

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

September 4, 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 August 21, 2024 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, discussed a request to chip & seal 1025 Road between Pratt Road & Ottawa Road which was denied, but will consider applying a road stabilizer product depending on cost. Kevin Starbuck reported that the 2100 & Harper bridge estimate is \$95,000.00. He also discussed the asphalt road work plan, which will be approximately \$45,000.00 per mile. He also presented a quote for a restroom facilities & septic system at the landfill in the amount of \$35,000.00.

ACTION: A motion was made by Commissioner Miller to approve the purchase of a restroom facilities & septic system at the landfill in the amount of \$35,000.00. Commissioner Scott seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented interest rate financing quotes for 2-2024 Kioti tractors & Iron Craft mowers as follows, First National Bank in Fredonia 4.5%, First Oak Bank 7%, Community National Bank & Trust 6.37%, and Bank of Commerce 4.82%. Commissioners Miller & Scott declined to accept a quote due to the possibility of interest rates decreasing in the near future. Commissioner Lair abstained. Kris also submitted an estimate from Eaton Corporation for the annual UPS maintenance agreement in the amount of \$3,536.21, and four new battery replacements in the amount of \$5,501.94 for 911 Central Dispatch.

ACTION: A motion was made by Commissioner Miller to approve the quotes from Eaton Corporation as presented. Commissioner Scott seconded the motion, and the motion carried.

ROAD CLOSURE HEARING:

At 10:30 a.m. Commissioner Lair opened the hearing for road closures of 1900 Road East of Queen Road to Quinter Road, and Quinter Road North of 1900 Road to 1950 Road. Those present were the Commissioners, County Coordinator Kris Marple, and Petitioner Lenny Harvey & Jaxson Anderes representing Petitioners Roy & Richard Varner. They stated that the roads were requested to be closed due to their being unpassable for normal traffic for years, and were only used as service roads for the adjacent landowners. There being no opposition present, and no further comments Commissioner Lair closed the hearing at 10:35 a.m. The Commissioners returned the Courthouse.

OTHER BUSINESS:

1. Approved warrants in the amount of \$481,161.24.
2. Approved payroll in the amount of \$120,364.65.
3. Reports received: GIS, Appraiser, and Road & Bridge Dept fee reports.

ADJOURNMENT:

The meeting adjourned at 11:05 a.m. to reconvene on Wednesday, September 11, 2024 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk