

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

October 18, 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 October 11, 2023 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, discussed a request from the Mennonite School for dust control on 800 Road adjacent to the school. Due to it being too late for this year, the matter will be further discussed next Spring.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, was absent. Commissioner Miller discussed pending road work on Decatur Road & Coyville Road. Commissioner Lair discussed a portion of 500 Road that needs to be addressed between Scott Road & Thomas Road. It was also reported that the Harper Bridge asphaltting has been done, but needs some minor fixes.

COUNTY CLERK'S REPORT:

Kayla Busch, County Clerk, reported that early advanced voting started today at 8:00 a.m. and is available until November 6th at noon. The deadline to request a ballot by mail is October 31st.

HEALTH DEPT. REPORT:

Amy Lell, Health Dept. Administrator, discussed grant awards & potential staffing to implement the grant programs. The matter was tabled until further information can be obtained. She also reported that the department network server needs to be replaced, and presented a quote from Midwest Computer for a new Dell server in the amount of \$4,284.34.

ACTION: A motion was made by Commissioner Miller to approve the purchase of Dell server from Midwest Computer as presented. Commissioner Scott seconded the motion, and the motion carried.

SHERIFF’S REPORT:

Sheriff Jack Lucke, reported that he hired Amber Chrisman as a Deputy Sheriff. Pursuant to K.S.A. 74-5609a(b), since she was certified in Woodson County and didn’t complete a year of service there, them Wilson County is required to reimburse tuition and other expenses as agreed upon.

ACTION: A motion was made by Commissioner Miller to reimburse Woodson County \$7,500.00. Commissioner Scott seconded the motion, and the motion carried.

ZONING CASE #SU-2023-002 & RESOLUTION #2023-011:

At 10:15 a.m. Commissioner Lair opened the hearing for Zoning Case #SU-2023-002 pertaining to a Special Use Permit request from Mid-States Materials/Bettis Asphalt to establish a limestone rock quarry. Rich Eckert, Chad Gerhardt & Lindsay Erhart were present representing the applicant. Cheryl Wescott expressed concerns with having a third rock quarry in the area causing more dust, blasting, and property damage. The applicant representatives responded to her questions and concerns. There being no further public comment, Commissioner Lair closed the hearing.

ACTION: A motion was made by Commissioner Miller to adopt Resolution #2023-011 authorizing the special use permit as recommended by the Zoning Board. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

- 1. Approved payroll in the amount of \$115,986.69.
- 2. Approved warrants in the amount of \$92,356.60.
- 3. Reports received: Health Dept fee report.

ADJOURNMENT:

The meeting adjourned at 10:35 a.m. to reconvene on Wednesday, October 25, 2023 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk