

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

December 13, 2023

The Board of County Commissioners, 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. Commissioner Casey Lair was absent.

CALL TO ORDER: Commissioner Miller 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 November 29, 2023 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented the Local Emergency Operation Plan that was approved by the Kansas Department of Emergency Management. He also discussed the Local Ad Valorem Tax Reduction Fund legislation that would restore funding to cities & counties that was unfunded in 2001. The Kansas Association of Counties recommends contacting our legislators about the benefits it would have again for Wilson County taxpayers. He also submitted the monthly budget reports.

ACTION: A motion was made by Commissioner Scott to adopt the Local Emergency Operation Plan as approved by KDEM. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, presented an estimate from Foley Caterpillar for a new transmission in the CAT 140M2 motor grader #7 for the amount of \$40,084.44 which was approved by consensus to proceed. He also reported that the new plow truck has arrived.

COUNTY CLERK'S REPORT:

Kayla Busch, County Clerk, reported that she has hired Hailey Shaw as a full time employee in her office. She also reported that year-end procedures had been started for FY2023.

SHERIFF'S REPORT:

Sheriff Jack Lucke, reported that the 2017 Dodge patrol truck was totaled by the EMC insurance adjuster. He also presented the renewal proposal for the 2024 contract with ACH medical, which was increased from \$58,000.00 to \$75,000.00. He also discussed a quote from SEK Community Health Center for \$80,000.00 which were both tabled until more information can be obtained prior to the January 10, 2024 renewal date. He also reported that the Corrections Department is currently fully staffed.

OTHER BUSINESS:

1. Approved payroll in the amount of \$134,774.16.
2. Approved warrants in the amount of \$499,537.04.
3. Approved tax roll corrections: 2023-1003 to 1011.
4. Reports received: GIS, Health Dept, Sheriff, Appraiser, Road & Bridge, and Treasurer fees reports, Over & Short Fund report, 911 call log, and Employee Overtime report.

ADJOURNMENT:

The meeting adjourned at 10:20 a.m. to reconvene on Wednesday, December 20, 2023 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk