

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

February 9, 2022

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 January 26, 2022 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 the biannual bridge inspection agreement with CFS Engineers. He also submitted a right-of-way permit for Kyle Jantz to cross the intersection of 1500 Road & Finney Road, and for Roger Jantz to cross 1400 Road. He also reported replacing tube culverts on 17<sup>th</sup> & Granby Streets. He also discussed a request from the City of Fredonia to use County personnel & excavator to demolish a condemned house, the Commission agreed by consensus for the use of the excavator but not the use of County personnel, and that all liability will be insured by the City.

**ACTION:** A motion was made by Commissioner Miller to approve the biannual bridge inspection agreement with CFS Engineers as presented. Commissioner Scott seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to approve the ROW permits for Kyle Jantz & Roger Jantz as submitted. Commissioner Scott seconded the motion, and the motion carried.

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**EXECUTIVE SESSION:**

At 9:40 a.m. a motion was made by Commissioner Miller to recess to Executive Session for 5 minutes to discuss matters of non-elected personnel pertaining to employee performance, pursuant to K.S.A. 75-4319 with Kary Tatum & Kris Marple present. Commissioner Scott seconded the motion, and the motion carried. The regular meeting resumed at 9:45 a.m. with no action taken.

**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, discussed House Bill 2500 & Senate Bill 403 authorizing Wilson County to vote on a special question for a sales tax designated to County EMS services. He also presented monthly budget reports, and February employee birthday cards for signature.

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**SHERIFF'S REPORT:**

Sheriff Jack Lucke, reported on patrolling 300 Road. He also discussed getting estimates for a new patrol vehicle. He also submitted a \$0.25 per hour pay increase request for Nalley Wyatt due to completing his introductory period, and a \$0.50 per hour pay increase request for Don Ballard due to completing his introductory period plus six months.

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

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**OTHER BUSINESS:**

1. Approved payroll in the amount of \$130,452.06.
2. Approved warrants in the amount of \$435,268.27.
3. Approved tax roll corrections: 2022-165, 2022-168 to 172 & 2022-175 to 179.
4. Reports received: Register of Deeds, Sheriff, GIS, Attorney, Treasurer, Appraiser, Clerk, and Road & Bridge fee reports, 911 call log, and employee overtime report.

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**ADJOURNMENT:**

The meeting adjourned at 10:10 a.m. to reconvene on Wednesday, February 16, 2022 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