

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

June 6, 2018

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

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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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**MINUTES:**

**ACTION:** A motion was made by Commissioner Richardson to approve the agenda as amended, and approve the minutes of May 23, 2018 as presented. Commissioner Miller seconded the motion, and the motion carried.

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**ROAD & BRIDGE DEPT. REPORT:**

Kary Tatum, Road & Bridge Supervisor, presented a right-of-way permit for Atmos Energy. He also discussed an estimate from Starbuck Trucking for bridge repairs at 300 & Franklin Road in the amount of \$8,000.00 to \$12,000.00. He also requested the purchase of a CAT excavator pending a demonstration.

**ACTION:** A motion was made by Commissioner Miller to approve the right-of-way permit for Atmos Energy as presented. Commissioner Richardson seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to approve the bridge repair cost estimate from Starbuck Trucking not to exceed \$12,000.00. Commissioner Richardson seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to approve the purchase of a CAT M320F Wheel Excavator from Foley Equipment Company in the amount of \$345,000.00 contingent upon the demo.

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**FOUR COUNTY MENTAL HEALTH PROPOSED FY2019 BUDGET:**

Greg Hennen, Executive Director of Four County Mental Health Center, presented their FY2019 proposed budget request in the amount of \$56,000.00.

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**BUFFALO CITY COUNCIL:**

Buffalo City Mayor Jerry Robinson and Council members Dusty Haney & Judy Roy requested assistance with repairing Micro-Lite Street, and water drainage issues near Pacific & Rhoads Streets in Buffalo. Commissioner Miller will visit them this week & attend the next City Council meeting on July 2<sup>nd</sup>.

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**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, presented the only proposal received for the chip & seal project of approximately 14 miles of County asphalt roads from Jeff Hull's Paving & Seal Coating in the amount of \$17,500.00 per mile. He also submitted a request to appoint Stacey Fager to the Community Corrections/Juvenile Justice Advisory Board for a 2-year term. He also requested to be re-appointed to the SEK Regional Comprehensive Economic Development Strategy Committee. He also presented the annual maintenance agreement renewal with Schneider Electric for the Courthouse & Health Dept. He also submitted the monthly budget reports & employee birthday cards for June to the Commission.

**ACTION:** A motion was made by Commissioner Miller to approve the chip & seal proposal from Jeff Hull as presented. Commissioner Richardson seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to appoint Stacey Fager to the CC/JJA Advisory Board for a 2-year term. Commissioner Richardson seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to re-appoint Kris Marple to the SEK Regional CEDS Cmte. Commissioner Richardson seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Richardson to approve the maintenance agreement renewal with Schneider Electric in the amount of \$2,258.96. Commissioner Miller seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

1. Jessica Porter, County Appraiser informed the Commission that she had certified appraised values to the State for FY2019.
2. Sheriff Pete Figgins and Undersheriff Dana Moodie inquired on the procedures of approving warrant checks.
3. Approved payroll in the amount of \$102,417.57.
4. Approved warrants in the amount of \$227,738.23.
5. Reports received: Appraiser, Attorney, Clerk, Election, GIS, Health, Register of Deeds, Road & Bridge, Sheriff and Treasurer fees report.

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**ADJOURNMENT:**

The meeting adjourned at 11:00 a.m. to reconvene on Wednesday, June 13, 2018 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**