

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

December 15, 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 December 8, 2021 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, gave an update on the County road ditching program. He also discussed a dead end road off of Harper Road near Lafontaine that is on the map, but not maintained. He also discussed the Midwest Minerals entrance on 300 Road.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, submitted Neighborhood Revitalization Plan application for Daniel Severs. He also submitted the monthly budget reports for November.

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

HEALTH DEPT. REPORT:

Amy Lell, Health Dept. Administrator, reported 59 active COVID-19 cases. She also informed that 2400 COVID vaccinations have been given by the Health Dept, and that 3,424 County residents (42.84%) are fully vaccinated as of November 17th. She also reported that the hearing test devices failed certification due to it being over 20 years old, and the estimate to replace it is \$4,300.00. However, 75% of the cost can be grant funded. She also presented updated job descriptions of Health Dept. Personnel.

SHERIFF'S REPORT:

Sheriff Jack Lucke, introduced Tyler Decker as a new Deputy Sheriff. He also requested to purchase a new patrol truck, and speed radars with unused funds in the Sheriff's budget. However, cost estimates won't be available until the December 29th year-end meeting. He also submitted a \$1.50 per hour pay increase request for Tyler Decker due to being transferred from a Corrections Officers to Deputy Sheriff.

ACTION: A motion was made by Commissioner Miller to approve the purchase of a new patrol truck & speed radars not to exceed \$52,000.00. Commissioner Scott seconded the motion, and the motion carried.

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

OTHER BUSINESS:

1. Approved payroll in the amount of \$112,865.03.
2. Approved warrants in the amount of \$240,205.45.
3. Approved tax roll corrections: 2021-2257 to 2262.
4. Reports received: Employee overtime report.

ADJOURNMENT:

The meeting adjourned at 10:40 a.m. to reconvene on **Wednesday, December 29, 2021** at 9:00 a.m.

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

ATTEST:

Casey Lair, Chairman

Rhonda Willard, County Clerk