

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

April 10, 2019

The Board of County Commissioners, three members, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. in the Commission Room. Rhonda Willard, County Clerk, was absent.

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**CALL TO ORDER:** Commissioner Lair called the meeting to order.

**INVOCATION:** Commissioner Miller gave the invocation.

**PLEDGE OF ALLEGIANCE:** Commissioner Lair led the flag salute.

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**AGENDA & MINUTES:**

**ACTION:** A motion was made by Commissioner Scott to approve the agenda as presented, and approve the minutes of April 3, 2019 as presented. Commissioner Miller seconded the motion, and the motion carried.

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**ROAD & BRIDGE DEPT. REPORT:**

Right-of-way permit applications were submitted for Westar Energy & Carroll Energy. The Commission also discussed various county road conditions.

**ACTION:** A motion was made by Commissioner Miller to approve the right-of-way permits as presented. Commissioner Scott seconded the motion, and the motion carried.

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**WILLDAN PREFORMANCE ENGINEERING:**

Hilary Edwards, Willdan Business Development Manager, gave an overview of their performance engineering services and offered to do a planning & analysis preliminary report of the Courthouse, Health Dept & Law Enforcement Center at no cost. The Commission agreed by consensus.

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**CASA PROCLAMATION:**

Amiee Daniels & Donita Garner presented a Proclamation to designate April as Child Abuse Prevention Month.

**ACTION:** A motion was made by Commissioner Scott to approve the Proclamation as presented. Commissioner Miller seconded the motion, and the motion carried.

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**COORDINATOR REPORT:**

Kris Marple, County Coordinator, presented a Resolution #2019-004 designating the Neodesha Derrick as the Official County Newspaper from April 1, 2019 to March 31, 2020. He also submitted a \$0.50 per hour pay increase request for Sarah Jamison & Caleb Payne due to completing their introductory period. He also presented April employee birthday cards for signature.

**ACTION:** A motion was made by Commissioner Miller to approve the pay increase requests as presented. Commissioner Scott seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Scott to approve Resolution #2019-004 as presented. Commissioner Miller seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

1. Approved payroll in the amount of \$110,045.45.
2. Approved warrants in the amount of \$299,872.31.
3. Approved tax roll corrections: 2019-RE-137 & 2019-TRK-138.

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**ADJOURNMENT:**

The meeting adjourned at 11:25 a.m. to reconvene on Wednesday, April 17, 2019 at 9:00 a.m.

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

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**Casey Lair, Chairman**

**ATTEST:**

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**Rhonda Willard, County Clerk**