

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

December 28, 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 December 14, 2022 as presented. Commissioner Miller seconded the motion, and the motion carried.

CLOCK TOWER MAINTENANCE:

Nick Lewis, Courthouse Maintenance Supervisor, discussed the clock tower maintenance agreement previously held by John Relph. He requested the same agreement. Commissioner Scott thanked him for his efforts and taking over the clock tower maintenance.

ACTION: A motion was made by Commissioner Scott to approve Nick Lewis as clock tower maintenance supervisor for \$50.00 per month. Commissioner Miller seconded the motion and, the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented year-end fund transfer Resolutions for several departments. He also presented the 5% cost of living adjustment budget spreadsheet for eligible employees in FY2023.

ACTION: A motion was made by Commissioner Miller to adopt Resolutions #2022-013, #2022-014, #2022-015, #2022-016, and #2022-017 as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve 5% COLA to eligible employees as presented. Commissioner Scott seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, reported on snow plowing of county roads. He also discussed leasing tractors for mowing next year.

COUNTY CLERK’S REPORT:

Kayla Busch, County Clerk, presented the employee longevity spreadsheet for 2023. She also presented a letter from the District Coroner’s office regarding an increase in fees for 2023.

ACTION: A motion was made by Commissioner Scott to approve the 2023 employee longevity spreadsheet as presented. Commissioner Miller seconded the motion, and the motion carried.

OVER AND SHORT FUND:

Faye Price, County Treasurer, discussed the current status of the over and short fund. The Commission inquired about the fund continuing to be in the negative. She reported that she will start 2023 with a zero fund balance. Commissioner Miller requested a spreadsheet be started at the first of 2023 to track who was over and who was short on each particular day, and submitting it to the Commission quarterly.

HEALTH DEPARTMENT REPORT:

Amy Lell, Health Department Administrator, gave an update on current COVID cases. She also reported that immunizations have decreased from last year. She also discussed applying for a grant to replace vaccine refrigerators next year.

OTHER BUSINESS:

- 1. Approved payroll in the amount of \$110,551.83.
- 2. Approved warrants in the amount of \$296,335.86.
- 3. Approved tax roll corrections: 2022-1389 to 1393.
- 4. Reports received: Attorney fees & employee overtime.

ADJOURNMENT:

The meeting adjourned at 10:10 a.m. to reconvene on Wednesday, January 4, 2022 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk