

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

May 17, 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 May 10, 2023 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented Resolution #2023-007 establishing the Opioid Settlement Funds Policy. He also submitted an Interlocal Agreement renewal with Montgomery County for household hazardous waste disposal. He also further discussed renewing the contract with Advanced Correctional Healthcare on a month to month basis until other options can be obtained.

ACTION: A motion was made by Commissioner Miller to adopt Resolution #2023-007 as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to approve the Interlocal Agreement renewal with Montgomery County as presented. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the contract renewal with ACH on a month to month basis. Commissioner Scott seconded the motion, and the motion carried.

ROAD AND BRIDGE REPORT:

Kary Tatum, Road and Bridge supervisor, presented a right-of-way permit for Ken Wohuska to ditch work. He also submitted a \$1.00 per hour pay increase request for Kari Howard due to changing from laborer to equipment operator. Jeff Pittman & Tina Kastning, Salt Springs Township Board members, accepted the offer to purchase the 2004 CAT 12H motor grader #9 in the amount of \$35,000.00.

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

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

ACTION: A motion was made by Commissioner Miller to approve the surplus equipment sale of the 2004 CAT 12H motor grader to Salt Springs Township in the amount of \$35,000.00. Commissioner Scott seconded the motion, and the motion carried.

HEALTH DEPT. REPORT:

Amy Lell, Health Dept. Administrator, presented the 2023-24 School Nurse Services agreement renewal with USD #387 in the amount of \$17,573.10. She also reported that Amber Davis & Shanette Smith have been certified with the National Child Safety Car Seat Program. She also informed that staff members will be attending various upcoming Conferences this summer.

ACTION: A motion was made by Commissioner Scott to approve the 2023-24 School Nurse Services agreement with USD #387 as presented. Commissioner Miller seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved warrants in the amount of \$180,252.71.
2. Approved payroll in the amount of \$116,338.17.
3. Reports received: GIS fees reports, and Employee Overtime.
4. Approved by consensus to allow the Fredonia Sausage Fest to use the Courthouse grounds on August 26th, and to cancel the Commission meeting on May 24th.

ADJOURNMENT:

The meeting adjourned at 10:15 a.m. to reconvene on Wednesday, May 31, 2023 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk