

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

November 9, 2022

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 November 2, 2022 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD AND BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, reported that asphalt repairs on Coyville Road will be delayed due to weather. He also presented two estimates to replace five overhead doors at the County shop from Independence Overhead Door in the amount of \$31,250.00, and Aaxcel Overhead Doors in the amount of \$26,987.00. He also presented a right-of-way permit for Kyle Jantz for road ditch work and culvert installation.

ACTION: A motion was made by Commissioner Scott to approve the estimate from Aaxcel Overhead Doors in the amount of \$26,987.00 as presented, which will be paid from the ARPA Fund. Commissioner Miller seconded the motion, and the motion carried.

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

COUNTY CLERK'S REPORT:

Kayla Busch, County Clerk, reported that there was a 59% voter turn out for the General Election on November 8th. She also reported there are approximately 50 provisional ballots that will need to be canvassed on November 16th at 9:00 a.m., and that students from the Fredonia High School Government Class will be counting write-in votes today at 1:00 p.m., and that the Election Audit will be held on Thursday at 9:00 a.m. She also reported the November Abstract was completed on time.

SHERIFF'S REPORT:

Sheriff Jack Lucke, presented a quote for a 2021 Dodge Ram 1500 in the amount of \$38,533.00 from Olathe Ford. He also requested to increase out of county inmate housing rates from \$35.00 per day to \$45.00 per day, and requested to review increasing fees for VIN inspections, offender registration, and process service for 2023.

ACTION: A motion was made by Commissioner Miller to approve the purchase of the 2021 Dodge Ram 1500 in the amount of \$38,533.00. Commissioner Scott seconded the motion, and the motion carried.

ACTION: Commissioner Miller made a motion to increase the out of county inmate housing rates from \$35.00 to \$45.00 per day effective January 1, 2023. Commissioner Scott seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented Resolution #2022-008 designating the Official County Holidays for 2023. He also reported that two 2022 Dodge Ram trucks for the Rural Fire District were ordered and delivered to Bartlesville Dodge Ram in the amount of \$105,000.00. He also submitted the monthly budget reports.

ACTION: A motion was made by Commissioner Scott to adopt Resolution #2022-008 as presented. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the purchase of the 2022 Dodge Ram trucks for the Rural Fire District, which will be paid from the ARPA Fund. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved warrants in the amount of \$68,353.17.
2. Reports received: Appraiser, Health, and Treasurer fee reports.

ADJOURNMENT:

The meeting adjourned at 10:20 a.m. to reconvene on Wednesday, November 16, 2022 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk