

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

March 23, 2022

The Board of County Commissioners, Casey Lair, Andrew Miller & Jerry Scott, and Kris Marple, County Coordinator, met in regular session at 1:00 p.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 March 9, 2022 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, presented right-of-way permits for the City of Fredonia, and Montgomery County RWD #12 for water lines. He also discussed a request from Kaleb Morrow for an Internship at the Road & Bridge Shop.

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

ACTION: A motion was made by Commissioner Miller to approve the Internship request for Kaleb Morrow as presented. Commissioner Scott seconded the motion, and the motion carried.

TREASURER'S SPECIAL AUTO FUND & IRP FEES:

Faye Price, County Treasurer, presented pay increase proposals for her employees and discussed the increase in IRP work in her office which has increased the fee revenue in the Treasurer's Special Auto Fund. Following discussion, the Commission offered a compromise of \$0.75 per hour per employee who does IRP work.

ACTION: A motion was made by Commissioner Miller to approve a \$0.75 per hour pay increase for Christine Preset, Amber Boden, Jenny Bissitt, and Anita Bell to be paid from the Treasurer's Special Auto Fund. Commissioner Scott seconded the motion, and the motion carried.

ZONING CASE #SU-2022-001 & RESOLUTION #2022-004:

At 1:30 p.m. Commissioner Lair opened Zoning Case #SU-2022-001 to establish a special use for a meat packing processing plant in the Agricultural Zone at 5390 1600 Rd. Commissioner Miller abstained from the discussion & vote due to being the applicant. Commissioners Lair & Scott reviewed the minutes, public comments submitted in writing, and Zoning Administrator’s report. There being no further information from the applicant & no public comment, Commissioner Lair closed the case at 1:40 p.m.

ACTION: A motion was made by Commissioner Scott to approve the special use permit #2022-001 as recommended by the Zoning Board on February 23rd, and adopt Resolution #2022-004 for publication. Commissioner Lair seconded the motion, and the motion carried 2-0. Commissioner Miller abstained from the motion.

SHERIFF’S REPORT:

Sheriff Jack Lucke, reported that the 2017 Chevy patrol vehicle needs a new transmission which he is getting estimates. He also reported that some of the stainless steel toilets are being repaired in the jail. He also informed that annual inspections are being scheduled for the LEC.

COORDINATOR’S REPORT:

Kris Marple, County Coordinator, reported that the landfill truck turbo went out and is being replaced. He also submitted a \$0.50 pay increase request for Lynn Harding due to completing her introductory period.

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

OTHER BUSINESS:

1. Approved payroll in the amount of \$113,333.87.
2. Approved warrants in the amount of \$230,981.84.
3. Tax roll corrections: 2022-218 to 226.
4. Reports received: Employee overtime.

ADJOURNMENT:

The meeting adjourned at 2:50 p.m. to reconvene on Wednesday, March 30, 2022 at 9:00 a.m.

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

ATTEST:

Casey Lair, Chairman

Rhonda Willard, County Clerk