

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

November 1, 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 25, 2023 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented a letter of support for the Four County Mental Health Center's transportation grant application to KDOT for signature. He also reported that Fredonia Family Care made an offer of \$1,000.00 to purchase the CliniCool Temp Tech 2000 vaccine refrigerator that is no longer needed at the Health Dept. He also submitted November employee birthday cards for signature.

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

ACTION: A motion was made by Commissioner Miller to approve the sale of the surplus vaccine refrigerator & accept the offer from Fredonia Family Care as presented. Commissioner Scott seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, submitted a right-of-way permit for Graff Ranch to trench a water line. He also reported that asphalt should be available next week to finish projects before winter. He also presented an employment application from Randy Farrah for a motor grader operator, which was approved by consensus.

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

COUNTY CLERK'S REPORT:

Kayla Busch, County Clerk, reported that property tax statements have been sent for mailing. She is also still in the process of assigning poll works for the November 7th election.

OTHER BUSINESS:

1. Approved payroll in the amount of \$115,975.24.
2. Approved warrants in the amount of \$244,924.20.
3. Reports received: Appraiser and Health Dept fee reports, and employee overtime.

ADJOURNMENT:

The meeting adjourned at 9:40 a.m. to reconvene on Wednesday, November 8, 2023 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk