WILSON COUNTY, KANSAS OFFICIAL MINUTES

May 31, 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 May 17, 2023 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, discussed an inquiry from Neodesha PD for an automated license plate reading camera on Granby Street. He also presented a Neighborhood Revitalization Plan application for Jeremy & Laura Johnson. He also informed that the FY2024 budget preparation has begun.

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

ROAD AND BRIDGE REPORT:

Kary Tatum, Road and Bridge Supervisor, presented a right-of-way permit application for Southern Star at 410 & Reno Road. He also discussed proposed asphalt repair estimates for Coyville Road, 500/Bethel Road, and New Albany Road in the amount of \$250,000.00. The Commission approved by consensus to proceed with the work by the Road & Bridge crew. He also reported on damages to the tube crossing at 1500 & Jade Road.

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

SHERIFF'S REPORT:

Sheriff Jack Lucke, reported that the Kansas Department of Corrections inspected the LEC jail and is awaiting their decision to house State DOC inmates. He also informed that during hard rains it causes some leaks in the LEC roof, and he is going to contact A-lert Roofing.

COUNTY CLERK'S REPORT:

Kayla Busch, County Clerk, gave an update on election filings to date for city & school districts. She also informed that new voter registrations cards are in the process of being mailed, and noted that changes to USD #484 school board positions are reflected on the updated cards.

OTHER BUSINESS:

- **1.** Approved warrants in the amount of \$83,818.10.
- **2.** Approved payroll in the amount of \$115,906.97.
- **3.** Reports received: Employee Overtime.
- 4. Approved by consensus to cancel the Commission meeting on June 14^{th} .

ADJOURNMENT:

The meeting adjourned at 10:10 a.m. to reconvene on Wednesday, June 7, 2023 at 9:00 a.m.

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