

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

May 8, 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 May 1, 2024 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD AND BRIDGE REPORT:

Kary Tatum, Road and Bridge Supervisor, was absent due to working on roads. Commissioner Miller reported on his behalf that all roads in each motor grader district are in the process of being graded, and motor grader operators will work on Fridays when necessary. He also reported on road work & culvert repairs at 800 Road & Chase Road, 6600 Road & Yale Road, K-39 Hwy & Wichita Road, 1500 Road & Jade Road, 2000 Road & Queen Road, and cleaning debris out of the bridge over Salt Creek on West Madison in Fredonia.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, submitted a request to re-appoint Scott Carson to the 31st Judicial District Community Corrections & Juvenile Services Advisory Board. He also presented the monthly budget reports.

ACTION: A motion was made by Commissioner Miller to re-appoint Scott Carson to the 31st JD CC&JS Advisory Board. Commissioner Scott seconded the motion, and the motion carried.

CLERK'S REPORT:

Kayla Busch, County Clerk, reported that she is in the process of mailing county election registration cards to registered voters in Wilson County, and that Bill Jones filed for Fredonia City Commissioner.

SHERIFF'S REPORT:

Sheriff Jack Lucke, requested a \$0.25 per hour pay increases for Jail Administrator Clinton Barnett, and Correction Officers Christina Boud, Lacie Culbertson, and Debra Halstead due to completing their introductory periods.

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

COUNTY EMERGENCY SOLUTIONS GRANT APPLICATION:

Beth Ann Falstad, discussed her non-profit organization The Building Community (TBC) application for an Emergency Solutions Grant from the Kansas Housing Resource Corporation in the amount of \$15,000.00. If granted, she requested administration assistance from County Coordinator Kris Marple, and a work area if possible. TBC is offering a \$15,000.00 cash match for the grant, but since it's a public grant it will need to be approved by a public governing body & awarded to a city or county. The main focus of the initial grant for the first year will be to assess homelessness within Wilson County. She also presented the Fredonia Housing Assessment form for review.

ACTION: A motion was made by Commissioner Miller to approve the grant application on behalf of Wilson County as presented, and administration assistance if awarded. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved warrants in the amount of \$293,090.05.
2. Reports received: Attorney, GIS, Register of Deeds, and Health Dept fee reports. 911 Dispatch call log.

ADJOURNMENT:

The meeting adjourned at 10:40 a.m. to reconvene on Wednesday, May 15, 2024 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk