

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

February 14, 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 February 7, 2024 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD AND BRIDGE REPORT:

Kary Tatum, Road & Bridge Supervisor, submitted a right-of-way permit for Mark Baker. He also reported on road grading & rock hauling, Whitaker Aggregates are assisting with hauling at no charge if the rock is purchased from them. He also informed that a new engine for the landfill truck from Foley Tractor was estimated at \$54,000.00, but researching other remanufactured options. Opened sealed bids for the surplus trailer received from Ray Fairbanks in the amount of \$420.00, and Michael Busch in the amount of \$302.00.

ACTION: A motion was made by Commissioner Miller to approve the purchase of a remanufactured engine not to exceed \$25,000.00 for the landfill truck. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to accept the bid from Ray Fairbanks as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented quotes for two Drones in the amount of \$14,228.00 from Unmanned Vehicle Technology for both the Fredonia & Nedesha Police Departments. He also gave an update on the status of the new generator for the Courthouse.

ACTION: A motion was made by Commissioner Scott to approve the purchase of two Drones from UVT as presented. Commissioner Miller seconded the motion, and the motion carried.

EXECUTIVE SESSION:

At 9:40 a.m. a motion was made by Commissioner Miller to recess to executive session for 5 minutes to discuss matters of non-elected personnel pertaining to employee performance pursuant to K.S.A. 75-4319 with the Commissioners, Kary Tatum, Kris Marple, and Kayla Busch present. Commissioner Scott seconded the motion, and the motion carried. The regular meeting resumed at 9:45 a.m. with no action taken.

SHERIFF'S REPORT:

Sheriff Jack Lucke, presented an estimate for a 2024 Dodge Ram 1500 patrol truck in the amount of \$45,768.00 from Jay Hatfield. He also discussed continued corrections staffing issues, and vehicle tag readers to detect stolen vehicles, which was tabled.

ACTION: A motion was made by Commissioner Miller to approve the purchase of a 2024 Dodge Ram 1500 patrol truck from Jay Hatfield as presented. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved warrants in the amount of \$236,707.48.
2. Approved tax roll corrections: 2024-199 to 214.
3. Reports received: Register of Deeds, and Sheriff's fees.

ADJOURNMENT:

The meeting adjourned at 10:05 a.m. to reconvene on Wednesday, February 21, 2024 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk