

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

March 8, 2023

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 March 1, 2023 as presented. Commissioner Miller seconded the motion, and the motion carried.

**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, presented an Emergency Vehicle permit for Dakota Carter for renewal. He also presented three interest rate quotes for the purchase of two 2018 CAT motor graders in the amount of \$290,000.00 for 60 months, from Bank of Commerce for 4.37%; First Oak Bank for 4.25%; and Community National Bank & Trust for 3.83%. He also presented the monthly budget reports, and March employee birthday cards for signature.

**ACTION:** A motion was made by Commissioner Miller to approve the Emergency Vehicle permit as presented. Commissioner Scott seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Scott to approve the interest rate quote from Community National Bank & Trust for 3.83% for 60 months. Commissioner Miller seconded the motion, and the motion carried.

**ROAD & BRIDGE DEPARTMENT REPORT:**

Kary Tatum, Road and Bridge Supervisor, reported that the boom mower is inoperable again and being repaired. He also informed that a tube was replaced at 200 & Pratt Rd. Cody Seller, Tom Bilyeu, Rodney & Jerry Hare, and Steve Freiss expressed concern over the high volume of commercial truck traffic on 410 Road. The Commission agreed to request no commercial truck traffic signage from KDOT at the US-75 and US-169 intersections. They will also request that the Sheriff's Dept patrol it more often.

**COUNTY CLERK'S REPORT:**

Kayla Busch, County Clerk, presented a quote from Election Systems and Software for five new Election Poll Books in the amount of \$11,485.00. She explained these poll books are guaranteed 15 years opposed to the last two Apple products that were only guaranteed 3 years. She also reported that she will be attending the Sanborn Institute Master Academy on Thursday & Friday.

**ACTION:** A motion was made by Commissioner Miller to approve the purchase of five ES&S Poll Books in the amount of \$11,485.00. Commissioner Scott seconded the motion, and the motion carried.

**SHERIFF'S REPORT:**

Sheriff Jack Lucke, presented a letter from Sedgwick County about the status of housing out of county inmates. He also discussed the Advanced Correctional Health Care contract renewal, which was tabled until more information is obtained.

**OTHER BUSINESS:**

1. Approved warrants in the amount of \$181,955.53.
2. Approved payroll in the amount of \$122,359.58.
3. Approved tax roll corrections: 2023-60 to 72.
4. Reports received: Register of Deeds, Clerk, Treasurer fees reports, Over & Short Fund, and Employee Overtime.

**ADJOURNMENT:**

The meeting adjourned at 10:25 a.m. to reconvene on **Wednesday, March 22, 2023** at 9:00 a.m.

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

**RECORDED BY:**

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Casey Lair, Chairman

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Kayla Busch, County Clerk