

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

November 13, 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 November 6, 2024 as presented. Commissioner Miller seconded the motion, and the motion carried.

CANVASS OF GENERAL ELECTION:

At 9:05 a.m. the Board of Canvassers convened to canvass the votes of the November 5th General Election. Kayla Busch, County Election Officer, submitted 168 provisional ballots. Following review, 37 were eligible to be counted and 131 were not eligible. The results didn't change any election outcomes.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, discussed the upcoming KAC Annual Conference on December 3rd-5th in Wichita, and the appointment of voting delegates. He also presented a quote to crack seal the Courthouse parking lot in the amount of \$6,390.00 from Jeff Hull's Paving & Seal Coating.

ACTION: A motion was made by Commissioner Miller to appoint Jerry Scott as the 2024 KAC Conference voting delegate, and Andrew Miller & Kris Marple as alternate voting delegates. Commissioner Lair seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to approve the quote from Jeff Hull's Paving & Seal Coating as presented. Commissioner Miller seconded the motion, and the motion carried.

OTHER BUSINESS:

1. The Commission agreed by consensus to cancel their meeting on December 4th due to the KAC Annual Conference in Wichita.
2. Approved warrants in the amount of \$209,508.03, and payroll in the amount of \$121,812.37.
3. Register of Deeds Christina Slaughter introduced her new employee Peggy Tabor.
4. Reports received: Employee Overtime.

ADJOURNMENT:

The meeting adjourned at 10:00 a.m. to reconvene on Wednesday, November 20, 2024 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk