

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

December 4, 2019

The Board of County Commissioners, three members, and Kris Marple, County Coordinator, met in regular session at 9:00 a.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.

AGENDA & MINUTES:

ACTION: A motion was made by Commissioner Scott to approve the agenda as presented, and approve the minutes of November 20, 2019 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, gave an update on equipment & truck repairs. He also reported on road work on Jade Road South of K-47 and between 1300 & 1400 Roads, road rock on 1200 Road, and a tube replacement at 900 & Viola Road. He also informed that the inspections were finished for the Fall River bridge on 425 Road. He also a progress report on bridge work at 2100 & Inman Road.

Don Whitson requested road work on Anderson Road South of K-47, 900 & Yale Roads, and 850 Road between Anderson & Yale.

HEALTH INSURANCE RENEWAL:

Dick Osterbuhr, presented the 2020 employee health insurance premiums comparison for Aetna & Blue Cross/Blue Shield. The current plan renewal from Aetna was a 5.5% increase, and the BC/BS quote was a 6.6% increase.

ACTION: A motion was made by Commissioner Miller to approve the 2020 health insurance renewal with Aetna as presented. Commissioner Scott seconded the motion, and the motion carried.

COORDINATOR REPORT:

Kris Marple, County Coordinator, presented Resolution #2019-018 ordering the next tax sale foreclosure procedures upon delinquent properties. He also submitted the tax foreclosure contract with Kelly Law Office. He also presented the ESCO contract with Schneider Electric. He also submitted December employee birthday cards for signature.

ACTION: A motion was made by Commissioner Miller to approve Resolution #2019-018 as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the tax foreclosure contract with Kelly Law Office as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the ESCO contract with Schneider Electric as presented. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Jessica Porter, County Appraiser, reported that they are still doing final review of properties & new construction, and starting payment under protest hearings.
2. Jim Harkness thanked the Commissioners for all their good work that they do for the County.
3. Sheriff Pete Figgins & Undersheriff Dana Moodie further discussed their pay proposal with the Commission. They also informed that Summit Foods is taking over the food service for the jail on December 5th.
4. Approved payroll in the amount of \$125,417.47.
5. Approved warrants in the amount of \$259,061.40.
6. Reports received: Attorney, GIS, Treasurer, Clerk, Sheriff, Register of Deeds, and Road & Bridge fees reports.

ADJOURNMENT:

The meeting adjourned at 10:50 a.m. to reconvene on Wednesday, December 11, 2019 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk