

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

February 22, 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 February 15, 2023 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented the LEPC Bylaws as amended for approval every five years after review & recommendation by the Local Emergency Planning Committee.

ACTION: A motion was made by Commissioner Scott to approve the LEPC Bylaws as amended. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPARTMENT REPORT:

Kary Tatum, Road and Bridge Supervisor, along with Dustin Daniels with Foley Equipment presented two used 2018 CAT 120M motor graders still under warranty for review. Kary also gave an update on the Peterbilt truck that is having electrical issues, and also reported that he is awaiting estimates for asphalt repairs on Bethel Road and Coyville Road.

ACTION: A motion was made by Commissioner Scott to approve the lease-purchase of two used 2018 CAT 120M motor graders in the amount of \$290,000.00. Commissioner Miller seconded the motion, and the motion carried.

OTHER BUSINESS:

1. The Commission approved by consensus to cancel their regular meetings on March 15th, 29th & April 5th.
2. Approved payroll in the amount of \$114,196.28, and warrants in the amount of \$51,190.68.
3. Reports received: Employee Overtime.

ADJOURNMENT:

The meeting adjourned at 10:00 a.m. to reconvene on Wednesday, March 1, 2023 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk