

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

July 19, 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 July 12, 2023 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented the fund cash balances report as of June 30th. He also submitted an estimate from Starbuck Trucking to replace the culvert on 1500 Road East of Jade Road in the amount of \$120,000.00, which was approved by consensus.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, reported that Harper Road should be reopened by Friday. He also informed that CAT motor grader #10 needs a new transmission, therefore it was approved by consensus to sell it on Purple Wave.

HEALTH DEPT. REPORT:

Amy Lell, Health Dept. Administrator, submitted a State Workforce Development Grant application in the amount of \$106,654.78 for a 4-year period. She also discussed the USD #387 School Nurse contract payments in 2019-20, 2020-21, and 2021-22 not being received. The matter was tabled until further information can be obtained.

ACTION: A motion was made by Commissioner Miller to approve the Workforce Development Grant application as presented. Commissioner Scott seconded the motion, and the motion carried.

COUNTY CLERK'S REPORT:

Kayla Busch, County Clerk, reported on the Kansas Dept. of Labor annual inspection. A formal report will be received from KDOL. She also informed that Revenue Neural Rate Hearing Notices have been received from USD #484, Fredonia Recreation Commission, Wilson County Rural Fire District, and Wilson County. Per state statute, the RNR hearing notice deadline is July 20th.

FY2022 AUDIT REPORT & FY2024 PROPOSED BUDGET:

Phil Jarred & Emily Franks, County Auditors, presented the FY2022 county audit report with no substantial findings. They also discussed the FY2024 county budget draft of 3 mills as proposed, however the Commission consented to only a 1.5 mill increase therefore approximately \$170,000.00 will be decreased from the original budget draft. They also submitted engagement letters for the FY2023 county audit & FY2025 county budget preparation.

ACTION: A motion was made by Commissioner Miller to accept the FY2022 county audit report as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the engagement letters with Jarred, Gilmore & Phillips, CPA for the FY2023 audit & FY2025 budget. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved warrants in the amount of \$218,524.58.

ADJOURNMENT:

The meeting adjourned at 10:50 a.m. to reconvene on Wednesday, July 26, 2023 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk