WILSON COUNTY, KANSAS OFFICIAL MINUTES

March 27, 2024

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.

CANVASS OF VOTES:

Kayla Busch, County Election Officer, presented 19 provisional ballots from the March 19th Presidential Preference Primary. Following review by the Board of Canvassers, none of the provisional ballots were eligible to be counted. Therefore, there was no change to the election results.

ROAD AND BRIDGE REPORT:

Kary Tatum, Road & Bridge Supervisor, presented right-of-way permit applications for Evergy. He also reported that Bill's Tree Service was the only quote received for the three large tree removals in the amount of \$4,700.00. He also submitted a revised quote to stripe white lines on Harper Road from K-39 Hwy South & 300 Road East in the amount of \$35,904.00, which was tabled to apply for a grant from KDOT.

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

ACTION: A motion was made by Commissioner Lair to approve the quote from Bill's Tree Service as presented. Commissioner Scott seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, discussed employee Bereavement Leave for Kevin Lawrence's funeral service on March 28th at 2:00 p.m. The Commission agreed by consensus to allow the Road & Bridge Department to close at noon, and all other employees could take Bereavement Leave during the actual time of the funeral service.

OTHER BUSINESS:

- **1.** Approved warrants in the amount of \$148,405.82.
- 2. Approved tax roll corrections: 2024-263 to 266.

ADJOURNMENT:

The meeting adjourned at 9:40 a.m. to reconvene on Wednesday, April 3, 2024 at 9:00 a.m.

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