WILSON COUNTY, KANSAS OFFICIAL MINUTES

June 5, 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 29, 2024 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD AND BRIDGE REPORT:

Kary Tatum, Road and Bridge Supervisor, discussed a quote from McPherson Concrete for 12 box culverts on sale for the amount of \$1,425.00 per box. He also gave an update on repairs to Buxton Road, which has been delayed due to the weather. He also reported that work on the Decatur Bridge has started, culverts replaced at 1400 Road & Scott Road, and the bridge on Ness Road has been reopened.

ACTION: A motion was made by Commissioner Miller to approve the purchase of the box culverts in the amount of \$17,100.00. Commissioner Scott seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, reported that the EMC Insurance Policy & renewal invoice was received in the amount of \$333,872.00. He also informed that the surplus equipment sold on Purple Wave for a total of \$75,200.00. He also presented June employee birthday cards for signature.

ACTION: A motion was made by Commissioner Miller to approve the EMC Insurance Policy renewal as presented. Commissioner Scott seconded the motion, and the motion carried.

COUNTY CLERK'S REPORT:

Kayla Busch, County Clerk, submitted quotes for a new copier for the Register of Deeds Office. She also presented the official candidate list for the August Primary Election, and reported that she hired Alyssa Beason to fill her vacant job position.

31st JUDICIAL DISTRICT BUDGET REQUEST FOR FY2025:

Chief Judge Daniel Creitz, District Judge David Rogers, Chief Clerk of Court Dina Morrison & District Clerk of Court Amanda Davis, presented their FY2025 budget request in the amount of \$275,501.00.

OTHER BUSINESS:

- 1. Approved by consensus to cancel the Commission meeting on June 12th.
- **2.** Approved warrants in the amount of \$302,880.08.
- **3.** Reports received: GIS, Treasurer, Over & Short Fund, Register of Deeds, Sheriff, Road & Bridge, and Health Dept fee reports. 911 call log.

ADJOURNMENT:

Casey Lair, Chairman	Kayla Busch, County Clerk	
BOARD OF COUNTY COMMISSIONERS WILSON COUNTY, KANSAS	RECORDED BY:	
The meeting adjourned at 10:10 a.m. to reconve	ene on Wednesday, June 19, 2024 at 9:00 a.	m.