

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

June 27, 2016

The Board of County Commissioners, three members, and Kris Marple, County Coordinator, met in regular session at 2:00 p.m. in the Commission room. Rhonda Willard, County Clerk, was absent.

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

INVOCATION: Commissioner Walker gave the invocation.

PLEDGE OF ALLEGIANCE: Commissioner Lair led the flag salute.

MINUTES:

ACTION: A motion was made by Commissioner Richardson to approve the agenda as presented, and approve the minutes of June 20, 2016 as presented. Commissioner Walker seconded the motion, and the motion carried.

ROAD & BRIDGE REPORT:

Kary Tatum, Road & Bridge Supervisor, submitted the weekly activity & repair/service summary reports, and motor grader logs. He also gave an update on the asphalt patching to prepare for the upcoming chip & seal project.

APPRAISER'S REPORT:

Jessica Porter, County Appraiser, presented the 2016-17 McCully & Associates contract in the amount of \$19,800.00. She also reported on the KCAA conference that she attended. She also submitted a proposal to not fill the current employee vacancy and distribute the pay rate to her current staff due to assuming additional duties. The Commission tabled the proposal.

ACTION: A motion was made by Commissioner Walker to approve the contract as presented. Commissioner Richardson seconded the motion, and the motion carried.

CULTIVATE FREDONIA:

Dr. Jennifer McKenney, Susan John & Laura Ratzlaff met with the Commission to invite them to the Cultivate Fredonia Arm Wrestling Tournament & Sausage Fest. They also requested to use the Courthouse square for the Sausage Fest activities on August 27th, which was approved by consensus.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented a quote from Midwest Computer to upgrade the 911 Dispatch CAD Enterpol server & hardware in the amount of \$16,585.00 to be paid for by 911 fees. He also discussed the preliminary FY2017 county budget valuation with the Commission.

ACTION: A motion was made by Commissioner Walker to approve the quote as presented. Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Kevin Starbuck & Zack Ecton gave an update on the status of the culvert bridge replacement at 410 & Yale Rd. They also discussed possible solutions for repairing the Fall River bridge at New Albany.
2. Approved vouchers in the amount of \$592,520.68.
3. Reports received: Appraiser fees report.

ADJOURNMENT:

The meeting adjourned at 4:00 p.m. to reconvene on Monday, July 11, 2016 at 2:00 p.m. **There will be no meeting on July 4th due to the observance of Independence Day holiday.**

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk