

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

December 27, 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 10:30 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 18, 2024 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented year-end fund transfer resolutions #2024-018 authorizing the transfer of \$8,000.00 from the Road & Bridge Fund to the Special Bridge Fund; #2024-019 authorizing the transfer of \$14,569.00 from the Emergency Preparedness General Fund to the EMPG Fund; #2024-020 authorizing the transfer of \$100,000.00 from the Sheriff General Fund to the Special County Reserve Fund; #2024-021 authorizing the transfer of \$250,000.00 from the Road & Bridge Fund to the Special Machinery & Equipment Fund; 2024-022 authorizing the transfer of \$250,000.00 from the Road & Bridge Fund to the Special Highway Improvement Fund; and #2024-023 authorizing the transfer of \$5,000.00 from the County Treasurer Special Auto Fund to the County Treasurer Special Auto Reserve Fund. He also submitted Memorandum of Understanding Agreements for outstanding projects to obligate ARPA Funds until December 31, 2026 with Wilson County Rural Water District #9, Neosho County Rural Water District #6, Wilson County 911 Central Dispatch, SEKRPC, and Wilson County Road & Bridge Department. He also discussed upgrading the network server for the Courthouse due to support ending in 2024, and presented a quote from Dell Technologies in the amount of \$20,596.11.

ACTION: A motion was made by Commissioner Miller to adopt Resolution #2024-018 to #2024-023 as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to approve the MOU Agreements as presented. Commissioner Miller seconded the motion, and the motion carried.

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

OTHER BUSINESS:

1. Approved warrants in the amount of \$112,906.19, and payroll in the amount of \$121,636.61.
2. Reports received: Employee Overtime.

ADJOURNMENT:

The meeting adjourned at 11:10 a.m. to reconvene on **Wednesday, January 8, 2025 at 9:00 a.m.**

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk