

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

August 3, 2022

The Board of County Commissioners, three members, 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.

MINUTES:

ACTION: A motion was made by Commissioner Scott to approve the agenda as presented, and approve the minutes of July 27, 2022 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented Resolution #2022-008 to authorize the cancellation of outstanding checks from December 2014 to December 2020. He also discussed the Local Road Safety Plan Workshop. He also further discussed 911 dispatcher pay rates due to the lack of applications.

ACTION: A motion was made by Commissioner Miller to adopt Resolution #2022-008 as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to increase the starting pay rate for 911 dispatch \$0.75 per hour. Commissioner Miller seconded the motion, and the motion carried.

COUNTYWIDE SALES TAX SPECIAL QUESTION FOR EMS:

Johnathan Durrett, Fredonia Regional Hospital CEO & Todd Ballard, Fredonia EMS Director, requested the adoption of Resolution #2022-007 to authorize the submission to the electors of Wilson County of a Special Question on the ballot in November to levy a one percent countywide retailers' sales tax for emergency medical ambulance services.

ACTION: A motion was made by Commissioner Miller to adopt Resolution #2022-007 as presented. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Reports received: Clerk, Treasurer, Road & Bridge Dept, GIS, Appraiser fee reports, and 911 call log.

ADJOURNMENT:

The meeting adjourned at 10:15 a.m. to reconvene on Wednesday August 10, 2022 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk