

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

February 7, 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 January 31, 2024 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD AND BRIDGE REPORT:

Kary Tatum, Road & Bridge Supervisor, reported on rock hauling & grading roads. He informed that he has contracted additional trucks & belly dumps to assist with hauling rock for at least three weeks. Commissioner Lair inquired about asphalt work on Bethel Road, which has been delayed due to waiting on cold patch. He also reported that the CAT motor grader #7 transmission repairs cost approximately \$50,000.00.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented a quote for two new boilers from McElroy's in the amount of \$73,955.00 and waiting on another quote. He also informed that two estimates are being obtained for painting the exterior of the Courthouse. He also discussed the status of new 911 frequency repeater locations in the County. He also submitted the monthly budget reports, and February employee birthday cards for signature.

COUNTY CLERK'S REPORT:

Kayla Busch, County Clerk, reported on new regulations requiring watermarks on every paper ballot and must be changed for each election. She informed that the new mandate would waste unused ballots, and will make it more difficult in ordering the correct number of ballots since they could no longer be copied.

COUNTY APPRAISER'S REPORT:

Jessica Porter, County Appraiser, reported that Change of Value Notices will be sent out in March. She also informed that there is a job opening in her department due to a resignation. She also requested pay increases for her staff, which was tabled.

OTHER BUSINESS:

1. Approved by consensus to cancel the February 28th County Commission meeting.
2. Approved warrants in the amount of \$134,279.22.
3. Approved payroll in the amount of \$124,731.70.
4. Approved tax roll corrections: 2024-181 to 198.
5. Reports received: Appraiser, GIS, Clerk, and Road & Bridge fees. 911 call log, and employee overtime.

ADJOURNMENT:

The meeting adjourned at 10:10 a.m. to reconvene on Wednesday, February 14, 2024 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk