WILSON COUNTY, KANSAS OFFICIAL MINUTES

March 3, 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 February 17, 2021 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE REPORT:

At 9:05 a.m. the Commission recessed to the Road & Bridge Department for a personnel meeting, and tour of the facilities & equipment. Commissioner Lair opened discussed & thanked everyone for their work. Commissioner Scott thanked Kari Odell & Jason Miller for stepping up as the Lead Supervisors, and asked if anybody had any questions. He also complimented the crew for the recent snow removal work. Commissioner Miller reminded about the personal use of county vehicles policy especially during lunch hours, and the importance of keeping up equipment maintenance logs. He also expressed his appreciation for their work during the past couple weeks. The Commissioners returned to the Courthouse at 10:10 a.m. and resumed the meeting in the Commission Room.

SHERIFF'S REPORT:

Sheriff Jack Lucke, reported that the control room operations board needs updated in the Corrections Dept. He also informed that the computer that networks the security camera system need updated as well. He also stated that he would be attending the Kansas County Sheriff's School during the month of March.

EXECUTIVE SESSION:

At 10:27 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 discipline, pursuant to K.S.A. 75-4319 with Jack Lucke & Kris Marple present. Commissioner Scott seconded the motion, and the motion carried. The regular meeting resumed at 10:37 a.m. with no action taken.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented an agreement renewal with the SEK Works Local Workforce Development Area V. He also submitted Neighborhood Revitalization Plan applications for Jeorge Hanson, and Roger Jantz. He also presented \$0.50 per hour pay increase requests for Josiah Ryals, and David Walker due to completing their introductory periods.

ACTION: A motion was made by Commissioner Miller to approve the SEK Works agreement renewal as presented. Commissioner Scott seconded the motion, and the motion carried.

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

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

OTHER BUSINESS:

- 1. Jessica Porter, County Appraiser, reported that Change of Value Notices have been mailed. She also noted that Agricultural Land Values increased 3%, and Residential Real Estate Values increase 5%.
- 2. James Turner & Christine Preset, inquired about the status of culverts & ditching in Lafontaine due to drainage issues.
- 3. Dean Silvey presented information about why he doesn't want a proposed rock quarry by Whitaker Aggregates near his home.
- 4. Approved payroll in the amount of \$123,123.03.
- 5. Approved warrants in the amount of \$234,032.29.
- 6. Approved tax roll corrections: 2021-025 to 33.
- 7. Reports received: GIS, Appraiser, Health Dept, Clerk, Treasurer, Sheriff, and Register of Deeds fee reports.

ADJOURNMENT:

The meeting adjourned at 11:25 a.m. to reconvene on Wednesday, March 10, 2021 at 9:00 a.m.

BOARD OF COUNTY COMMISSIONERS WILSON COUNTY, KANSAS

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk