

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

May 15, 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 May 8, 2024 as presented. Commissioner Miller seconded the motion, and the motion carried.

**ROAD AND BRIDGE REPORT:**

Kary Tatum, Road and Bridge Supervisor, was absent due to working on roads. Commissioner Miller informed that the used motor grader sold on Purple Wave for \$66,000.00. He also reported on the purchase of a used oil distributor in the amount of \$5,500.00.

**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, discussed quotes for removal of two trees on the Courthouse lawn from Falling Tree Services in the amount of \$1,900.00, and Bill's Tree Service in the amount of \$4,000.00. He also presented an employment application from Timothy Dimick for a truck driver position at Road & Bridge, which was approved by consensus. He also submitted the McCully & Associates agreement renewal for consulting services with the Appraiser's Office for the 2025 valuation year in the amount of \$21,800.00, which is the same amount as 2024. He also discussed a federal cyber-security program that the County qualifies for free protection via EI-ISAC.

**ACTION:** A motion was made by Commissioner Miller to the quote from Falling Tree Services as presented. Commissioner Scott seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to approve the agreement renewal with McCully & Associates as presented. Commissioner Scott seconded the motion, and the motion carried.

**HEALTH DEPT. REPORT:**

Amy Lell, Health Dept. Administrator, reported that HB 2754 passed which allows Public Health Department's to opt out of school inspections within their jurisdictions effective July 1<sup>st</sup>. She also discussed proposed amendments to the USD #387 School Nurse Contract. The Commission inquired about overtime hours in her department.

**OTHER BUSINESS:**

1. Approved warrants in the amount of \$87,304.16.
2. Approved payroll in the amount of \$121,215.04.
3. Approved tax roll corrections: 2024-286 to 292.
4. Reports received: Employee overtime.

**ADJOURNMENT:**

The meeting adjourned at 10:00 a.m. to reconvene on Wednesday, May 22, 2024 at 9:00 a.m.

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

**RECORDED BY:**

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Casey Lair, Chairman

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Kayla Busch, County Clerk