

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

May 22, 2019

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.

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 May 15, 2019 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, reported on various County roads & bridge conditions due to the recent flooding. Commissioner Miller discussed the status of the Fall River bridge West of New Albany. The Commission also discussed the status of the Fall River bridge South of New Albany.

COORDINATOR REPORT:

Kris Marple, County Coordinator, presented Resolution #2019-008 declaring a State of Local Disaster Emergency for Wilson County due to the flash flooding on May 20, 2019. He also discussed flooding issues in the Courthouse basement. He also presented the McCully & Associates consulting agreement for renewal.

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

ACTION: A motion was made by Commission Miller to approve the agreement renewal with McCully & Associates for appraisal consulting in the amount of \$20,400.00. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved warrants in the amount of \$135,376.77.
2. Approved payroll in the amount of \$104,443.40.
3. Reports received: Road & Bridge, Coordinator, and Landfill fees reports.

ADJOURNMENT:

The meeting adjourned at 10:45 a.m. to reconvene on Wednesday, June 5, 2019 at 9:00 a.m.
Please note there will be no Commission meeting on May 29th.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk