

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

June 26, 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 June 19, 2019 as presented. Commissioner Miller seconded the motion, and the motion carried.

EXECUTIVE SESSION:

At 9:10 a.m. a motion was made by Commissioner Miller to recess to Executive Session for 10 minutes to discuss matters of non-elected personnel pertaining to employee performance, pursuant to K.S.A. 75-4319 with Kris Marple present. Commissioner Scott seconded the motion, and the motion carried. The regular session resumed at 9:20 a.m. with no action taken.

At 9:25 a.m. a motion was made by Commissioner Miller to recess to Executive Session for 20 minutes to discuss matters of non-elected personnel pertaining to employee performance, pursuant to K.S.A. 75-4319 with Kary Tatum and Kris Marple present. Commissioner Scott seconded the motion, and the motion carried. The regular session resumed at 9:45 a.m. with no action taken.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, presented County road maps showing flood damaged areas. He also discussed County roads eligible for FEMA assistance.

Bob Smith requested the potholes on 500 Road to Buxton be filled.

FY2020 EMS BUDGET REQUEST:

Duane Banzet, Neodesha EMS Director, Todd Ballard, Fredonia EMS Director, John Durrett, FRH CEO, and Ed Truelove, Neodesha City Administrator presented County-wide EMS statistical information showing revenue deficits compared to the County Ambulance Funds allocated, and requested an increase in tax revenue. They also discussed the options of a ½ cent sales tax dedicated to EMS services.

NEODESHA SALES TAX SPECIAL QUESTION CANVASS OF VOTES:

The Commission convened as the Board of Canvassers to canvass the votes of the Neodesha Sales Tax Special Question. There were 11 eligible provisional ballots, of which 5 were counted making the official results 192 no to 103 yes.

COORDINATOR REPORT:

Kris Marple, County Coordinator, presented Resolution #2019-010 declaring a State of Local Disaster Emergency for Wilson County due to the flash flooding on June 23, 2019. He also presented Resolution #2019-011 adopting the Kansas Homeland Security Region H Hazard Mitigation Plan. He also submitted a Certificate of Merit for Nadine Dishman for her 30+ years of service at the Wilson County Historical Society for signature. He also discussed removing a property from the tax sale proceedings for the Neodesha Land Bank, which was approved by consensus as long as the transactions were completed & fees paid by the redemption date.

ACTION: A motion was made by Commissioner Miller to approve Resolutions #2019-010 & #2019-011 as presented. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Joe & Kathy Rudd inquired about the status of the ongoing Sanitary Code violations at 1024 Cement Plant Road. They were informed that the County Attorney will be contacted regarding the matter.
2. Schneider Electric presented an updated Invest Grade Audit of the Courthouse, Health Dept, and LEC.
3. Approved warrants in the amount of \$364,398.10.

ADJOURNMENT:

The meeting adjourned at 11:45 a.m. to reconvene on **Wednesday, July 10, 2019** at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk