

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

June 5, 2019

The Board of County Commissioners, two members, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. in the Commission Room. Commissioner Jerry Scott joined the meeting via telephone @ 9:01 a.m. Rhonda Willard, County Clerk, was absent.

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**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.

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**AGENDA & MINUTES:**

**ACTION:** A motion was made by Commissioner Miller to approve the agenda as presented, and approve the minutes of May 22, 2019 as presented. Commissioner Lair seconded the motion, and the motion carried.

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**MAINTENANCE DEPT. REPORT:**

Nick Lewis, Maintenance Supervisor, requested to purchase a new floor varnisher estimated at \$2,000.00.

**ACTION:** A motion was made by Commissioner Miller to approve the purchase not to exceed \$2,000.00. Commissioner Scott seconded the motion, and the motion carried.

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**ROAD & BRIDGE DEPT. REPORT:**

Kary Tatum, Road & Bridge Supervisor, reported that the two 2011 CAT motor graders have been delivered. He also informed that the new JD & Tiger boom mower has been delivered, and a guard is being built for it before goes into operation. He also discussed reclaiming gravel from various County road ditches due to the recent flooding. He also discussed some employees working overtime on Fridays until the majorly damaged roads & bridges are repaired. A presidential declaration has been issued, therefore documentation procedures for FEMA & KDEM have been implemented.

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**NEW BEGINNINGS ENTERPRISES FY2020 BUDGET REQUEST:**

Joe O'Rourke, CEO & Tara Cunningham, CDDO Director, presented their FY2020 budget request in the amount of \$24,500.00. They also gave an update on the merger with Tri-Valley Developmental Services.

**COORDINATOR REPORT:**

Kris Marple, County Coordinator, presented Resolution #2019-009 declaring a State of Local Disaster Emergency for Wilson County due to the flash flooding on May 27, 2019. He also presented financial institution interest rate quotes for the lease-purchase of two 2011 CAT motor graders as follows: First Oak Bank = 3.75%, First Neodesha Bank = 3.13%, Community National Bank & Trust = 3.47%, 1<sup>st</sup> National Bank in Fredonia = 4.00%, Equity Bank = 4.898%, and Caterpillar Financial Services = 4.55%. He also submitted a Neighborhood Revitalization Plan application for Dunn’s Material Handling, LLC.

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

**ACTION:** A motion was made by Commission Miller to approve the interest rate quote of 3.13% from First Neodesha Bank as presented. Commissioner Scott seconded the motion, and the motion carried. Commissioner Lair abstained.

**ACTION:** A motion was made by Commissioner Miller to approve the NRP application for Dunn’s Material Handling, LLC as presented. Commissioner Scott seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

1. Jessica Porter, County Appraiser, reported that she certified values to the County Clerk.
2. Jeff Flathman & Brad Rahe with ESP presented their Investment Grade Audit.
3. Approved tax roll corrections: 2019-171 to 181.
4. Approved warrants in the amount of \$106,407.57.
5. Approved payroll in the amount of \$111,028.79.
6. Reports received: Road & Bridge, Sheriff, Register of Deeds, GIS, Clerk, Treasurer, and Appraiser fees reports.

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**ADJOURNMENT:**

The meeting adjourned at 11:15 a.m. to reconvene on Wednesday, June 12, 2019 at 9:00 a.m.

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

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**Casey Lair, Chairman**

**ATTEST:**

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**Rhonda Willard, County Clerk**