

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

May 10, 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 April 26, 2023 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented the pending culvert/bridge repair list for review & revisions. He also submitted a Quit Claim Deed from Wilson County to Evan Dunn for 0.4 acres of vacant land between the Road & Bridge Department, and Fredonia Ready Mix. He also presented the monthly budget reports, and May employee birthday cards for signature.

ACTION: A motion was made by Commissioner Miller to approve the Quit Claim Deed to Evan Dunn as presented. Commissioner Scott seconded the motion, and the motion carried.

ROAD AND BRIDGE REPORT:

Kary Tatum, Road and Bridge supervisor, discussed a culvert bridge in need of repairs at 1600 & Harper Road and requested that Harper Road be temporarily closed to through traffic, which was approved by consensus. He also presented a quote from Romans Outdoor Power for a Kubota RTVX1120 in the amount of \$21,500.00 as well as a quote from Ag Supply for the sprayer and accessories for the side by side in the amount of \$7,230.68. He also reported that Salt Springs Township in Greenwood County is interested in purchasing the old CAT motor grader. He informed that according to Foley Equipment it is worth \$35,000.00, which was approved by consensus to offer to Salt Springs Township.

ACTION: A motion was made by Commissioner Miller to approve the purchase of the Kubota RTV and sprayer and accessories in the amount of \$28,730.68. Commissioner Scott seconded the motion, and the motion carried.

SHERIFF'S REPORT:

Sheriff Jack Lucke, presented \$0.25 per hour pay increase requests for Trevor Harvey and Robbie Robertson due to promoting them to Sargent. He also reported that Community Health Center of SEK will be meeting with him about inmate medical services, therefore the ACH contract was tabled again. He also presented a quote from Studebaker Refrigeration for a new ice machine at the LEC in the amount of \$3,800.00 or \$90.00 per month including maintenance.

ACTION: A motion was made by Commissioner Miller to approve the pay increase requests for Trevor Harvey and Robbie Robertson as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to approve the contract for a new ice machine of \$90.00 per month including maintenance from Studebaker Refrigeration. Commissioner Miller seconded the motion, and the motion carried.

APPRAISER'S REPORT:

Jessica Porter, County Appraiser, presented a quote from Midwest Computer Sales for a new Dell computer in the amount of \$1,300.00. She requested that she needed a neutral location for GIS mapping information. She also presented the annual McCully & Associates contract renewal in the amount of \$19,500.00.

ACTION: A motion was made by Commissioner Scott to approve the purchase of the Dell computer in the amount of \$1,300.00 from Midwest Computer Sales. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to approve the McCully & Associates contract renewal as presented. Commissioner Miller seconded the motion, and the motion carried.

COUNTY CLERK'S REPORT:

Kayla Busch, County Clerk, presented an election certification from Cities & School Districts. She advised that she was still waiting on City of Fredonia, City of Altoona, and City of Benedict to certify to her. She also presented a quote from Inclusion Solution Election Products & Services for 3 new totems in the amount of \$139.95 a piece which hold all of the statutory election information that is mandatory to be on display at each polling place. The last totems were purchased in 2008 are in disrepair. She also requested the County Election Officer compensation be increased back to \$10,000.00 from \$7,000.00, which was lowered in 2022.

ACTION: A motion was made by Commissioner Scott to approve the purchase of 3 new totems in the amount of \$419.85 as presented. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the County Election Officer compensation be increased to \$10,000.00 per year. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved warrants in the amount of \$223,947.96.
2. Approved payroll in the amount of \$116,742.31.
3. Reports received: Clerk, Register of Deeds, Treasurer, Health Dept, Sheriff, Road & Bridge fees reports, and Employee Overtime.

ADJOURNMENT:

The meeting adjourned at 10:20 a.m. to reconvene on Wednesday, May 17, 2023 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk