

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

June 21, 2023

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.

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 7, 2023 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, discussed the FY2024 County budget status. He also submitted a letter from KDHE requesting advice & counsel for pending permits from Starbuck Trucking. He also presented quotes for Drones for the Sheriff's Department to be paid for with EMPG funds.

ACTION: A motion was made by Commissioner Miller to approve the purchase of a Mavic 3T Drone from Unmanned Vehicle Technologies in the amount of \$6,316.00. Commissioner Scott seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road and Bridge Supervisor, reported on the status of the bridge replacement project on Harper Road. He also informed about oil distribution options for asphalt road work, the crew is in the process on 410 Road, then Bethel Road. He also discussed renting a trench packer versus purchasing one.

WILDCAT EXTENSION DISTRICT PRESENTATION:

Cheri Nelsen, Extension Agent, discussed National Pollinators Week and reported that a grant was received from the National 4-H Council for a Pollinator Habitat Program in Wilson County. 4-H Member J.P. Batzer presented information on his experience with pollination habitats.

HEALTH DEPT. REPORT:

Amy Lell, Health Dept. Administrator, reported that the Health Department building renovations have been completed. She also informed about the All Hands on Deck grant submitted in the amount of \$130,000.00 over two years, and also applying for a Workforce Development grant of \$106,000.00 over four years. She also requesting the purchase of a mopping Roomba, which was approved by consensus.

WILSON COUNTY CONSERVATION DISTRICT BUDGET REQUEST:

Rod Vorhees & Pam Walker, presented their FY2024 budget request in the amount of \$25,000.00.

WILSON COUNTY RURAL FIRE DISTRICT BUDGET REQUEST:

Rod Vorhees & Jason Booth, presented their FY2024 budget request in the amount of \$95,500.00, an increase due to upgrading radios and updating equipment.

EXECUTIVE SESSION:

At 10:40 a.m. a motion was made by Commissioner Miller to recess to Executive Session for 5 minutes to discuss matters of non-elected personnel pertaining to employee performance with the Commission & Kris Marple present. The regular session resumed at 10:45 a.m. with no action taken.

OTHER BUSINESS:

1. Approved warrants in the amount of \$289,548.23.
2. Approve payroll in the amount of \$119,394.98.
3. Reports received: Road & Bridge fee report, and 911 call log.

ADJOURNMENT:

The meeting adjourned at 10:45 a.m. to reconvene on Wednesday, June 28, 2023 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk