# WILSON COUNTY, KANSAS OFFICIAL MINUTES

May 1, 2024

The Board of County Commissioners, Casey Lair, Andrew Miller & Jerry Scott, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. in the Commission Room. County Clerk Kayla Busch was absent.

**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 24, 2024 as presented. Commissioner Miller seconded the motion, and the motion carried.

#### **ROAD AND BRIDGE REPORT:**

Kary Tatum, Road and Bridge Supervisor, reported on flood damage to roads & bridges. He informed that the bridge at 250 & Rooks Road would be temporarily closed until an engineer inspection.

## **COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, presented Resolution #2024-006 declaring a local emergency disaster due to the flooding & wind damage last week. He also reported that the fence viewing for Darin Ashenfelter vs. Westfall Brothers was postponed due to the wet weather & will need to be rescheduled at a later date. He also discussed the final color option for the Courthouse exterior paint. He also submitted the May employee birthday cards for signature.

**ACTION:** A motion was made by Commissioner Miller to adopt Resolution #2024-006 as presented. Commissioner Scott seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Scott to approve peppercorn grey as the exterior paint color for the Courthouse. Commissioner Miller seconded the motion, and the motion carried.

### **CLERK'S REPORT:**

Kayla Busch, County Clerk, informed that she is attending the Kansas County Clerk's & Election Officials Spring Conference in Manhattan on Thursday & Friday.

#### **OTHER BUSINESS:**

- 1. Approved warrants in the amount of \$209,029.55.
- 2. Approved payroll in the amount of \$121,679.46.
- 3. Reports received: Road & Bridge fees, and employee overtime.

## ADJOURNMENT:

BOARD OF COLINTY COMMISSIONERS

The meeting adjourned at 9:50 a.m. to reconvene on Wednesday, May 8, 2024 at 9:00 a.m.

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Casey Lair, Chairman	Kayla Busch, County Clerk	

RECORDED BY: