

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

November 3, 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 October 27, 2021 as presented. Commissioner Miller seconded the motion, and the motion carried.

COURTHOUSE WATER HEATER:

Nick Lewis, Maintenance Supervisor, presented two quotes for a new water at the Courthouse to replace one that is leaking. Knee Deep Plumbing in the amount of \$6,800.00, and Reynolds Plumbing in the amount \$6,000.00.

ACTION: A motion was made by Commissioner Miller to accept the quote from Reynolds Plumbing as presented. Commissioner Scott seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, reported on tubes being replaced on 1900 Road between Yale Road & Anderson Road, replacing a culvert on Gove Road between 1800 Road & 1900 Road, and mowing back ditches for winter. He also discussed getting core samples on Coyville Road to determine the road base.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented a quote from Advantage Computer in the amount of \$1,977.00 for a new computer in the County Attorney's Office. He also discussed having a health fair by Wilson Medical Center for employees covered by the health insurance plan, which was approved by consensus.

ACTION: A motion was made by Commissioner Miller to approve the computer quote from Advantage Computer as presented. Commissioner Scott seconded the motion, and the motion carried.

FY2022 COUNTY HEALTH & DENTAL INSURANCE PLAN RENEWAL:

Dick Osterbuhr, Insurance Broker, presented the employee health & dental insurance plan renewal for 2022. Aetna health insurance premiums will increase 4.5%, and no increase in premiums with Delta Dental.

ACTION: A motion was made by Commissioner Miller to approve the employee health & dental insurance plan renewals for 2022 as presented. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. County Attorney John Gillett gave an update on his office staffing & case load.
2. Scheduled the Vote Canvass of the November 2nd General Election for Nov. 10th at 8:45 a.m.
3. Approved payroll in the amount of \$110,071.78.
4. Approved warrants in the amount of \$100,690.11.
5. Reports received: Appraiser, Treasurer, Clerk, GIS, Road & Bridge Dept. fee reports, and 911 call log.

ADJOURNMENT:

The meeting adjourned at 10:55 a.m. to reconvene on Wednesday, November 10, 2021 at 8:45 a.m.

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

ATTEST:

Casey Lair, Chairman

Rhonda Willard, County Clerk