

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

June 7, 2023

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 May 31, 2023 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, reported that the pending Tax Foreclosure Sale will tentatively be scheduled for August. He also presented a renewal quote from EMC Insurance Company in the amount of \$313,245.00. He also submitted requests for the use of the Courthouse parking lot for the Star Spangled Splash on July 1st, and the Gazebo for a wedding on August 12th, which were approved by consensus.

ACTION: A motion was made by Commissioner Miller to approve the EMC insurance policy renewal as presented. Commissioner Scott seconded the motion, and the motion carried.

MAINTENANCE REPORT:

Nick Lewis, Maintenance Supervisor, presented two quotes for the postage meter from 360 Document Solutions in the amount of \$15,116.85, and from Quadient which has the current contract in the amount of \$15,219.00. He recommended that we remain with Quadient.

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

TREASURER'S REPORT:

Faye Price, County Treasurer, requested approval to remove the front counter and replace the desks in her office to improve customer service. She presented a quote for the new desks from Navarat's in the amount of \$11,000.00.

ACTION: A motion was made by Commissioner Miller to approve her request, and accept the quote from Navarat's as presented. Commissioner Scott seconded the motion, and the motion carried.

ROAD & BRIDGE REPORT:

Kary Tatum, Road and Bridge Supervisor, reported that a belly dump truck is down and being repaired. He also reported ditching & roadwork being done at 1400 & Kingman Road, and requested Starbuck Trucking to replace the large tube culvert at 1500 & Jade Road estimated in the amount of \$150,000.00, which was approved by consensus. He also reported he and Kari Odell would be attending a Noxious Weed meeting at Lake Fagan on Friday. Commissioner Miller discussed a call from Don Whitson about road grading on Wichita Road between 600 & 850 Roads, which Kary informed has been taken care of. He also discussed the tube extensions being done on Coyville & Gove Roads.

COUNTY CLERK'S REPORT:

Kayla Busch, County Clerk, gave an update on the August Primary Election which will be for the City of Neodesha only. She reported that there will only have paper ballots for this election and will not be using the usual election equipment, but will be hiring a counting board. She also reported that she is planning on doing an early voting day in Neodesha for the Primary Election.

FOUR COUNTY MENTAL HEALTH BUDGET REQUEST:

Greg Hennen & Steve Denny gave an update about daily functions at FCMH Center, as well as the numbers of clients being seen at each location. They submitted a proposed FY2024 budget request in the amount of \$65,000.00. They also reported their plans of a new office location in Fredonia.

OTHER BUSINESS:

1. Approved warrants in the amount of \$255,031.82.
2. Reports received: GIS, Clerk, Election, Sheriff, Treasurer, Health Dept, and Register of Deeds fee reports.
3. Joe Rudd expressed concern over an ongoing water issue between his residence and Cornerstone Christian Church.

ADJOURNMENT:

The meeting adjourned at 10:25 a.m. to reconvene on **Wednesday, June 21, 2023** at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk