

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

April 5, 2023

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 March 22, 2023 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented quotes from Midwest Computer in the amount of \$28,000.00 to replace the computer network servers at the Courthouse and Law Enforcement Center. He also discussed further information on the Neosho County Rural Water District #12 ARPA request for upgrades to their water line distribution system, and that the total for their portion in Wilson County was \$50,000.00. He also submitted the monthly budget reports, and April employee birthday cards for signature.

ACTION: A motion was made by Commissioner Miller to approve the purchase of the two computer network servers not to exceed \$30,000.00. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve \$50,000.00 of ARPA funds for Neosho County RWD #12 as presented. Commissioner Scott seconded the motion, and the motion carried.

ROAD & BRIDGE DEPARTMENT REPORT:

Kary Tatum, Road and Bridge Supervisor, presented a right-of-permit from Chris Tinsley for a water line on Thomas Road. He also reported that there were numerous trees down due to recent storms. He also presented a resignation form for Benny Culbertson. He also discussed equipment for the next year's budget, and pending asphalt work for this summer. He also reported a water leak at 1000 & Scott Road that he is working with the Rural Water District #10 to get resolved.

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

COUNTY APPRAISER'S REPORT:

Jessica Porter, County Appraiser, reported that she completed 53 informal property valuation hearings this year. She also reported she will be understaffed until July.

COUNTY CLERK'S REPORT:

Kayla Busch, County Clerk, gave an election update on the proposed Presidential Preference Primary for August 2024 and if it's signed by Governor Kelly, the State of Kansas will implement a reimbursement process for the County's election costs.

OTHER BUSINESS:

1. Approved Payroll in the amount of \$119,208.36.
2. Approved warrants in the amount of \$863,955.21.
3. Reports received: GIS, Clerk, Register of Deeds, Road & Bridge, and Sheriff fee reports, Over & Short Fund, and Employee Overtime.

ADJOURNMENT:

The meeting adjourned at 10:25 a.m. to reconvene on Wednesday, April 12, 2023 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk