

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

June 19, 2019

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

CALL TO ORDER: Commissioner Miller 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 June 12, 2019 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, was absent due to being on vacation.

Lee Bracken discussed contracting out road work, and inquired about the cost to maintain a mile of road.

Mike Searman reported trees over the roadway & asphalt damage on 1100 Road.

HEALTH DEPT. REPORT:

Destany Wheeler, Health Dept. Administrator, reported on the generator failure at the Health Dept. She received a quote from Cummins in the amount of \$12,000.00, the Commission tabled the matter until further quotes can be obtained. She also informed that CHIP Focus Groups will meet on July 8-12 & 15-16 at Fredonia Regional Hospital and Wilson Medical Center. She also submitted a request for a part-time position, which was tabled until the full Commission can discuss it.

Joe Rudd inquired about the status of the Sanitary Code violation at 1024 Cement Plant Road. He was informed that the County Attorney stated he would try to draft legal documentation or correspondence this morning regarding the matter.

WILLDAN PERFORMANCE ENGINEERING:

Hilary Edwards & Aaron Etkorn with Willdan presented their Preliminary Engineering Audit for the Courthouse, Health Dept & LEC to the Commission.

COORDINATOR REPORT:

Kris Marple, County Coordinator, discussed pending bridge project estimates, and the Special Bridge Fund. He also discussed a property on the tax sale list owned by Grace Baptist Church, and the Commission agreed by consensus to remove the property from the sale if the back taxes are paid in full.

OTHER BUSINESS:

1. Approved payroll in the amount of \$103,201.11.
2. Approved warrants in the amount of \$49,213.90.

ADJOURNMENT:

The meeting adjourned at 12:00 p.m. to reconvene on Wednesday, June 26, 2019 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk