

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

August 7, 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 July 31, 2024 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, discussed lease options for a tractor & mower in comparison to a lease-purchase option. He also reported that the Decatur Bridge should be reopen next week. He also informed about ditch work on Jackson Street, 1200 Road between Finney Road & Franklin Road, 2300 Road between Marion Road & Ness Road, and Marion Road between 2200 Road & 2400 Road.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented Resolution #2024-010 determining that Darin Ashenfelter & Westfall Brothers, LLC shall each pay equal shares for their partition fence based on the findings of fact at the fence viewing, and according to the Kansas Fence Law. He also submitted the landfill contract with Starbuck Trucking, LLC effective October 1, 2024. He also presented the agreement with Jarred, Gilmore & Phillips, PA for FY2026 budget assistance in the amount of \$2,900.00.

ACTION: A motion was made by Commissioner Scott to adopt Resolution #2024-010 as presented. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the landfill contract with Starbuck Trucking, LLC as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the FY2026 budget assistance agreement with Jarred, Gilmore & Phillips, PA as presented. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Kayla Busch, County Clerk, reported that there 29% primary election turnout. She also informed that the primary election audit will be on August 8th, and the canvass of votes on August 14th.
2. Jessica Porter, County Appraiser, reported that she's advertising for a field appraiser job opening.
3. Approved warrants in the amount of \$88,596.24, and payroll in the amount of \$119,101.88.
4. Reports received: GIS, Register of Deeds, Sheriff, Appraiser, and Road & Bridge fee reports, and 911 call log.

ADJOURNMENT:

The meeting adjourned at 10:10 a.m. to reconvene on Wednesday, August 14, 2024 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk