

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

January 10, 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 January 3, 2024 as presented. Commissioner Miller seconded the motion, and the motion carried.

**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, informed that the Ness Bridge replacement project is scheduled to start construction on January 16<sup>th</sup>. He also submitted a Neighborhood Revitalization Plan application for Allison Miller. He also discussed appointing Jim Schmitz from Linn County as a temporary County Surveyor to fill in for William Cook while he's on leave. He also presented the landfill monitoring wells test report. He also gave a Legislative Update regarding the Local Ad Valorem Tax Reduction (LAVTR).

**ACTION:** A motion was made by Commissioner Scott to approve the NRP application as presented. Commissioner Lair seconded the motion, and the motion carried. Commissioner Miller abstained.

**ACTION:** A motion was made by Commissioner Miller to appoint Jim Schmitz as a temporary County Surveyor until further notice. Commissioner Scott seconded the motion, and the motion carried.

**SHERIFF'S REPORT:**

Sheriff Jack Lucke, further discussed inmate healthcare providers. He submitted a contract from SEK Community Health Center in the amount of \$67,200.00, with a possible \$400 per month decrease depending on the inmate census.

**ACTION:** A motion was made by Commissioner Miller to approve the inmate healthcare contract with SEKCHC as presented. Commissioner Scott seconded the motion, and the motion carried.

**EXECUTIVE SESSION:**

At 9:50 a.m. a motion was made by Commissioner Miller to recess to executive session for 10 minutes to discuss matters of non-elected personnel pertaining to an employee change of status request pursuant to K.S.A. 75-4319 with the Commissioners, Connie O'neill, Christina Slaughter, Kris Marple, and Kayla Busch present. Commissioner Scott seconded the motion, and the motion carried. The regular meeting resumed at 10:00 a.m. with no action taken.

**EXECUTIVE SESSION:**

At 10:00 a.m. a motion was made by Commissioner Miller to recess to executive session for 5 minutes to discuss matters of non-elected personnel pertaining to an employee change of status request pursuant to K.S.A. 75-4319 with the Commissioners, Kris Marple, and Kayla Busch present. Commissioner Scott seconded the motion, and the motion carried. The regular meeting resumed at 10:05 a.m. with the following action taken.

**ACTION:** A motion was made by Commissioner Miller to offer Shyla Schultz an hourly rate of \$14.50 per hour for the Deputy Register of Deeds position effective January 2<sup>nd</sup> and 5% COLA effective January 8<sup>th</sup>. Commissioner Scott seconded the motion, and the motion carried.

**OTHER BUSINESS:**

1. Approved payroll in the amount of \$129,754.00 & warrants in the amount of \$303,112.30.
2. Approved tax roll corrections: 2024-46 to 130.
3. Approved by consensus to cancel the January 24<sup>th</sup> Commission meeting.
4. Reports received: Employee Overtime.

**ADJOURNMENT:**

The meeting adjourned at 10:15 a.m. to reconvene on Wednesday, January 17, 2024 at 9:00 a.m.

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

**RECORDED BY:**

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Casey Lair, Chairman

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Kayla Busch, County Clerk