

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

July 12, 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 June 28, 2023 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, reviewed the FY2024 County budget draft with the Commission. He also submitted a donation received from the Fredonia Annual BBQ in the amount of \$471.48 to be used for the Sheriff's Dept.

ACTION: A motion was made by Commissioner Scott to accept the donation as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, presented right-of-way permits for Radall Underground at 2000 & Thomas Road and Evergy at 900 & Reno Road. He also reported on road work done at 900 & Edwards Road, and ditch work done at 1500 & Scott Road. The Harper Road Bridge should be reopen next week pending no unforeseen circumstances.

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

SHERIFF'S REPORT:

Sheriff Jack Lucke, reported that the new fire sprinkler system valve has been installed at the LEC. He also informed that three patrol vehicles are temporarily out of service, and one needs to be replaced. He also reported that the 2019 Dodge Ram was sold on Purple Wave for \$18,150.00. He also discussed his department FY2024 budget request and pay wage proposal. He also informed on housing inmates from Woodson County and still waiting to hear back from the Kansas Department of Corrections to house State DOC inmates.

COUNTY CLERK'S REPORT:

Kayla Busch, County Clerk, reported that early voting has started for the City of Neodesha Primary Election and reminded that there will also be early voting on July 21st at the Neodesha City Hall Civic Center from 9:00 a.m. to 4:00 p.m. She also informed that she has received mailing quotes for Revenue Neutral Rate Public Notices that will be reimbursed again this year by the State.

OTHER BUSINESS:

1. A motion was made by Commissioner Scott to appoint Kim Rutter as the Wilson County designee to the SEK Library Board. Commissioner Miller seconded the motion, and the motion carried.
2. Approved warrants in the amount of \$415,200.17.
3. Approve payroll in the amount of \$120,960.52.
4. Reports received: GIS, Road & Bridge, Register of Deeds, Sheriff, Appraiser, Treasurer, Clerk, and Health Dept fee reports. Over & Short Fund, 911 call log, and Employee Overtime.

ADJOURNMENT:

The meeting adjourned at 10:20 a.m. to reconvene on Wednesday, July 19, 2023 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk