

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

October 25, 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 October 18, 2023 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, discussed a proposal from the 911 Advisory Board to do a study of the best locations for a communications tower & repeater to relocate the 911 Dispatch frequency. He advised that TBS Electronics would do the study for \$1,500.00. He also reported on the annual landfill inspection, and that everything is in compliance except the fiberglass boat molds from Cobalt Boats can no longer be accepted due to they are considered industrial waste which is not permitted in a construction & demolition landfill. He also informed about the County Sewer District #1 permit renewal for Tulakes.

ACTION: A motion was made by Commissioner Miller to approve the quote from TBS Electronics as presented. Commissioner Scott seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, presented the Authority to Award Contract & Commitment of County Funds Agreement from KDOT for the Ness Bridge Project. B&B Bridge Company was awarded the project in the amount of \$642,981.00, of which the County's portion is \$142,000.00. He also discussed pending bridge & culvert repairs, and updated the priority list.

ACTION: A motion was made by Commissioner Miller to approve the Authority to Award Contract & Commitment of County Funds Agreement from KDOT as presented. Commissioner Scott seconded the motion, and the motion carried.

COUNTY CLERK'S REPORT:

Kayla Busch, County Clerk, presented the draft tax levy sheet for FY2024. She also submitted a letter of request from the SEK Area Agency on Aging to appoint Shevawn Shields to their Board of Directors.

ACTION: A motion was made by Commissioner Scott to appoint Shevawn Shields to the SEK Area Agency on Aging Board of Directors. Commissioner Miller seconded the motion, and the motion carried.

HEALTH DEPT. REPORT:

Amy Lell, Health Dept. Administrator & Stacie Ray, SSSL Coalition Coordinator, discussed the administration of the All Hands on Deck grant that was awarded to the Health Dept by KDHE and the Kansas Fights Addiction Prevention grant that was awarded to the SSSL Coalition by the Sunflower Foundation. The Commission agreed by consensus to continue the partnership with the Coalition with these grants as has been done with the Blue Cross/Blue Shield Pathways grant, until the Coalition has obtained their 501c3 status.

OTHER BUSINESS:

1. The employee Christmas lunch was discussed, and the Commission approved by consensus to accept the quote from Little Bear Catering in the amount of \$15.00 per meal, and to close the Courthouse on December 13th from 12:00-1:00 p.m.
2. Dick Osterbuhr gave an update on the pending County Health Insurance renewal with Aetna. He is also obtaining quotes from Blue Cross/Blue Shield, and United Healthcare.
3. Approved warrants in the amount of \$81,887.69.
4. Reports received: Clerk's fee report.

ADJOURNMENT:

The meeting adjourned at 10:50 a.m. to reconvene on Wednesday, November 1, 2023 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk