

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

November 20, 2024

The Board of County Commissioners, Casey Lair, Andrew Miller & Jerry Scott, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. in the Commission Room. Kayla Busch, County Clerk was absent.

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 13, 2024 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, reported on road conditions due to the recent rains. He also informed that the current disaster assistance paperwork has been completed & submitted to KDEM & FEMA.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, informed that corrected tax statements were in the process of being resent to taxpayers. He also presented Resolution #2024-017 designating the 2025 Official County Holidays. He also discussed closing early on December 31st, which the Commission agreed by consensus to close the Courthouse, Health Dept, and Road & Bridge Dept at 12:00 p.m. He also requested employee year-end bonuses & eligibility criteria be the same as FY2023. He also submitted a \$0.25 per hour pay increase for Alaura Maple, Corrections Officer, due to completing her introductory period.

ACTION: A motion was made by Commissioner Scott to adopt Resolution #2024-017 as presented. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the employee year-end bonuses & eligibility criteria as FY2023. Commissioner Scott seconded the motion, and the motion carried.

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

HEALTH DEPT. REPORT:

Amy Lell, Health Department Administrator, reported that Stacie Ray’s employment status changed from full-time to part-time effective November 11th. She also requested approval for purchases from the All Hands on Deck Grant for materials & supplies in the amount of \$11,285.00. She also discussed four cases of Pertusis in USD #484.

ACTION: A motion was made by Commissioner Miller to approve the purchases from the AHOD Grant in the amount of \$11,285.00. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved warrants in the amount of \$208,933.24, and additional payroll in the amount of \$1,250.63.
2. Reports received: Road & Bridge Dept fees.
3. John Newland inquired about the plans for the Granby Street Project, and what the ultimate goal is based on the cost estimates. He also expressed concerns with the US-400 & Granby Street intersection.

ADJOURNMENT:

The meeting adjourned at 10:10 a.m. to reconvene on **Wednesday, December 11, 2024** at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk