casey Lair, Chairman**

**ATTEST:**

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**Rhonda Willard, County Clerk  
Rhonda Willard, County Clerk**