## WILSON COUNTY, KANSAS OFFICIAL MINUTES

## July 20, 2022

The Board of County Commissioners, three members, Kayla Busch, County Clerk, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. in the Commission Room.

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**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.

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MINUTES:

**ACTION:** A motion was made by Commissioner Scott to approve the agenda as presented, and approve the minutes of July 6, 2022 as presented. Commissioner Miller seconded the motion, and the motion carried.

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### ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Supervisor gave an update on several roads, including Chase Road between 800 & 900, Ulysses Road between 250 & 300, and the low water bridge at 410 & Wichita Road. Also discussed 550 & Reno Road, and Humphrey Street. He reported that he has been having trouble getting tubes due to supply chain issues. He also reported that Starbuck has started the second bridge on Coyville Road, and it should be open to one lane traffic this week.

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### **COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, presented a resignation letter from Lola Shively as Guilford Township Trustee and reported that Amy Hebb was willing to fulfill the unexpired term. He also presented a \$0.25 pay increase request for Baylor Jaynes, Corrections SGT due to the completion of her introductory period. He also presented a pay increase for Kayla Busch due to her appointment as County Clerk to the unexpired term of Rhonda Willard. He also discussed Billy Graham's contract increase request that was tabled. He also presented the Budget Assistance Agreement for FY2024 from Jarred, Gilmore & Phillips in the amount of \$2,350.00.

**ACTION:** A motion was made by Commissioner Scott to appoint Amy Hebb as Guilford Township Trustee for the unexpired term. Commissioner Miller seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Scott to approve the pay increase requests for Baylor Jaynes and Kayla Busch as presented. Commissioner Miller seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to approve and increase to the landfill contract in the amount of \$7,950.00 due to inflation factors. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the Budget Assistance Agreement for the FY2024 budget as presented. Commissioner Scott seconded the motion, and the motion carried.

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### HEALTH DEPARTMENT REPORT:

Amy Lell, Health Department Administrator, reported 48 active COVID cases in Wilson County as of today. She also shared that her WIC budget was completed and submitted to KDHE. She also reported that Amber Davis was at the School Nurse Conference in Wichita, as well as Brenda Stoneberger is attending the WIC Conference in Orlando, Florida. She also requested a WIC cell phone, funded by the WIC program, which was approved by consensus.

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## COUNTY CLERK REPORT:

Kayla Busch, County Clerk, gave an election update of 50 early voters so far, and she has mailed out 250 advanced ballots to date. She requested to increase the Poll Worker, Audit Board, and Counting Board election pay rate from \$7.50 to \$10.00 per hour, as well as provide one meal for the Poll Workers on Election Day. She also reported the notices of entities going over their Revenue Neutral Rate she received thus far, and shared that she will use Komtec to send out those notices, the same company the Treasurer's Office uses for Tax Statements. She also discussed Election Officer Pay in lieu of Resolution #475.

**ACTION:** A motion was made by Commissioner Miller to increase the poll workers pay rate from \$7.50 to \$10.00 per hour, and provide one meal on Election Day for the poll workers. Commissioner Scott seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to rescind Resolution #475. Commissioner Scott seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to approve the Election Officer Salary in the amount of \$7,000.00 per year. Commissioner Scott seconded the motion, and the motion carried.

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## **OTHER BUSINESS:**

- 1. Reports received: Treasurer, Road & Bridge, Attorney fee reports, and employee overtime report.
- 2. Approved warrants in the amount of \$488,070.52.
- **3.** Approve payroll in the amount of \$275,078.49.
- 4. Approved tax roll corrections: 2022-325 to 380.

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# ADJOURNMENT:

The meeting adjourned at 10:30 a.m. to reconvene on Wednesday July 27, 2022 at 8:30 a.m.

BOARD OF COUNTY COMMISSIONERS WILSON COUNTY, KANSAS **RECORDED BY:** 

Casey Lair, Chairman

Kayla Busch, County Clerk