

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

November 30, 2022

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 November 16, 2022 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented the 2022 Health Department's medical liability insurance renewal with the Kansas Association of Local Health Departments in the amount of \$1,785.00. He also submitted a letter of support for the proposed U.S. Bicycle Route 55, which will be going along roads 2000, K-39, Inman & Harper. He also reported that the EMC insurance dividend most likely won't be received this year, and that usually year-end bonuses are based on the dividend. He also reported on the status of the Clock Tower maintenance, and has spoken with Chris Caniglia & Nick Lewis about it taking over. He also reported that the county surplus sale proceeds totaled \$762.00, and requested the funds go towards the Christmas dinner which was approved by consensus. He also presented a funding request from the 31st Judicial District Drug Court program. He also discussed the County Inclement Weather & Closing Policy.

ACTION: A motion was made by Commissioner Miller to approve the Health Department's medical liability insurance renewal with KALHD as presented. Commissioner Scott seconded the motion and the motion carried.

ACTION: A motion was made by Commissioner Scott to approve the letter of support for U.S. Bicycle Route 55 for signature. Commissioner Miller seconded the motion and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve year-end bonuses of \$100 for Elected Officials, Heads of Dept & FTE eligible employees, \$50 for PTE eligible employees & FTE within their introductory period, and \$25 for PTE eligible employees within their introductory period. Commissioner Scott seconded the motion and the motion carried.

ROAD AND BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, reported that the oversized tubes and 70 tons of salt has been delivered. He also reported on ditching from K-39, South on Inman Road. He also reported that the landfill truck was delivered back to the landfill. Kris Marple reported on the Soybean Transportation Coalition \$10,000.00 grant proposal for a future bridge repair project.

COUNTY CLERK’S REPORT:

Kayla Busch, County Clerk, reported severed minerals were calculated for 2022 taxes but had not been correctly calculated since 2015, which resulted in taxpayers inquiring why their severed minerals tax had significantly increased. She is advising taxpayers to give the minerals back to the landowners if they have no interest in them.

SHERIFF’S REPORT:

Sheriff Jack Lucke, presented a \$0.25 per hour pay increase for Kevin Chandler due to completing his 18 month period. He also discussed purchasing another patrol vehicle. He also reported on the status of the padded cell & fire suppression repairs.

2023 HEALTH INSURANCE RENEWAL:

Dick Osterbuhr, County Insurance Broker, presented the 2023 health insurance quotes from Blue Cross & Blue Shield, Aetna, and United Healthcare. He discussed the process of how the quotes are presented from each company and what goes into factoring the premiums.

ACTION: A motion was made by Commissioner Miller to approve the quote from Aetna for 2023 with a 5% premium increase from this year, along with Delta Dental, FSA & HRA the same as this year. Commissioner Scott seconded the motion and the motion carried.

OTHER BUSINESS:

1. Approved payroll in the amount of \$118,998.53.
2. Approved warrants in the amount of \$175,159.44.
3. Approved tax roll corrections: 2022-683 to 721.
4. Reports received: Health Dept and Attorney fees & employee overtime.
5. There will be no Commission meetings on December 7th & 21st.

ADJOURNMENT:

The meeting adjourned at 10:45 a.m. to reconvene on **Wednesday, December 14, 2022** at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk