

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

April 17, 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 April 10, 2024 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD AND BRIDGE REPORT:

Kary Tatum, Road and Bridge Supervisor, presented an estimate for a rebuilt engine for the landfill truck in the amount of \$30,000.00 from Larry's Diesel and includes a 1-year, unlimited mile warranty. He also requested for the department employees to switch to the 4 days, 10 hours work schedule per week, from 6:00 a.m. to 4:30 p.m. beginning on April 29th, which was approved by consensus.

ACTION: A motion was made by Commissioner Miller to approve the purchase of the rebuilt engine from Larry's Diesel as presented. Commissioner Scott seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented on behalf of the Health Dept a request for Amy Lell & Shanette Smith to attend the Immunization Conference on May 22nd & 23rd in Wichita, which was approved by consensus. Also, for Amber Davis & Shanette Smith to attend the School Nurse Conference on July 23-25 in Wichita, which was approved by consensus. Also, Amy Lell, Health Dept. Administrator is in the process of completing the 5-year Medicare reevaluation, and the Medicare fee is \$709.00. He also discussed a request for a fence viewing from Darin Ashenfelter, which was scheduled for May 1st @ 10:30 a.m.

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

COUNTY CLERK'S REPORT:

Kayla Busch, County Clerk, presented a quote for a new Dell laptop in the amount of \$1,453.60 from Midwest Computer Sales, which includes programming & installation.

ACTION: A motion was made by Commissioner Miller to approve the purchase of the laptop from MCS presented. Commissioner Scott seconded the motion and the motion, and the motion carried.

OTHER BUSINESS:

1. Approved warrants in the amount of \$117,738.86.
2. Approved payroll in the amount of \$125,116.75.
3. Approved tax roll corrections: 2024-284 to 285.
4. Reports received from: Employee Overtime.

ADJOURNMENT:

The meeting adjourned at 9:35 a.m. to reconvene on Wednesday, April 24, 2024 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk