

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

July 11, 2018

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

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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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**MINUTES:**

**ACTION:** A motion was made by Commissioner Richardson to approve the agenda as presented, and approve the minutes of June 27, 2018 as presented. Commissioner Miller seconded the motion, and the motion carried.

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**ROAD & BRIDGE REPORT:**

Kary Tatum, Road & Bridge Supervisor, reported that ditching on 4<sup>th</sup> Street in Neodesha has been completed. He also gave an update on the chip & seal project. He also informed that the CAT excavator & mulcher demo met expectations and recommended the purchase. He also further discussed asphalt street work for the City of Buffalo.

**ACTION:** A motion was made by Commissioner Miller to purchase a 2018 CAT excavator with mulcher in the amount of \$335,000.00. Commissioner Richardson seconded the motion, and the motion carried.

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**AMBULANCE BUDGET REQUEST:**

Todd Ballad & Susan John with Fredonia EMS and Duane Banzet, Ed Truelove & Bobby Busch with Neodesha EMS, requested an additional \$100,000.00 for the FY2019 Ambulance budget from the County.

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**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, presented **Resolution #2018-007** to vacate a portion of Chase Road. He also presented **Resolution #2018-008** to authorize the transfer of property to Radiant Electric Cooperative due to their completion of paying off the 10-year Industrial Revenue Bonds. He also presented **Resolution #2018-009** to approve the participation in the KPERS optional group life insurance program. He also submitted Neighborhood Revitalization Plan applications from Beachner Grain, Inc. and Garry Lambert for approval. He also reviewed the monthly budget reports with the Commission, and submitted employee birthday cards for July for signature.

**ACTION:** A motion was made by Commissioner Miller to approve Resolutions #2018-007, #2018-008 & #2018-009 as presented. Commissioner Richardson seconded the motion, and the motion carried.

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

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**OTHER BUSINESS:**

1. Approved payroll in the amount of \$100,803.99.
2. Approved warrants in the amount of \$355,719.33.
3. Jessica Porter, County Appraiser, informed the Commission that the State was going to discontinue the Personal Property valuation books and replace it with software in the amount of \$1,000.00.
4. Reports received: Clerk quarterly financial report, Appraiser, Attorney, Clerk, Coordinator, GIS, Health, Register of Deeds, Road & Bridge, Sheriff and Treasurer's fees reports.

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**ADJOURNMENT:**

The meeting adjourned at 10:35 a.m. to reconvene on **Wednesday, July 25, 2018** 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**