

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

November 8, 2023

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 1, 2023 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented a letter of support for the Coordinated Transit District #10 transportation grant application to KDOT for signature. He also submitted a quote from Amazon Business for a new GBC Foton 30 automated laminator at the Health Department in the amount of \$807.07. He also reported that the proceeds from the surplus property sale were approximately \$760.00. He also presented the monthly budget reports.

ACTION: A motion was made by Commissioner Scott to approve the letter of support for CTD#10 as presented. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to approve the purchase of the new laminator for the Health Department as presented. Commissioner Miller seconded the motion, and the motion carried.

COUNTY CLERK'S REPORT:

Kayla Busch, County Clerk, reported that the November 7th general election went well with a 17% voter turn-out, and that the Canvass of Votes will be on November 15th @ 9:00 a.m. in the Commission Room.

HEALTH INSURANCE RENEWAL:

Dick Osterbuhr, Insurance Broker, presented the 2024 County health insurance renewal quotes. He reported that the quote from Blue Cross/Blue Shield was approximately 30% more than the current Aetna policy premium, and the renewal quote from Aetna was an 11% increase from this year which equates to a total annual premium of \$664,000.00. He also informed that the Delta Dental insurance renewal quote was an increase of 5%.

ACTION: A motion was made by Commissioner Miller to approve the insurance renewal quotes from Aetna & Delta Dental as presented and approve \$800.00 per eligible employee for their 2024 flexible spending account, which is the same as this year. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Sheriff Jack Lucke reported that the new patrol trucks are in service. He also informed that there are still open positions in the Corrections Dept.
2. Approved warrants in the amount of \$64,150.78.
3. Reports received: GIS, Treasurer, and Register of Deeds fee reports. Over & Short Fund report, and 911 call log.

ADJOURNMENT:

The meeting adjourned at 10:10 a.m. to reconvene on Wednesday, November 15, 2023 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk