

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

December 14, 2022

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 November 30, 2022 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, discussed a request from the City of Neodesha to rename the portion of Tank Avenue from 12th Street to Wilson Drive at Neodesha as Peitz Avenue. He also advised to appoint Alex Jones to the SEK Regional Revolving Loan Fund Committee. He also discussed amending the Holiday Pay Policy to compensate double time & a half for employees that work on the actual Christmas Day holiday. He also informed that the Stay Strong Live Long Coalition donated a picnic table for the Courthouse lawn, which was accepted by consensus. He also submitted the monthly budget reports, and December employee birthday cards for signature.

ACTION: A motion was made by Commissioner Lair to approve renaming the portion of Tank Avenue to Peitz Avenue as presented. Commissioner Scott seconded the motion and the motion carried.

ACTION: A motion was made by Commissioner Miller to appoint Alex Jones to the SEK Regional Revolving Loan Fund Committee. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve amending the Holiday Pay Policy as presented effective immediately. Commissioner Scott seconded the motion and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, reported that the County Salt Truck is almost in disrepair due to salt corrosion but should suffice for this coming winter. He also informed that RK Steel is making the guardrails for the new bridge on Coyville Road. He also discussed starting to grade & rock roads with dust control in front of houses preparing them for winter weather, and ditch work on 800 Road, and Coyville Road.

COUNTY CLERK'S REPORT:

Kayla Busch, County Clerk, presented a \$0.50 per hour pay increase request for Alyssa Beason due to completing her introductory period. She also submitted quotes for catering the Christmas luncheon from Call Me to Dinner Catering in the amount of \$13.00 per meal, and Little Bear Catering in the amount of \$15.00 per meal. She also inquired about closing County Offices during the lunch on December 23rd, and for year-end business on December 30th.

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

ACTION: A motion was made by Commissioner Scott to approve the quote from Call Me to Dinner Catering as presented, and to close the Courthouse, Health Dept and Road & Bridge Dept from 12:00-1:00 p.m. on December 23rd, and also at 12:00 p.m. on December 30th. Commissioner Miller seconded the motion, and the motion carried.

SHERIFF'S REPORT:

Sheriff Jack Lucke, presented a \$0.25 per hour pay increase request for Jenna Reed due to completing her 12 month period.

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

OTHER BUSINESS:

1. Mike Dalman with Kansas Division of Property Valuation, discussed K.S.A. 79-1404b which requires PVD to have a conversation with the County Commission regarding substantial compliance with property valuations.
2. Commissioner Miller discussed a conversation that he had with Vince Weber who was concerned about the U.S. Bicycle Route 55.
3. Approved payroll in the amount of \$118,276.69.
4. Approved warrants in the amount of \$229,339.47.
5. Approved tax roll corrections: 2022-780 to 913.
6. Reports received: GIS, Sheriff, Register of Deeds, Treasurer, Clerk, Appraiser, and Road & Bridge Dept fees. 911 call log, and employee overtime.

ADJOURNMENT:

The meeting adjourned at 10:30 a.m. to reconvene on **Wednesday, December 28, 2022** at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk