# WILSON COUNTY, KANSAS OFFICIAL MINUTES

# April 14, 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 Lair 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 April 7, 2021 as presented. Commissioner Miller seconded the motion, and the motion carried.

\*\*\*\*\*\*

## **ROAD & BRIDGE DEPT. REPORT:**

Kay Tatum, Road & Bridge Supervisor, and Kevin Starbuck discussed pending bridge repair estimates for 250 & Franklin Road in the amount of \$20,000.00 and 2300 & Decatur Road in the amount of \$70,000.00, which were approved by consensus. Kary also discussed asphalt road repair plans for this summer. He also reported ditch work on 1250 Road between Decatur & Edwards Roads, and on Decatur between 1050 & 1100 Roads. He also reported that the surplus property sold on Purple Wave in the amount of \$31,900.00. He also presented a right-of-way permit for Wylie Blann.

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

\*\*\*\*\*\*

### RESOLUTIONS #2021-005 & #2021-006:

Resolution #2021-005 to place a stop sign at the intersection of 900 & Brown Road, stopping North bound traffic on Brown Road. Resolution #2021-006 to place a stop sign at the intersection of 1300 & Viola Road, stopping North bound traffic on Viola Road.

**ACTION:** A motion was made by Commissioner Scott to adopt Resolution #2021-005 & Resolution #2021-006 as presented. Commissioner Miller seconded the motion, and the motion carried.

\*\*\*\*\*

## SHERIFF'S REPORT:

Sheriff Jack Lucke, discussed a recommendation to adopt a Resolution protecting Second Amendment Rights in Wilson County. He also reported that three deputy sheriff's will be attending the law enforcement training center academy for 14 weeks. He also submitted \$0.76 per hour pay increase requests for Rhonda Donahue & Tamara Harman due to additional duties of their job descriptions.

**ACTION:** A motion was made by Commissioner Scott to approve the pay increase requests for Rhonda Donahue & Tamara Harman as presented. Commissioner Miller seconded the motion, and the motion carried.

\*\*\*\*\*

# **EXECUTIVE SESSION:**

At 10:23 a.m. a motion was made by Commissioner Miller to recess to Executive Session for 10 minutes to discuss matters of non-elected personnel pertaining to employee performance, pursuant to K.S.A. 75-4319 with Jack Lucke & Kris Marple present. Commissioner Lair seconded the motion, and the motion carried. The regular meeting resumed at 10:33 a.m. with no action taken.

#### \*\*\*\*\*\*

## **COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, submitted a Neighborhood Revitalization Plan application for Michael & Kayla Busch. He also presented a Single Audit agreement with County Auditors Jarred, Gilmore & Phillips in the amount of \$2,500.00 due to receiving CARES Act Funds in 2020. He also submitted the April employee birthday cards of signature.

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

**ACTION:** A motion was made by Commissioner Miller to approve the Single Audit agreement with Jarred, Gilmore & Phillips as presented. Commissioner Scott seconded the motion, and the motion carried.

\*\*\*\*\*

## **OTHER BUSINESS:**

1. Approved warrants in the amount of \$273,528.32..

\*\*\*\*\*

### ADJOURNMENT:

The meeting adjourned at 10:40 a.m. to reconvene on Wednesday, April 28, 2021 at 9:00 a.m.

BOARD OF COUNTY COMMISSIONERS WILSON COUNTY, KANSAS

ATTEST:

Casey Lair, Chairman

Rhonda Willard, County Clerk