

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

April 24, 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 April 17, 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 Kyle Wells for a gas line crossing, and Tucker Nunnenkamp for a water line crossing. He also reported that the asphalt road oil has been delivered, and is in the process of acquiring an oil distributor. He also discussed asphalt road patching.

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

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, discussed an estimate from Uplink for a new repeater & tower installation for 911 Dispatch in the amount of \$25,376.64. He also gave the SEK Regional Juvenile Detention quarterly meeting report & budget request for FY2025. He also presented a Proclamation for Kansas County Government Month.

ACTION: A motion was made by Commissioner Miller to approve the estimate from Uplink as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to adopt the Kansas County Government Month Proclamation presented. Commissioner Miller seconded the motion, and the motion carried.

SHERIFF'S REPORT:

Sheriff Jack Lucke, requested \$0.25 per hour pay increases for Johnny Tynes, Melinda Schoonover, and Shelby Warren due to completing their introductory periods. He also discussed purchasing 10 life vacs in the amount of \$7,500.00, which was approved by consensus.

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

OTHER BUSINESS:

1. Approved warrants in the amount of \$203,292.55.
2. Approved additional payroll in the amount of \$1,120.00.

ADJOURNMENT:

The meeting adjourned at 10:00 a.m. to reconvene on Wednesday, May 1, 2024 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk