

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

June 26, 2024

The Board of County Commissioners, Casey Lair, Andrew Miller & Jerry Scott, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. in the Commission Room. County Clerk Kayla Busch was absent.

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 June 19, 2024 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD AND BRIDGE REPORT:

Kary Tatum, Road and Bridge Supervisor, presented a right-of-way permit for Brightspeed. He also reported that guardrail will be installed on the Buxton Road culverts that has been installed.

Dennis & Peggy Ogle discussed recent flooding on their property at 9133 1000 Road, and requested ditching on the North side of 1000 Road to help with drainage of 140 acres.

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

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented a Neighborhood Revitalization Plan application for John Seiwert. He also submitted the 2024-25 School Nurse Agreement for USD #387 in the amount of \$18,451.76. He also gave an update on the Federal & State BIL Infrastructure Programs.

ACTION: A motion was made by Commissioner Miller to approve the NRP application for John Seiwert as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the USD #387 School Nurse agreement for 2024-25 as presented. Commissioner Scott seconded the motion, and the motion carried.

SHERIFF'S REPORT:

Sheriff Jack Lucke, submitted \$0.25 pay increase requests for Deputies Amber Chrismon & Brandon Johnson which was the balance of their 2024 COLA, and Roberta Harris due to completing her introductory period. He also demonstrated the new Life Vac devices which will be provided to each deputy in the case of emergency. He also reported that the 2019 Dodge Ram patrol truck is being repaired due to being damaged by a large rock on Finney Road.

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

OTHER BUSINESS:

1. Approved warrants in the amount of \$94,428.88, and payroll in the amount of \$120,786.52.
2. Reports received: Employee overtime.

ADJOURNMENT:

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

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk