

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

April 26, 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 April 19, 2023 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, submitted a maintenance agreement renewal from ERSI for GIS mapping. He also presented a request from the 31st Judicial Drug Court to be considered for a portion of the opioid settlement funds.

ACTION: A motion was made by Commissioner Scott to approve the maintenance agreement renewal from ERSI in the amount of \$2,090.00. Commissioner Miller seconded the motion and the motion carried.

HEALTH DEPARTMENT REPORT:

Amy Lell, Health Department Administrator, presented a change of status form for Stacie Ray. She also requested to purchase 4 new book cases in the amount of \$2,000.00 from grant funds, which was approved by consensus.

ACTION: A motion was made by Commissioner Miller to approve the change of status form as presented. Commissioner Scott seconded the motion, and the motion carried.

SHERIFF'S REPORT:

Sheriff Jack Lucke, presented a \$0.75 per hour pay increase request for Jay Nair due to promoting him to Jail Administrator. Travis Wright and Nicole Bicknell with Advanced Correctional Healthcare discussed the 2023 contract renewal for inmate medical care in the amount of \$58,000 which was an increase of \$10,000 from the current contract. The matter was tabled until the next meeting.

ACTION: A motion was made by Commissioner Miller to approve the pay increase request for Jay Nair as presented. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved warrants in the amount of \$157,372.92.

ADJOURNMENT:

The meeting adjourned at 10:15 a.m. to reconvene on Wednesday, May 10, 2023 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk