

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

February 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 January 25, 2023 as presented. Commissioner Miller seconded the motion, and the motion carried.

**COUNTY ATTORNEY'S REPORT:**

Brandon Cameron, County Attorney, requested an executive session for fifteen minutes to discuss matters of non-elected personnel. At 9:10 a.m. a motion was made by Commissioner Miller to recess to executive session for fifteen minutes to discuss matters of non-elected personnel, pursuant to K.S.A. 75-4319 with County Attorney Brandon Cameron & County Coordinator Kris Marple present. Commissioner Scott seconded the motion, and the motion carried. The regular meeting resumed at 9:25 a.m. with the following action taken.

**ACTION:** A motion was made by Commissioner Miller to approve a \$2.50 per hour pay increase for Brandon Cameron, and \$3.00 per hour pay increases for Jetta Osburn and Lynn Harding due to an increase in case load & operation changes being made in the office, which are within the current County Attorney's budget. Commissioner Scott seconded the motion, and the motion carried.

**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, presented the 2023 EMS Agreements with Fredonia Regional Hospital and the City of Neodesha with an increase of \$25,000.00 respectively from 2022. He also presented the monthly budget reports, and February employee birthday cards for signature.

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

**ROAD & BRIDGE DEPARTMENT REPORT:**

Kary Tatum, Road and Bridge Supervisor, presented an estimate from SEK Garage Doors for five new overhead doors at the County Shop in the amount of \$36,400.00. He also reported on a request to amend the speed limit to 25 mph on Tank Ave outside Neodesha, a Resolution will be adopted at the next meeting. He also further discussed repairs to Coyville Road, which is estimated at approx. \$300,000.00. He also recommended asphalt sealing Bethel Road this year.

**COUNTY CLERK'S REPORT:**

Kayla Busch, County Clerk, presented the Over & Short Fund Report on behalf of Treasurer Faye Price due to her attending the Kansas County Treasurer Associations Conference.

**SHERIFF'S REPORT:**

Sheriff Jack Lucke, further discussed staffing shortages in the Corrections Dept. He stated there are currently 6 Corrections Officers, but needs to have 14 to be fully staffed. He presented a packet of information including an employee bonus & wage increase proposal, which was tabled until further information can be obtained.

**OTHER BUSINESS:**

1. Approved warrants in the amount of \$496,531.19.
2. Approved payroll in the amount of \$116,635.95.
3. Tax roll corrections: 2023-35 to 55.
4. Reports received: Attorney, GIS, Health, Clerk, Treasurer, Appraiser, Register of Deeds and Sheriff fee reports. 911 call log, and Employee Overtime report.

**ADJOURNMENT:**

The meeting adjourned at 10:40 a.m. to reconvene on Wednesday, February 15, 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