

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

March 13, 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 March 6, 2024 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD AND BRIDGE REPORT:

Kari Odell, Assistant Road & Bridge Supervisor, reported on culvert work on 1100 Road. She also informed about the engine needing replaced in the Dodge truck for an estimate of \$3,000 to \$8,000, and discussed acquiring a used truck from the Sheriff's Department instead. Also, the Commission approved by consensus to inquire about a John Deere tractor being sold on Purple Wave by KDOT.

Kevin Starbuck discussed asphalt repairing & sealing estimated at approximating \$95,000.00 per mile. He advised that ditching would be needed done first for proper drainage. He also estimated \$30,000.00 to purchase the necessary equipment, and that an oil distributor truck was being sold by Sumner County. He also discussed an estimate of \$150,000.00 to replace the bridge at 2100 & Harper Road.

ACTION: A motion was made by Commissioner Miller to approve the purchase of a used oil distributor not to exceed the amount of \$10,000.00. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the bridge replacement estimate from Starbuck Trucking as presented. Commissioner Scott seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, discussed a quote from Nu Line for striping on Harper Road, which was tabled until further information can be obtained. He also submitted Neighborhood Revitalization Plan applications for Donovan Nightingale, and Zachary Traylor. He also requested approval on behalf of the Health Department to purchase blood pressure cuffs in the amount of \$653.00, and the purchase of 90 Detera drug deactivation bags in the amount of \$65,800.00 to be paid from the Kansas Fights Addiction Grant. He also presented a letter recommending that Eric Thomason be re-appointed to the 31st Judicial District Community Corrections & Juvenile Services Advisory Board.

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

ACTION: A motion was made by Commissioner Scott to approve the purchases for the Health Department as presented. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to re-appoint Eric Thomason to the 31st Judicial District Community Corrections & Juvenile Services Advisory Board. Commissioner Miller seconded the motion, and the motion carried.

COUNTY CLERK'S REPORT:

Kayla Busch, County Clerk, reported that to date there has been 39 advanced mail-in ballots received, and 73 have voted in person. She also discussed having the Board of Canvassers canvass the provisional votes on March 27th @ 9:00 a.m., which was agreed to by consensus.

SHERIFF'S REPORT:

Sheriff Jack Lucke, presented a quote for new computer network servers from Midwest Computer Sales in the amount of \$13,464.00. He also requested to purchase 10 AR-15 red dot scopes in the amount of \$1,900.00. He also informed that due to a resignation he has hired a new Deputy Sheriff.

ACTION: A motion was made by Commissioner Miller to approve the quote from Midwest Computer Sales as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to approve the purchase of 10 red dot scopes as presented. Commissioner Miller seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved warrants in the amount of \$253,998.73.
2. Approved additional payroll in the amount of \$1,418.95.
3. Approved tax roll corrections: 2024-253 to 261.
4. John Busse inquired about rock for the entrance of Nevada Road, North of Granby Street. The Commission referred him to the KDOT Area Office due to it being in KDOT right-of-way.

ADJOURNMENT:

The meeting adjourned at 10:25 a.m. to reconvene on Wednesday, March 20, 2024 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk