

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

December 11, 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 December 4, 2019 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, reported on ditching plans for Jade Road, South of K-47 and Anderson Road, South of K-47. He also discussed a proposed ditching program with the assistance of Norm Bowers, KAC Local Road Engineer. He also presented a Motor Grader Operator Handbook written by Norm Bowers for adoption.

ACTION: A motion was made by Commissioner Miller to adopt the KAC Motor Grader Operator Handbook for Wilson County as presented. Commissioner Scott seconded the motion, and the motion carried.

COORDINATOR REPORT:

Kris Marple, County Coordinator, submitted interest rate quotes for the Energy Savings Projects for the Courthouse, Health Dept & LEC as follows: 1st National Bank in Fredonia = 2.35%, Signature Public Funding = 2.418%, Pinnacle Public Finance = 2.82%, First Neodesha Bank = 2.96%, Community National Bank & Trust = 3.07%, D.A. Davidson = 3.35%. He also presented Resolution #2019-019 approving the Energy Savings Project lease-purchase agreement with 1st National Bank in Fredonia in the amount of \$551,466.00 at 2.35% for 9 years. He also submitted the monthly budget reports for review.

ACTION: A motion was made by Commissioner Miller to approve Resolution #2019-019 as presented. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved payroll in the amount of \$542.00.
2. Approved warrants in the amount of \$433,223.25.
3. Reports received: Appraiser fees report & 911 call log.

ADJOURNMENT:

The meeting adjourned at 10:10 a.m. to reconvene on Wednesday, December 18, 2019 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk