WILSON COUNTY, KANSAS OFFICIAL MINUTES

December 11, 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 November 20, 2024 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented a property tax abatement per K.S.A. 79-1613 for Howard & Shirley Tindle due to the tornado destroying their home in April. He also submitted a letter of support for Pinnacle Broadband for their BEAD Grant application. He also presented a quote for a new CPU & monitor for Emergency Management from MCS in the amount of \$1,338.00. He also reported that the proposed overtime rule change was vacated by a Federal Court, therefore won't be an issue for the County unless it's overturned on an appeal. He also discussed a request to use the Courthouse basement meeting room for a wedding reception, and advised that the meeting room policy & fees haven't been updated since 2001. The matter was tabled by consensus until the next County Commission meeting. He also submitted the monthly budget reports, and December employee birthday cards.

ACTION: A motion was made by Commissioner Miller to approve the property tax abatement for Howard & Shirley Tindle as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the letter of support for Pinnacle Broadband as presented. Commissioner Scott seconded the motion, and the motion carried.

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

OTHER BUSINESS:

- **1.** Approved warrants in the amount of \$673,673.21, and payroll in the amount of \$267,302.21.
- **2.** Reports received: GIS, Register of Deeds, Health, Appraiser, Sheriff, and Road & Bridge Dept fees.

ADJOURNMENT:

The meeting adjourned at 9:35 a.m. to reconvene on Wednesday, December 18, 2024 at 9:00 a.m.

Casey Lair, Chairman	Kayla Busch, County Clerk	
WILSON COUNTY, KANSAS		
BOARD OF COUNTY COMMISSIONERS	RECORDED BY:	