

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

June 15, 2022

The Board of County Commissioners, Andrew Miller & Jerry Scott, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. in the Commission Room. Commissioner Casey Lair was absent.

CALL TO ORDER: Commissioner Miller 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 June 8, 2022 as presented. Commissioner Miller seconded the motion, and the motion carried.

EXECUTIVE SESSION:

At 9:01 a.m. a motion was made by Commissioner Miller to recess to Executive Session for 15 minutes to discuss matters of attorney-client privilege, pursuant to K.S.A. 75-4319 with County Attorney John Gillett & County Coordinator Kris Marple present. Commissioner Scott seconded the motion, and the motion carried. The regular meeting resumed at 9:16 a.m. with no action taken.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, discussed road work & ditching being done at 900 & Yale Roads. He also informed about changing sprayer systems on the Noxious Weed truck. He also reported on asphalt patching on Fillmore Street. He also submitted an employment application for Ashley Edwards, which was approved for hiring by consensus.

RESOLUTION #2022-006:

Kayla Busch, Deputy County Clerk, presented Resolution #2022-006 appointing Kevin O'Neill & Gail Harshaw as viewers of the 2020 primary election ballots disposal per K.S.A. 25-2709.

ACTION: A motion was made by Commissioner Scott to adopt Resolution #2022-006 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, gave an update on the FY2023 budget status. He also gave an update on the ARPA funding. He also presented a \$0.25 pay increase requests for Jenna Reed and Tyler Decker due to completing their introductory periods.

ACTION: A motion was made by Commissioner Miller to approve the pay increase requests for Jenna Reed and Tyler Decker as presented. Commissioner Scott seconded the motion, and the motion carried.

HEALTH DEPT. REPORT:

Dr. McKenney, County Health Officer, introduced Callie Love a visiting medical student from Connecticut. She also reported on the successful Fredonia Medical Academy with 5 students.

Amy Lell, Health Dept. Administrator, reported 21 active COVID-19 cases with 1 hospitalization. She also discussed COVID vaccine for children under age 5. She also submitted the 2022-23 School Nurse Agreement with USD #387 in the amount of \$16,734.93, a 3% increase. She also informed that the new air conditioner was installed, and the new outdoor sign is being made.

ACTION: A motion was made by Commissioner Scott to approve the 2022-23 School Nurse Agreement with USD #387 as presented. Commissioner Miller seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Greg Hennen, Executive Director of Four County Mental Health, presented their FY2023 budget request in the amount of \$60,000.00.
2. Approved payroll in the amount of \$117,793.63.
3. Approved warrants in the amount of \$690,187.58.
4. A letter of resignation as County Clerk was submitted by Rhonda Willard effective June 16, 2022.
5. Reports received: Employee overtime.

ADJOURNMENT:

The meeting adjourned at 11:00 a.m. to reconvene on Wednesday, June 22, 2022 at 9:00 a.m.

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

ATTEST:

Casey Lair, Chairman

Kayla Busch, Deputy County Clerk