

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

September 28, 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 14, 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 General Election informing that the ballot will be 17" long instead of 14" due to two constitutional amendment questions and the Wilson County sales tax question. She also requested permission to email direct deposit forms to employees, which was approved by consensus.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented an oversize/overweight road permit for Van Dyke Brothers to transport transmitter for Evergy on three miles of Anderson Road. He also discussed the final draft from KDEM for FEMA Disaster #DR4449KS in the amount of \$157,737.00, which is the Federal 75% cost share. He also reminded that the KAC Annual Conference is October 17-19, so there will be no Commission meeting on October 19th.

ACTION: A motion was made by Commissioner Miller to approve the permit for Van Dyke Brothers as presented. Commissioner Scott seconded the motion, and the motion carried.

ROAD AND BRIDGE REPORT:

Kary Tatum, Road and Bridge Supervisor, reported that his department will be going to 8 hour working days, 5 days per week starting October 3rd for the fall/winter months. He also reported ditch work on 800 Road between Brown & Chase Roads.

HEALTH DEPARTMENT REPORT:

Amy Lell, Health department Administrator, gave a COVID update with 14 cases and 4 new hospitalizations. She also reported that the Bivalent COVID Booster shot has been received and citizens 12 & older can start getting them if they are two months from their previous vaccination. She also reported that the drive-thru flu shot clinic will be on October 14th at the Health Dept.

COUNTY ATTORNEY REPORT:

John Gillett, County Attorney, reported that Brandon Cameron was hired as a part time Assistant County Attorney for juvenile cases and assisting with jury trials.

SHERIFF’S REPORT:

Sheriff Jack Lucke, reported he is currently fully staffed. He also discussed a new requirement that Sheriff’s start E-filing with the Clerk of the District Court.

FY2023 HEALTH INSURANCE RENEWAL:

Dick Osterbuhr, Health Insurance Broker, presented the FY2022 PayFlex balances utilized year to date. He expressed concerns about an increase in insurance premiums for FY2023. He also reported he should have premium quotes from Aetna, Blue Cross & Blue Shield, and United Healthcare between October 15 and November 1.

OTHER BUSINESS:

- 1. Approved warrants in the amount of \$278,830.61.
- 2. Approved payroll in the amount of \$113,378.82.
- 3. Tax roll corrections: 2022-461 to 563.
- 4. Reports received: Attorney fees, and employee overtime.

ADJOURNMENT:

The meeting adjourned at 10:30 a.m. to reconvene on Wednesday, October 5, 2022 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk