

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

June 19, 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 June 5, 2024 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD AND BRIDGE REPORT:

Kary Tatum, Road and Bridge Supervisor, was absent on vacation, but Commissioner Miller reported that Buxton Road has been reopen, and gave an update on repairs to Decatur Bridge.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented Resolution #2024-007 authorizing the adoption of the County Hazard Mitigation Plan. He also discussed a request from Darrin Ashenfelter to reschedule the postponed fence viewing, which will be July 17th at 10:30 a.m. He also reported that Sheriff Lucke received a quote from Eddy's Chrysler Dodge Jeep for a 2024 Dodge Ram patrol truck in the amount of \$45,250.00. He also informed about the annual SEK Regional Planning Commission's Annual Meeting, and submitted the monthly budget reports. Brogan Jones, Neodesha City Administrator, requested landfill fee waivers for structures deemed dangerous on properties in Neodesha located at 1704 N. 8th, 1340 N. 4th, 922 N. 8th, and 1521 N. 8th.

ACTION: A motion was made by Commissioner Miller to adopt Resolution #2024-007 as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the purchase of a 2024 Dodge Ram in the amount of \$45,250.00. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Lair to approve the landfill fee waiver requests for the City of Neodesha as presented. Commissioner Scott seconded the motion, and the motion carried.

REGISTER OF DEEDS REPORT:

Christina Slaughter, Register of Deeds, requested approved to purchase 6 new deed recording books from Navrats in the amount of \$2,454.00, which was approved by consensus.

COUNTY CLERK’S REPORT:

Kayla Busch, County Clerk, presented Resolution #2024-008 authorizing the cancellation of outstanding checks. She also submitted the County Assessed Valuations as certified for the FY2025 budget. She also informed that she will be on vacation next week, but will be able to complete payroll remotely.

ACTION: A motion was made by Commissioner Miller to adopt Resolution #2024-008 as presented. Commissioner Scott seconded the motion, and the motion carried.

HEALTH DEPT. REPORT:

Amy Lell, Health Dept. Administrator, requested approval to purchase promotional items for the Health Dept from the MCH grant in the amount of \$1,000.00, and a POC lead testing machine in the amount of \$3,000.00 from the KDHE Lead grant. She also discussed the Coalition’s insurance in the amount of \$1,291.00, training expenses in the amount of \$1,350.00, and Bambick Accounting expenses for the Coalition in the amount of \$1,250.00, which will be paid from the BC/BS Pathways Grant & All Hands on Deck Grant. Dr. Jennifer McKenney, Health Officer, introduced Trevor Wecker a medical student attending KU Medical School.

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

EXECUTIVE SESSION:

At 10:10 a.m. a motion was made by Commissioner Miller pursuant to K.S.A. 75-4319 to recess to executive session for 5 minutes to discuss matters of non-elected personnel pertaining to employee FMLA with the Commissioners, Amy Lell, Kayla Busch, and Kris Marple present. Commissioner Scott seconded the motion, and the motion carried. The regular meeting resumed at 10:15 a.m. with no action taken.

APPRAISER’S REPORT:

Jessica Porter, County Appraiser, reported that she certified the appraised values for FY2025 to the County Clerk. She also informed that she hired Ava Hufford to fill the Data Collector job opening.

OTHER BUSINESS:

1. Charles James expressed his concerns again about the conditions of 300 Road, and the entrance to the Midwest Minerals rock quarry.
2. Dean Silvey inquired about bridge specifications.
3. Lou Cottrell-D’Esposito thanked the Road & Bridge Dept for asphalt repairs done on Inman Road. He also inquired about the Local Truck Traffic Only Resolution.
4. Approved by consensus to cancel the Commission meeting on July 3rd.
5. Approved warrants in the amount of \$172,588.90, and payroll in the amount of \$122,797.62.
6. Approved tax roll corrections: 2024-308 to 315.
7. Reports received: Employee overtime.

ADJOURNMENT:

The meeting adjourned at 10:30 a.m. to reconvene on Wednesday, June 26, 2024 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk