

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

November 29, 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 November 15, 2023 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, presented a right-of-way permit for Evergy. He also discussed installing emergency lighting on work trucks for better visibility & protection, the matter was tabled until further information can be obtained. He also reported that the CAT excavator repairs totaled \$15,000.00. He also informed that a dead end sign was installed at 850 Road & Wichita Road, and a minimum maintenance road sign was installed at 600 Road & Wichita Road.

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

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented a Neighborhood Revitalization Plan application for TCI. He also presented Resolution #2023-012 designating the 2024 Official County Holidays. He also discussed adding December 26th as an official county holiday for this year. He also recommended year-end employee bonuses as follows: \$200 for Elected Officials, Heads of Dept & FTE eligible employees, \$100 for PTE eligible employees & FTE within their introductory period, and \$50 for PTE eligible employees within their introductory period. He also presented December employee birthday cards for signature.

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

ACTION: A motion was made by Commissioner Miller to adopt Resolution #2023-012 as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to designate December 26, 2023 as an official county holiday. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the year-end employee bonuses as recommended. Commissioner Scott seconded the motion and the motion carried.

COUNTY CLERK'S REPORT:

Kayla Busch, County Clerk, inquired about the procedure for the end of year business day on December 29th. The Commission agreed by consensus to close the Courthouse at 10:00 a.m. and employees may leave at 3:00 p.m.

SHERIFF'S REPORT:

Sheriff Jack Lucke, reported that another patrol vehicle was damaged in an accident. He also informed that there is still an opening for a corrections officer.

OTHER BUSINESS:

1. Approved by consensus to cancel the December 6th Commission meeting due to that Commissioners Miller & Scott, and Coordinator Marple will be attending the KAC Annual Conference in Wichita.
2. Approved payroll in the amount of \$124,882.58.
3. Approved warrants in the amount of \$309,787.66.
4. Approved tax roll corrections: 2023-209 to 908.
5. Reports received: Employee Overtime.

ADJOURNMENT:

The meeting adjourned at 10:00 a.m. to reconvene on **Wednesday, December 13, 2023** at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk