

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

October 11, 2023

The Board of County Commissioners, Casey Lair, Andrew Miller & Jerry Scott, Kayla Busch, County Clerk, 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 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 October 4, 2023 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, submitted Neighborhood Revitalization Plan applications for Matthew Morgan, and Trampis Splechter. He also presented the 2023 KAC Annual Conference Delegate Certification form. He also reported that the tax sale proceeds totaled \$79,800.00. He also discussed Kansas SCR 1611, and submitted the monthly budget reports.

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

ACTION: A motion was made by Commissioner Miller to certify Jerry Scott as delegate, Andrew Miller as alternate delegate, and Kris Marple as second alternate delegate to the KAC Annual Conference in Wichita. Commissioner Scott seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, presented a right-of-way permit for 4-Rivers Electric Cooperative. He also reported that asphalt for the Harper Bridge has been delayed due to the Bettis Asphalt plant break down. He also informed on road work being done on 850 Road & Wichita Road.

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

COUNTY CLERK'S REPORT:

Kayla Busch, County Clerk, reported that early advanced voting begins on October 18th. She also is finishing the tax levies for FY2024.

EXECUTIVE SESSION:

At 9:30 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 an employment termination & HIPPA pursuant to K.S.A. 75-4319 with the Commissioners, Kris Marple, and Kayla Busch present. Commissioner Scott seconded the motion, and the motion carried. The regular meeting resumed at 9:35 a.m. with no action taken.

SHERIFF'S REPORT:

Sheriff Jack Lucke, thanked the Commission for approval of the two new patrol trucks, and the Sheriff's Department budget for FY2024. He also reported that a patrol vehicle was damaged due to a chase.

KANSAS DOWN PAYMENT ASSISTANCE PROGRAM:

Stan Jones, Vice President of Stifel Nicolaus, presented information regarding the Kansas Down Payment Assistance Program. The matter was tabled until the Cooperative Agreement & Resolution can be reviewed by the County Attorney.

OTHER BUSINESS:

1. Approved warrants in the amount of \$163,929.58.
2. Reports received: Register of Deeds fee report, and 911 call log.

ADJOURNMENT:

The meeting adjourned at 10:30 a.m. to reconvene on Wednesday, October 18, 2023 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk