

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

January 17, 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 January 10, 2024 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD AND BRIDGE REPORT:

Kary Tatum, Road and Bridge Supervisor, discussed adopting the new 11th edition of the Manual on Uniform Traffic Control Devices (MUTCD). Kevin Starbuck also joined the meeting to discuss the asphalt paving options for this year.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, discussed selling a surplus property trailer via sealed bid, which was approved by consensus. He also presented the monthly budget reports, and January employee birthday cards for signature.

HEALTH DEPARTMENT REPORT:

Amy Lell, Health Department Administrator, reported they have been busy administering RSV vaccines. She also reported that they are caught up with the COVID vaccines and there is no waiting list. She also gave a Workforce Development Grant update, she advised this is a 3-year grant cycle and \$2,000.00 will be used for sunscreen at both of the pools, \$3,000.00 for first aid and hygiene kits for all schools, and \$600.00 for 10 TB skin test dummies for the medical academy as well as public health education.

ACTION: A motion was made by Commissioner Miller to approve the proposed projects to be paid with the Workforce Development Grant funds as presented. Commissioner Scott seconded the motion, and the motion carried.

COUNTY CLERK'S REPORT:

Kayla Busch, County Clerk, presented the 2024 longevity report for qualifying employees. She also reported that she has begun programming the Presidential Preference Primary Election.

ACTION: A motion was made by Commissioner Scott to increase the longevity rate from \$0.13 to \$0.15 per hour for eligible employees that meet the criteria each year. Commissioner Miller seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved warrants in the amount of \$37,905.25.
2. Approved tax roll corrections: 2024-149-170.
3. Reports received: Road & Bridge fees.

ADJOURNMENT:

The meeting adjourned at 9:55 a.m. to reconvene on **Wednesday, January 31, 2024** at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk