

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

January 15, 2018

The Board of County Commissioners, three members, 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.

MINUTES:

ACTION: A motion was made by Commissioner Richardson to approve the agenda as presented, and approve the minutes of January 8, 2018 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, submitted 6 right-of-way permits for Public Wholesale Water Supply District #23. He also presented KDOT Supplemental Agreement #1 for the County Master Bridge Inspection Agreement. He also submitted the 2018 Ambulance Services Agreement with Fredonia Regional Hospital EMS. He also presented the 2018 Solid Waste Disposal Agreements with the Cities of Fredonia & Neodesha. He also submitted a quote from Midwest Computer Sales for a new Dell Computer Server for the Health Department in the amount of \$3,064.80.

ACTION: A motion was made by Commissioner Miller to approve the ROW permits for PWWSO #23 as presented. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the KDOT Supplemental Agreement #1 as presented. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the 2018 Ambulance Services Agreement with Fredonia Regional Hospital EMS as presented. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the 2018 Solid Waste Disposal Agreements with the Cities of Fredonia & Neodesha as presented. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the quote from Midwest Computer Sales for a new Dell Computer Server in the amount of \$3,064.80. Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Jason Hulse, Fredonia Outdoor Equipment, met with the Commission to explain the discrepancies with his records regarding the Neighborhood Revitalization Program for Fulghum Sales that he acquired, and with the County records. He also expressed his dissatisfaction with the conflicting information that he received from the former Fredonia City Administrator, the County Treasurer & County Appraiser by leading him to believe that there was one more year remaining of the five-year tax rebate period. He again requested an additional year rebate be granted to him. The Commission sympathized with him and apologized for the confusion, but agreed by consensus not to grant him an additional year tax rebate. Commissioner Miller abstained from the consensus.
2. Reports received: Coordinator & Landfill fees reports.

ADJOURNMENT:

The meeting adjourned at 10:10 a.m. to reconvene on **Monday, January 29, 2018 at 9:00 a.m.**

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk