

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

April 10, 2024

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 April 3, 2024 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD AND BRIDGE REPORT:

Kary Tatum, Road and Bridge Supervisor, presented a right-of-way permit for Neosho County Rural Water District #6 to bore under Anderson Road. He also reported Purple Wave had picked up the surplus equipment to be sold. He also informed about the Annual SEK County KDOT District 4 meeting in Chanute on May 14th.

ACTION: A motion was made by Commissioner Miller to approve the ROW permit for Neosho County RWD #6 as presented. Commissioner Scott seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, inquired about the status of the landfill truck engine repair or replacement. The Road & Bridge Department is obtaining further information about remanufactured versus new engines.

COUNTY CLERK'S REPORT:

Kayla Busch, County Clerk, reported that Harold "Pete" Kuhn has officially filled for Office of Wilson County Sheriff. She also presented an itemized invoice of expenses to be reimbursed for the Presidential Preference Primary in the amount of \$10,624.14 for approval by the Commission, and the State of Kansas.

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

SHERIFF'S REPORT:

Sheriff Jack Lucke, presented a quote from 1050 Technologies for 11 magnetic emergency traffic safety signs that attach to patrol vehicles in the amount of \$2,475.00, which was approved by consensus. He also discussed an invoice from the Fredonia PD & Fredonia Animal Pound in the amount of \$528.18 for fees associated with caring for dogs left unattended after a search warrant & arrest of the owner.

OTHER BUSINESS:

1. Approved warrants in the amount of \$216,829.75.
2. Approved tax roll corrections: 2024-262 to 281.
3. Reports received from: Appraiser fees, and 911 Dispatch call log.

ADJOURNMENT:

The meeting adjourned at 10:00 a.m. to reconvene on Wednesday, April 17, 2024 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk