

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

November 15, 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 November 8, 2023 as presented. Commissioner Miller seconded the motion, and the motion carried.

CANVASS OF VOTES:

At 9:05 a.m. the Board of Canvassers convened to canvass the votes of the November 7th General Election. There were 10 provisional ballots, 4 were eligible to be counted and 6 were not counted due to the voter not being registered. The Board signed the canvass results, which didn't change the outcome of the election, and adjourned the canvass at 9:10 a.m.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, gave an update on the asphalt work being done on 410 Road & 500 Road. He also reported that he will be meeting with the KAC Engineer Keith Browning regarding an asphalt road maintenance plan.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, discussed the settlement options from EMC Insurance Company regarding the totaled 2007 Peterbilt 340 dump truck. He also presented a Neighborhood Revitalization Plan application for Zach & Amy Traylor. He also submitted the draft County Emergency Operations Plan for review.

ACTION: A motion was made by Commissioner Miller to accept the settlement offer with EMC Insurance Company in the amount of \$63,179.00. Commissioner Scott seconded the motion, and the motion carried.

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 Scott to approve the draft County EOP and submit it to the Kansas Department of Emergency Management. Commissioner Miller seconded the motion, and the motion carried.

COUNTY CLERK'S REPORT:

Kayla Busch, County Clerk, reported that the Kansas Secretary of State's Office approved the November 7th General Election voting audit for Wilson County.

HEALTH DEPT. REPORT:

Amy Lell, Health Dept. Administrator, reported that vaccines have been ordered and awaiting insurance reimbursements.

OTHER BUSINESS:

1. Approved by consensus to cancel the November 22nd Commission meeting.
2. Approved payroll in the amount of \$118,705.98.
3. Approved warrants in the amount of \$258,952.26.
4. Reports received: Road & Bridge fee report, and Employee Overtime.

ADJOURNMENT:

The meeting adjourned at 9:50 a.m. to reconvene on **Wednesday, November 29, 2023** at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk