

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

January 3, 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 December 29, 2023 as presented. Commissioner Miller seconded the motion, and the motion carried.

COUNTY COMMISSION CHAIRMAN & VICE CHAIRMAN FOR 2024:

ACTION: A motion was made by Commissioner Scott to nominate Commissioner Lair as Chairman & Commissioner Miller as Vice Chairman for 2024. Commissioner Miller seconded the motion, and the motion carried. There being no further nominations, Commissioners Lair & Miller were elected by acclamation.

RE-APPOINTMENT OF HEADS OF DEPARTMENT FOR 2024:

ACTION: A motion was made by Commissioner Scott to re-appoint Jessica Porter as County Appraiser, Nick Lewis as Maintenance Supervisor, Bambie Rimel as 911 Director, Kary Tatum as Road & Bridge Supervisor, Amy Lell as Health Dept. Administrator, Dr. Jennifer McKenney as Local Health Officer, and Kris Marple as County Coordinator. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented Executive Order #031 appointing persons to certain boards & committees for 2024. He also presented Resolution #2024-001 authorizing that County financial statements be prepared according to K.S.A. 75-1120a. He also presented Resolution #2024-002 renewing participation in the Rural Opportunity Zone Program. He also submitted the Ambulance Services Agreements with the Fredonia Regional Hospital & City of Neodesha for 2024. He also discussed the amount for reimbursement of an employee Medicare Part A & B supplemental insurance if eligible, which was agreed by consensus to be the same amount as the single employee health insurance policy premium. He also discussed the landfill contract addendum as budgeted to continue in 2024.

ACTION: A motion was made by Commissioner Miller to approve EO #031 as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to adopt Resolutions #2024-001 to #2024-002 as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to the 2024 landfill contract addendum as presented. Commissioner Miller seconded the motion, and the motion carried.

EXECUTIVE SESSION:

At 9:45 a.m. a motion was made by Commissioner Miller to recess to executive session for 10 minutes to discuss matters of non-elected personnel pertaining to an employee change of status request pursuant to K.S.A. 75-4319 with the Commissioners, Kris Marple, and Kayla Busch present. Commissioner Scott seconded the motion, and the motion carried. The regular meeting resumed at 9:55 a.m. with no action taken.

OTHER BUSINESS:

1. Kayla Busch, County Clerk, reported that the year-end procedures went smoothly and employee W-2 forms will be sent this week.
2. Jessica Porter, County Appraiser, reported that she is in the process of completing reviews of approximately 20 Payment of Protest hearings.
3. Approved warrants in the amount of \$42,215.66.
4. Reports received: Attorney, Sheriff, GIS, Landfill, Treasurer, Appraiser, Register of Deeds, and Health Dept fee reports. 911 calls log, and Over & Short Fund.

ADJOURNMENT:

The meeting adjourned at 9:55 a.m. to reconvene on Wednesday, January 10, 2024 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk