

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

January 31, 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 January 17, 2024 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD AND BRIDGE REPORT:

Kris Marple, County Coordinator, presented right-of-permits for ET Tower and for Evergy on behalf of Kary Tatum who was attending a transportation safety training.

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

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented a letter from the 31st Judicial District Nominating Commission requesting the re-appointment of the non-lawyer member for Wilson County. Nancy Burns is the current member and her term doesn't expire until March, but due to the passing of Magistrate Judge Thomas Mikulka the process has started to appoint his replacement. He also submitted the annual Household Hazardous Waste Agreement with Montgomery County for renewal.

ACTION: A motion was made by Commissioner Miller to re-appoint Nancy Burns to the Nominating Commission as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the HHW Agreement renewal with Montgomery County as presented. Commissioner Scott seconded the motion, and the motion carried.

REGISTER OF DEEDS:

Christina Slaughter, Register of Deeds, introduced her new full-time employee, Savanna Blevens.

OTHER BUSINESS:

1. Approved warrants in the amount of \$356,872.04.
2. Approved payroll in the amount of \$118,305.26
3. Approved tax roll corrections: 2024-173-176.
4. Reports received: Employee overtime.

ADJOURNMENT:

The meeting adjourned at 9:35 a.m. to reconvene on Wednesday, February 7, 2024 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk