

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

July 17, 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 July 10, 2024 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, per K.S.A. 79-1613 submitted a request on behalf of Britney Lawrence to abate the applicable property taxes of the residence at 1521 N. 8th Street, Neodesha due to being destroyed by a fire.

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

FY2025 PROPOSED COUNTY BUDGET:

Phil Jarred, County Auditor, reviewed the draft of the FY2025 proposed County budget. Following discussion, the County Commission agreed by consensus to keep the mill levy at 70.546 mills & propose a \$10,694,110 budget for FY2025.

ACTION: A motion was made by Commissioner Miller to schedule the Revenue Neutral Rate Hearing followed by the Budget Hearing on September 11th at 10:00 a.m. in the County Commission Room. Commissioner Scott seconded the motion, and the motion carried.

HEALTH DEPT. REPORT:

Amy Lell, Health Dept. Administrator, presented quotes for a new copy machine from McCarty's & Digital Connections. She also requested approval for staff to attend the Safe Sleep Instruction for Infants in the amount of \$500.00 plus lodging, which was approved by consensus. She also reported that the BC/BS Pathways account will be closing after July 31st. She also invited the Commissioners to the Public Health Roadshows in Eureka or Parsons.

ACTION: A motion was made by Commissioner Scott to approve the lease-purchase of a copier from McCarty's in the amount of \$1,140.00 per month for 3-years. Commissioner Miller seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved warrants in the amount of \$68,890.88.

ADJOURNMENT:

The meeting adjourned at 10:00 a.m. to reconvene on Wednesday, July 24, 2024 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk