

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

September 11, 2024

The Board of County Commissioners, Casey Lair, Andrew Miller & Jerry Scott, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. in the Commission Room. County Clerk Kayla Busch was absent.

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 September 4, 2024 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented Resolution #2024-014 authorizing the closure of a portion of 1900 Road between Queen Road & Quinter Road, and a portion of Quinter Road between 1900 Road & 1950 Road. He also discussed the condition of Reno Road near Altoona.

ACTION: A motion was made by Commissioner Scott to adopt Resolution #2024-014 as presented. Commissioner Miller seconded the motion, and the motion carried.

HEALTH DEPT. REPORT:

Amy Lell, Health Dept. Administrator, informed that Cassie Edson is retiring effective October 31st. She discussed a proposal to distribute the duties between Stephanie Hufford & Shanette Smith, increasing their pay rates, and changing the employment status of Shanette from part-time to full-time. The pay rate increase request was tabled until further information can be obtained.

ACTION: A motion was made by Commissioner Miller to approve the change of employment status of Shanette Smith from part-time to full-time effective September 16th. Commissioner Scott seconded the motion, and the motion carried.

REVENUE NEUTRAL RATE & FY2025 BUDGET HEARINGS:

At 10:00 a.m. Commissioner Lair opened the Revenue Neutral Rate public hearing for FY2025. Dean Silvey requested to lower the proposed mill levy from 70.546 to 66.977 due to the increase in property valuations. There were no other public comments.

ACTION: A motion was made by Commissioner Miller to adopt Resolution #2024-015 authorizing the increase of the mill levy above the Revenue Neutral Rate of 66.977. Commissioner Scott seconded the motion, and the motion carried 3-0. Commissioners Lair, Miller & Scott voted yes for Resolution #2024-015.

Commissioner Lair opened the public hearing for the proposed FY2025 County budget. Dean Silvey requested Commissioner Miller to vote no. Tom Hood, CEO of Wilson Medical Center, thanked the Commission for their continued financial support for WMC. The Commissioners explained why the increase is necessary by keeping the mill levy of 70.546 the same as FY2024.

ACTION: A motion was made by Commissioner Miller to adopt the FY2025 proposed County budget as published in the amount of \$10,694,110. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved warrants in the amount of \$428,213.61.
2. Reports received: 911 call stats, and Employee Overtime.

ADJOURNMENT:

The meeting adjourned at 10:25 a.m. to reconvene on Wednesday, September 18, 2024 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk