WILSON COUNTY, KANSAS OFFICIAL MINUTES

August 31, 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.

MINUTES:

ACTION: A motion was made by Commissioner Scott to approve the agenda as presented, and approve the minutes of August 24, 2022 as presented. Commissioner Miller seconded the motion, and the motion carried.

COUNTY CLERK'S REPORT:

Kayla Busch, County Clerk, presented an invoice from CIC to change the printing of signatures on county checks, but no action was taken at this time. She also gave a general update of her office functions since being appointed.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented a Neighborhood Revitalization Plan application for Melissa Stryker. He also discussed a request for the bike share program bicycles to be placed in the sally port of the Health Department, which was approved by consensus. He also submitted a pay increase request for Stephanie Wiedmeyer of \$1.00 per hour due to completion of her introductory period & one-year period. He also discussed the KDOT bridge program application.

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

ACTION: A motion was made by Commissioner Scott to approve the \$1.00 pay increase for Stephanie Wiedmeyer as presented. Commissioner Miller seconded the motion, the motion carried.

ROAD AND BRIDGE REPORT:

Kary Tatum, Road and Bridge Supervisor, reported that ditching has begun on Coyville Road. Commissioner Miller voiced concern over individuals ditching on their own and reminded they should have permits in order to do so. Kary also gave a KDEM update.

RESOLUTION #2022-009:

Faye Price, County Treasurer, presented Resolution #2022-009 to eliminate writing checks in the amount of \$5.00 or less. She expressed her concerns over the amount of money wasted in currently doing so.

ACTION: A motion was made by Commissioner Miller to adopt Resolution #2022-009 as presented. Commissioner Scott seconded the motion and the motion carried.

OTHER BUSINESS:

- 1. Approved warrants in the amount of \$83,189.24
- **2.** Tax roll corrections: 2022-363-427.

ADJOURNMENT:

The meeting adjourned at 10:00 a.m. to reconvene on Wednesday, September 7, 2022 at 9:00 a.m.

BOARD OF COUNTY COMMISSIONERS WILSON COUNTY, KANSAS	RECORDED BY:
Casey Lair, Chairman	Kayla Busch, County Clerk