# WILSON COUNTY, KANSAS OFFICIAL MINUTES

June 23, 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.

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**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.

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#### **AGENDA & MINUTES:**

**ACTION:** A motion was made by Commissioner Scott to approve the agenda as presented, and approve the minutes of June 16, 2021 as presented. Commissioner Miller seconded the motion, and the motion carried.

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

Kary Tatum, Road & Bridge Supervisor, presented a right-of-way permit for Bruce Rowley. He also discussed repairs at a low-water bridge on 10 Road, East of US-75.

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

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## NRCS EMERGENCY WATERSHED PROTECTION PROGRAM BID OPENING:

The only bid received for the project was from Starbuck Trucking in the amount of \$1,203,162.00 for both the Fall River & Verdigris River sites. The Commission tabled the bid until further information can be obtained.

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## **COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, reported that Lisa Shoop accepted the offer as Health Dept. Administrator. He also presented Resolution #2021-009 appointing Jessica Porter to another 4-year term as County Appraiser. He also submitted a Neighborhood Revitalization Plan application for Madeleine Hartnett.

**ACTION:** A motion was made by Commissioner Miller to adopt Resolution #2021-009 as presented. Commissioner Scott seconded the motion, and the motion carried.

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

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## **OTHER BUSINESS:**

- 1. Sheriff Jack Lucke reported that the new patrol truck is in service.
- 2. Approved warrants in the amount of \$5,370.85.

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### **ADJOURNMENT:**

The meeting adjourned at 10:45 a.m. to reconvene on Wednesday, July 7, 2021 at 9:00 a.m.

Casey Lair, Chairman	Rhonda Willard, County Clerk
WILSON COUNTY, KANSAS	ATTEST:
BOARD OF COUNTY COMMISSIONERS	