

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

May 8, 2019

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. in the Commission Room.

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 May 1, 2019 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, discussed replacing tubes at 1250 & Allen Road, and Elk County has agreed to pay for half of the project costs. He also discussed replacing tubes on 10 Road East of US-75, and Woodson County has agreed to pay half of the project costs. The Commission reviewed the road rock budget, and discussed the status of the rock hauling contractors.

Archie Moffet with Foley Tractor Company, discussed replacing two of the Volvo motor graders with two used CAT motor graders. The Commission consented to pursuing two used motor graders pending final approval.

COORDINATOR REPORT:

Kris Marple, County Coordinator, presented two construction easements from the City of Neodesha for a sewer line project at the Wilson Medical Center. He also presented the monthly budget reports to the Commission.

ACTION: A motion was made by Commissioner Miller to approve the easements as presented with the Chairman's signature. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved payroll in the amount of \$103,202.30.
2. Approved warrants in the amount of \$101,761.76.
3. Approved tax roll corrections: 2019-161 & 162.
4. Reports received: Attorney, GIS, Clerk, Register of Deeds, Health Dept, Appraiser, Treasurer, Sheriff fees reports, and the 911 Dispatch call log.

ADJOURNMENT:

The meeting adjourned at 10:30 a.m. to reconvene on Wednesday, May 15, 2019 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk