

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

February 21, 2024

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 February 14, 2024 as presented. Commissioner Miller seconded the motion, and the motion carried.

**ROAD AND BRIDGE REPORT:**

Kary Tatum, Road & Bridge Supervisor, discussed the product called Haydite that is manufactured in Kansas City as an asphalt seal alternative. He reported that approximately 2,000 ton of road rock has been hauled from the Harshman Quarry in a two week period. He also discussed a road use agreement with Evergy due to their transmission line upgrade project. Commissioner Scott discussed a request for bridge guardrails on Coyville Road. Commissioner Lair thanked the Road & Bridge crew that repaired the asphalt on Bethel Road. There was also a request for school bus stop signs on 250 Road. Ray Fairbanks rescinded his bid for the surplus trailer that was accepted last week, therefore the only other bid was from Michael Busch in the amount of \$302.00. Further discussed dust control companies, and the two companies available this year are Scotwood Industries, and Home City Grain.

**ACTION:** A motion was made by Commissioner Miller to accept the bid from Michael Busch as presented. Commissioner Scott seconded the motion, and the motion carried.

**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, presented two quotes to replace the two existing boilers at the Courthouse from McElroy's in the amount of \$73,955.00, and from Seely Plumbing in the amount of \$65,000.00. The McElroy's quote was recommended due to replacing the boilers with the same brand that was installed 17 years ago, and the long service history with McElroy's. He also discussed an ARPA Fund application received from Neosho County Rural Water District #6 that services a portion of Eastern Wilson County, which was tabled until further information is obtained.

**ACTION:** A motion was made by Commissioner Miller to approve the quote from McElroy's as presented. Commissioner Scott seconded the motion, and the motion carried.

**COUNTY CLERK'S REPORT:**

Kayla Busch, County Clerk, reported that the Presidential Preference Primary ballots are being finalized, and advanced voting will begin on February 29<sup>th</sup>.

**HEALTH DEPT. REPORT:**

Amy Lell, Health Dept. Administrator, reported on ordering drug deactivation devices in the amount of \$65,000.00 from the Kansas Fights Addiction Grant in the future. She also requested approval to attend the Governor's Public Health Conference in March.

**ACTION:** A motion was made by Commissioner Scott to approve the applicable Health Dept. Staff to attend the Governor's Public Health Conference as presented. Commissioner Miller seconded the motion, and the motion carried.

**OTHER BUSINESS:**

1. Approved warrants in the amount of \$72,195.26.
2. Approved payroll in the amount of \$121,384.39
3. Approved tax roll corrections: 2024-218 to 223.
4. Reports received: Employee Overtime.

**ADJOURNMENT:**

The meeting adjourned at 10:00 a.m. to reconvene on **Wednesday, March 6, 2024** at 9:00 a.m.

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

**RECORDED BY:**

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Casey Lair, Chairman

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Kayla Busch, County Clerk