

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

August 16, 2023

The Board of County Commissioners, Casey Lair, & Jerry Scott, Kayla Busch, County Clerk, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. in the Commission Room. Commissioner Miller was absent.

CALL TO ORDER: Commissioner Lair called the meeting to order.

INVOCATION: Commissioner Scott 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 9, 2023 as presented. Commissioner Lair seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented a right of way permit for the Mennonite Youth Group to pick up trash on Harper Road between 300 Rd and 1000 Rd. He also discussed a request from Ryatt Reddick to change his starting hour to 11:00 a.m. during the school year, which was approved by consensus.

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

COUNTY CLERK'S REPORT:

Kayla Busch, County Clerk, reported that her full-time employee submitted her 2-week notice, but does not plan to rehire until after the election and tax season is over. She also reported that taxing entities had started submitting their FY2024 budgets.

HEALTH REPORT:

Amy Lell, Health Department Administrator, reported that they have completed school enrollment immunizations. She also reported that she contacted the City of Fredonia to request a handicap parking spot in front of the Health Department on 7th Street. The satellite office in Neodesha is having lighting issues that she hopes to have resolved next week. She also reported that one of the new vaccine freezers has stopped working but is still under warranty and should be repaired next week.

EXECUTIVE SESSION:

At 9:20 a.m. a motion was made by Commissioner Scott to recess to executive session for 5 minutes to discuss matters of non-elected personnel pertaining to employee performance pursuant to K.S.A. 75-4319 with the Commissioners, Kayla Busch, and Kris Marple present. Commissioner Lair seconded the motion, and the motion carried. The regular meeting resumed at 9:25 a.m. with no action taken.

OTHER BUSINESS:

1. Approved warrants in the amount of \$72,148.69.
2. Reports received: Appraiser fees report.
3. Tax Roll Corrections: 2023-92 to 96.
4. Ralph Hite complimented the work done by the County and requested a copy of the 2022 audit report.

ADJOURNMENT:

The meeting adjourned at 9:25 a.m. to reconvene on Wednesday, August 23, 2023 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk