

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

August 23, 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 August 16, 2023 as presented. Commissioner Lair seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, reported on asphalt road repairs on 300 Road and Ottawa Road. He also discussed waiting to asphalt pave the bridge on Harper Road until after corn harvest. Commissioner Miller emphasized that the boom mower needs to be running more due to trees hanging over roadways. The Commissioners also discussed a letter received regarding 410 Road.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, discussed an upcoming meeting with the Kansas Dept. of Commerce regarding a SEK grant opportunity with the EDA. He also informed that a tax foreclosure sale has been scheduled for October 5th. He also submitted the annual maintenance agreement renewal with Computer Information Concepts in the amount of \$35,350.00.

ACTION: A motion was made by Commissioner Miller to approve the agreement renewal with CIC as presented. Commissioner Scott seconded the motion, and the motion carried.

COUNTY CLERK'S REPORT:

Kayla Busch, County Clerk, discussed a request from the City of Neodesha to resend the RNR hearing notices due to having to reschedule their FY2024 budget hearing date. The Commissioners agreed by consensus at the cost reimbursement of the City.

SHERIFF'S REPORT:

Sheriff Jack Lucke, submitted a \$0.25 per hour pay increase request for Sarah Oney due to being promoted to Corrections Sargent. He also submitted \$0.25 per hour pay increase requests for Correction Officers Steven McCloskey & Keaton Landry due to completing their introductory periods. He also presented a quote to strip wax the floor of the LEC lobby from Advantage Carpet Care in the amount of \$1,050.00, which was approved by consensus. He also further discussed his starting pay rate & wage proposal for deputy sheriff's in FY2024.

ACTION: A motion was made by Commissioner Scott to approve the pay increase requests for Sarah Oney, Steven McCloskey, and Keaton Landry as presented. Commissioner Miller seconded the motion, and the motion carried.

911 DISPATCH REPORT:

Bambie Rimel, 911 Dispatch Director, informed that there are three dispatcher positions vacant that she is still trying to hire. However, due to the starting pay rate she is having difficulty in filling the open positions. Therefore, she presented a proposal to eliminate one of the positions and using that pay wage to increase the starting pay rate. The Commission tabled the proposal until further information can be obtained, and thanked her for working a lot of the overtime to cover the shifts.

OTHER BUSINESS:

1. Approved warrants in the amount of \$114,061.58.
2. Approved warrants in the amount of \$113,003.85.
3. Approved tax roll corrections: 2023-270 to 301.

ADJOURNMENT:

The meeting adjourned at 10:30 a.m. to reconvene on Wednesday, August 30, 2023 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk