

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

September 14, 2022

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 September 7, 2022 as presented. Commissioner Miller seconded the motion, and the motion carried.

COUNTY CLERK'S REPORT:

Kayla Busch, County Clerk, gave an update on the "I Voted" pens being on back order. She expressed concern of the pens not being here in time for the General Election. She also informed that the SEK Area Agency on Aging reported a vacancy on their Board for Wilson County.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented the Certification of Voting Delegates to the KAC Annual Conference In October. He also informed that the bank reconciliation balance is at zero after much hard work by Christine Preset, and assistance from Computer Information Concepts. He discussed the procedure for waiving landfill fees, and explained the fees for the Altoona Midway Middle School demolition were not requested to be waived. However, the contractor was informed that there would be no fees by the landfill. Following discussion, the fees were waived by consensus. He also presented a bid from Centurion Industries for a new roof at the Health Department in the amount of \$133,520.00, and a new roof at the Road and Bridge Shop in the amount of \$91,800.00 to be paid for with ARPA funds.

ACTION: A motion was made by Commissioner Miller to approve the Certification of Voting Delegates as Jerry Scott, Andrew Miller, and Kris Marple. Commissioner Scott seconded the motion, and the motion carried.

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

SHERIFF'S REPORT:

Sheriff Jack Lucke, submitted \$0.25 pay increases for Jenna Reed & Tyler Decker due to completing the KLETC, and Richard Kimzey & Sharon Parker due to completing their annual evaluation. He also presented a quote from Romans Motors for a 2022 Dodge Ram with trade-in of the 2017 Chevy Silverado for the amount of \$18,700.00. He also discussed the 5% COLA for FY2023, which was tabled.

ACTION: A motion was made by Commissioner Miller to approve the pay increase requests for Jenna Reed, Tyler Decker, Sharon Parker, and Richard Kimzey as presented. Commissioner Scott seconded the motion and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the purchase of the 2022 Dodge Ram in the amount of \$18,700 as presented. Commissioner Scott seconded the motion and the motion carried.

OTHER BUSINESS:

1. Approved warrants in the amount of \$70,972.15
2. Reports received: Sheriff, Health, Appraiser fee reports.

ADJOURNMENT:

The meeting adjourned at 10:10 a.m. to reconvene on **Wednesday, September 28, 2022** at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk