

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

October 4, 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 September 27, 2023 as presented. Commissioner Miller seconded the motion, and the motion carried.

MAINTENANCE REPORT:

Nick Lewis, Maintenance Supervisor, presented two quotes for tree removal near the Veterans Memorial. Bill's Tree Service quote was \$2,000.00, and Shalom Tree Service quote was \$1,075.00.

ACTION: A motion was made by Commissioner Scott to accept the quote from Shalom Tree Service as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, presented an employment application from Jeff Moran for a motor grader operator and requested to hire him at \$14.00 per hour, which was approved by consensus. He also submitted a quote to purchase two salt spreaders & plows for one ton trucks from Grand Truck Equipment in the amount of \$33,000.00. It was also approved by consensus to purchase a plow truck not to exceed \$75,000.00 pending the insurance claim. He also reported that Starbuck Trucking has started working on the bridge at 275 & Reno Road, estimated at \$250,000.00.

ACTION: A motion was made by Commissioner Miller to approve the purchase of the salt spreaders as presented. Commissioner Scott seconded the motion, and the motion carried.

COORDINATOR’S REPORT:

Kris Marple, County Coordinator, reported that Sheriff Jack Lucke informed he has another vacancy for deputy sheriff. He also presented two estimates for patrol trucks, a 2023 Chevrolet 1500 from Don Hatton in the amount of \$44,500.00, and a 2023 Dodge Ram 1500 from Jay Hatfield in the amount of \$44,500.00. He also presented two employment applications for 911 Dispatchers recommended for hire by Bambie Rimel, 911 Director. Lydia Alvarado & Caycee Tynes, were both approved to hire by consensus. He also reminded of the tax sale on Thursday, October 5th @ 10:00 a.m. He also submitted October employee birthday cards for signature.

ACTION: A motion was made by Commissioner Miller to approve the purchase of two sheriff’s vehicles as presented. Commissioner Scott seconded the motion, and the motion carried.

COUNTY CLERK’S REPORT:

Kayla Busch, County Clerk, reported that she will be interviewing three applicants for the assistant clerk position.

TREASURER’S REPORT:

Faye Price, County Treasurer, discussed the Over & Short fund report showing there is a \$40.00 difference due to a customer writing a check for the wrong amount, but was caught at the end of business the day it happened. She informed that the customer has until Friday, October 6th at 4:00 p.m. to pay the \$40.00 or the Sheriff will be requested to retrieve the customer’s vehicle tag.

APPRAISER’S REPORT:

Jessica Porter, County Appraiser, submitted an estimate from Ladow & Spohn in the amount of \$975.00 for 5000 property inspection notices that her office hangs on taxpayer doors giving them notice that they had been at the property, which usually lasts approximately two years. The Commission approved by consensus to purchase the notices.

OTHER BUSINESS:

1. Approved payroll in the amount of \$113,082.09.
2. Approved warrants in the amount of \$674,400.27.
3. Reports received: GIS, Road & Bridge, Sheriff, and Appraiser fee reports. Employee overtime, and Over & Short fund.

ADJOURNMENT:

The meeting adjourned at 9:40 a.m. to reconvene on Wednesday, October 11, 2023 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk