WILSON COUNTY, KANSAS OFFICIAL MINUTES

January 25, 2023

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.

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 January 18, 2023 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented a software upgrade proposal for the County Attorney's Office from Civic Eye, which was approved by consensus. He also discussed estimates for the Tulakes sewer lagoon repairs from Seely Plumbing in the amount of \$7,000.00, and Lamp Liters in the amount of \$13,270.30. He also submitted January employee birthday cards for signature.

ACTION: A motion was made by Commissioner Miller to approve the repair estimate from Seely Plumbing as presented. Commissioner Scott seconded the motion, and the motion carried.

ROAD & BRIDGE DEPARTMENT REPORT:

Kary Tatum, Road and Bridge Supervisor, further discussed the bridge culvert repairs, and also discussed an asphalt road repair plan for this year. He also requested to purchase a portable generator for use on bridge projects, etc. which was approved by consensus. He also presented estimates for used trucks from Steve Faulkner Ford for a 2016 Ford F-250 in the amount of \$30,769.00, a 2017 Ford F-250 in the amount of \$35,137.50, and from Siggs Motors for a 2020 Chevy Silverado in the amount of \$39,500.00.

ACTION: A motion was made by Commissioner Scott to approve the purchase of a 2017 Ford F-250 from Steve Faulkner Ford in the amount of \$35,137.50. Commissioner Miller seconded the motion, and the motion carried.

SHERIFF'S REPORT:

Sheriff Jack Lucke, reported that he changed the status of Deputy Brandon Johnson from parttime to full-time. He also discussed various Corrections staffing issues. The Commission discussed a possible incentive bonus for recruitment & retention, but tabled the matter until further information is obtained.

OTHER BUSINESS:

- 1. Approved warrants in the amount of \$29,317.76.
- 2. Approved Payroll in the amount of \$116,692.26.
- 3. Reports received: employee overtime.

ADJOURNMENT:

The meeting adjourned at 10:30 a.m. to reconvene on Wednesday, February 8, 2023 at 9:00 a.m.

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