

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

February 16, 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 February 9, 2022 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, reported on shoulder work being done on 300 Road, and culvert work at 900 & Yale Road. He also discussed having enough salt & sand for one more winter storm on intersections & bridges.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, discussed a right-of-way proposal from the City of Fredonia to replace water lines on Jackson Street. He also discussed the status of a plan for asphalt road repairs this summer.

HEALTH DEPT. REPORT:

Amy Lell, Health Dept. Administrator, report 58 active COVID cases and an additional 87 vaccinations given since last month. She also presented estimates for qualified expenditures of the ELC Grant as follows: An electronic health records system from Nightengale in the amount of \$21,000.00. A door security system from Hugh's Telecom in the amount of \$1,600.00. And a new telephone system from Hugh's Telecom in the amount of \$9,700.00. She also presented a \$0.50 pay increase request for Amber Davis due to completing her introductory period. Dr. Jennifer McKenney gave an update on COVID protocol changes & hospitalizations.

ACTION: A motion was made by Commissioner Scott to approve the expenditures for the ELC Grant as presented in the amount of \$32,300.00. Commissioner Miller seconded the motion, and the motion carried.

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

OTHER BUSINESS:

1. Approved warrants in the amount of \$189,891.04.
2. Approved tax roll corrections: 2022-109; 167; 174; 180 to 189; 191 to 199; 203 & 204.
3. Reports received: Health Dept fees report.

ADJOURNMENT:

The meeting adjourned at 10:25 a.m. to reconvene on Wednesday, February 23, 2022 at 9:00 a.m.

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

ATTEST:

Casey Lair, Chairman

Rhonda Willard, County Clerk