

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

October 30, 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 October 23, 2024 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, gave an update on the Granby Street Project. He also submitted a request to re-appoint Eric Thomason to the 31st Judicial District Community Corrections & Juvenile Services Advisory Board.

ACTION: A motion was made by Commissioner Miller to re-appoint Eric Thomason to the 31st JD CC&JS Advisory Board. Commissioner Scott seconded the motion, and the motion carried.

COUNTY CLERK:

Kayla Busch, County Clerk, reported that there have been 806 advanced voters since October 17th and 185 mail ballots received thus far. She also is finishing the November tax abstract for the property tax statements.

HEALTH INSURANCE RENEWAL:

Dick Osterbuhr, Insurance Broker, presented the 2025 health insurance renewal proposal from Aetna with a 6.4% premium increase & \$61,000.00 account credit, which will actually make it a premium decrease. He also recommended to continue the annual FSA of \$800 per employee & HSA of \$3,500.00 per employee.

ACTION: A motion was made by Commissioner Miller to approve the 2025 health insurance renewal with Aetna as presented, and the FSA & HSA remain the same for eligible employees. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. The Commission presented a retirement plaque to Cassie Edson for her 17 years of service as PIO for the County.
2. Approved warrants in the amount of \$185,093.69, and payroll in the amount of \$121,710.16.
3. Reports received: Employee Overtime.

ADJOURNMENT:

The meeting adjourned at 10:10 a.m. to reconvene on Wednesday, November 6, 2024 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk