

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

December 1, 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 November 17, 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 JV Oil to cross 1700 Road from Wichita Road to the dead end. He also presented a right-of-permit for Earl Porter to clean ditches on 300 Road, East of Harper Road. He also submitted an employment application for Darrin Evans, which was approved by consensus to hire as a laborer. He also reported on ditching on 1900 Road between Yale Road & Anderson Road. He also discussed a new Federal DOT regulation regarding CDL driver certification.

**ACTION:** A motion was made by Commissioner Miller to approve the rights-or-way permits as presented. Commissioner Scott seconded the motion, and the motion carried.

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**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, submitted Neighborhood Revitalization Plan applications for Anita Buchanan, and Lyle Reid. He also presented the list of 2022 longevity bonuses for eligible employees. He also discussed inquiries regarding the tax statement miscalculations on personal property and oil & gas, and it was noted that the second tax statements replace the original statements.

**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 2022 employee longevity bonuses as presented. Commissioner Scott seconded the motion, and the motion carried.

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**31<sup>st</sup> JUDICIAL DISTRICT COMMUNITY & JUVENILE CORRECTIONS SERVICES INTERLOCAL AGREEMENT ADDENDUM:**

Troy Smith, Director of Community & Juvenile Corrections Services for the 31<sup>st</sup> Judicial District, presented an addendum to the Interlocal Agreement for review & approval. It amended the years that each County is to be the Fiscal County for the District.

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

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**FY2020 COUNTY AUDIT REPORT:**

Phil Jarred, County Auditor, presented the FY2020 County audit report for review. He also presented engagement letters for the FY2021 County audit & FY2023 County budget preparation.

**ACTION:** A motion was made by Commissioner Scott to accept the FY2020 County audit report as presented, and the FY2021 County audit & FY2023 County budget preparation engagement letters. Commissioner Miller seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

1. Tom Wade expressed his concerns with criminal activity at Lakeside.
2. Charles James requested increased patrolling on 300 Road due to truck traffic.
3. Jessica Porter, County Appraiser, discussed inquiries regarding increases in tax mill levies.
4. Approved payroll in the amount of \$128,169.19.
5. Approved warrants in the amount of \$97,658.21.
6. Approved tax roll corrections: 2021-2118 to 2120 & 2021-2121 to 2154.
7. Reports received: GIS, Sheriff, Clerk, Election, and Road & Bridge fee reports, 911 call log and employee overtime report.

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**ADJOURNMENT:**

The meeting adjourned at 11:00 a.m. to reconvene on Wednesday, December 8, 2021 at 9:00 a.m.

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

**ATTEST:**

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Casey Lair, Chairman

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Rhonda Willard, County Clerk