

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

November 6, 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 30, 2024 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, submitted a right-of-way permit for Doug Lamb. He also presented Charter Resolution #24-001 exempting Wilson County from certain provisions of K.S.A. 65-202 regarding annual sanitary inspections of school buildings & grounds by the county health officer. He also submitted a request to waive landfill fees for the City of Neodesha house demolition at 112 N. 9th Street, and the City of Fredonia house demolition at 115 N. 4th Street. He also presented a letter of support for a BEAD Grant application from Brightspeed for their service area within Wilson County.

ACTION: A motion was made by Commissioner Scott to approve the ROW permit for Doug Lamb as presented. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to adopt Charter Resolution #24-001 as presented. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to approve the landfill fees waiver requests as presented. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to approve the letter of support for the BEAD Grant application from Brightspeed. Commissioner Miller seconded the motion, and the motion carried.

COUNTY CLERK:

Kayla Busch, County Clerk, reported that the General Election went smoothly with no major issues nor incidents. There was a 76% voter turnout, with 3,736 total votes cast & 168 provisional ballots to be determined by the Board of Canvassers at the Canvass of Votes next Wednesday at 9:00 a.m.

SHERIFF'S REPORT:

Sheriff Jack Lucke, presented \$0.25 per hour pay increase requests for Debra Halstead, Lacie Culbertson, Christine Boud, Breana Lane, and Alexandra Jakubowski due to completing their introductory periods.

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

GRANBY STREET KDOT GRANT SERVICES CONTRACT:

Garrett Nordstrom with Governmental Assistance Services, discussed various grant opportunities for the Granby Street Project. He presented a contract for grant application services in the amount of \$13,500.00.

ACTION: A motion was made by Commissioner Miller to approve the contact with Governmental Assistance Services as presented. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. The Commission agreed by consensus to cancel their meetings on November 27th & December 25th. Their year-end meeting will be on December 27th at 10:00 a.m.
2. Reports received: GIS and Register of Deeds fee reports. 911 call stats.

ADJOURNMENT:

The meeting adjourned at 10:05 a.m. to reconvene on Wednesday, November 13, 2024 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk