

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

June 26, 2017

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 Miller 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, 2017 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, presented a right-of-way permit from Tyler Schoonover for a waterline crossing. He also submitted a Foley Maintenance Plan for the two used CAT motor graders recently purchased. He also informed that the Volvo motor grader is still not fixed.

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

ACTION: A motion was made by Commissioner Miller to approve the Foley Maintenance Plan as presented. Commissioner Richardson seconded the motion, and the motion carried.

RESOLUTION # 2017-009:

ACTION: A motion was made by Commissioner Richardson to approve Resolution #2017-009 to re-appoint Jessica Porter as County Appraiser for another term of July 1, 2017 to June 30, 2021. Commissioner Miller seconded the motion, and the motion carried.

WILSON COUNTY CONSERVATION DISTRICT FY2018 BUDGET REQUEST:

Rod Vorhees, Todd Marple, Daryl Donahue, Joyce Bracken & Pam Walker presented the Conservation District's FY2018 budget request in the amount of \$25,000.00, the same as FY2017.

WILSON COUNTY RURAL FIRE DISTRICT FY2018 BUDGET REQUEST:

Rod Vorhees present the Rural Fire District's FY2018 budget request in the amount of \$77,500.00, the same as FY2017.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented interest rate proposals for financing two used CAT motor graders as follows: First Neodesha Bank = 2.75%, State Bank of Kansas = 2.94%, 1st National Bank in Fredonia = 3.35% and Community National Bank & Trust = 3.85%. He also submitted the monthly budget reports to the Commission.

ACTION: A motion was made by Commissioner Miller to approve the interest rate proposal from First Neodesha Bank as presented. Commissioner Richard seconded the motion, and the motion carried 2-0-1. Commissioner Lair abstained from voting on the motion.

OTHER BUSINESS:

1. Approved warrants in the amount of \$176,651.85.

ADJOURNMENT:

The meeting adjourned at 3:40 p.m. to reconvene on **Monday, July 10, 2017 at 2:00 p.m.**

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk