

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

December 18, 2024

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 December 11, 2024 as presented. Commissioner Miller seconded the motion, and the motion carried.

**ROAD & BRIDGE DEPT. REPORT:**

Kary Tatum, Road & Bridge Supervisor, presented a right-of-way permit application for Earl Porter.

**ACTION:** A motion was made by Commissioner Scott to approve the ROW permit for Earl Porter as presented. Commissioner Miller seconded the motion, and the motion carried.

**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, further discussed the Courthouse basement meeting room policy that was tabled. He informed that the interested party no longer wanted to use the room for a wedding reception. He recommended to increase the room rate from \$50.00 to \$100.00 per day with a \$100.00 refundable deposit. He'll amend the current resolution for adoption at a future meeting. He also submitted a letter of support for Cox Communication for their BEAD Grant application. He also discussed the employee pay plan for 2025 that was budgeted for based on years of service, the minimum increase will be \$1.00 per hour and the maximum increase will be \$2.00 per hour. The base starting wage rate will increase from \$11.00 per hour to \$12.00 per hour, and the longevity bonus will remain at \$0.15 per hour. He also informed that the Zoning Board recommended Zoning Case #SU-2024-002 favorable to the County Commission, which will be on the January 8, 2025 meeting agenda at 10:00 a.m.

**ACTION:** A motion was made by Commissioner Miller to approve the letter of support for Cox Communications as presented. Commissioner Scott seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to approve the 2025 employee pay plan as presented. Commissioner Scott seconded the motion, and the motion carried.

**HEALTH DEPT. REPORT:**

Amy Lell, Health Dept. Administrator, reported on two additional Pertussis. She also discussed the year-end disease stats for the County. She also informed that she applied for two mini-grants from KDHE for lead testing, and baby shower supplies.

**OTHER BUSINESS:**

1. Approved warrants in the amount of \$157,332.90.
2. Reports received: 911 call stats.

**ADJOURNMENT:**

The meeting adjourned at 10:00 a.m. to reconvene on **Wednesday, December 27, 2024 at 10:30 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