

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

February 20, 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.

MINUTES:

ACTION: A motion was made by Commissioner Scott to approve the agenda as presented, and approve the minutes of February 12, 2019 as presented. Commissioner Miller seconded the motion, and the motion carried.

HEALTH DEPT. REPORT:

Destany Wheeler, Health Dept. Administrator, reported that she is will be attending the Local Public Health All Star Alumni Training on March 27-28 instead of the Preparedness Summit. She also presented the SFY2020 grants application submittal to KDHE for the amount of \$45,841.33.

ACTION: A motion was made by Commissioner Miller to approve the chairman's signature for the KDHE grants application as presented. Commissioner Scott seconded the motion, and the motion carried.

PUBLIC HEARING ON 5-YEAR SOLID WASTE MANAGEMENT PLAN UPDATE:

At 10:15 a.m. Commissioner Lair opened the public hearing on the 5-year Solid Waste Management Plan update. There being no public comment, the hearing was closed.

ACTION: A motion was made by Commissioner Scott to approve Resolution #2019-002 certifying the review & revision of the 5-year Solid Waste Management Plan for Wilson County. Commissioner Miller seconded the motion, and the motion carried.

INVESTMENT GRADE ENERGY AUDIT:

Peter Hinkle & Brett Thompson with Schneider Electric presented the energy audit summary for the Courthouse, Health Department, and LEC. The Commission tabled the matter until financing options can be obtained.

COORDINATOR REPORT:

Kris Marple, County Coordinator, presented an agreement for Beacon GIS mapping with Schneider Geospatial in the amount of \$4,200.00 per year. He also submitted quotes from Midwest Computer for a new Dell server, 48-port network switch, and equipment smart rack in the amount of \$12,027.50.

ACTION: A motion was made by Commissioner Scott to approve the agreement with Schneider Geospatial for Beacon GIS mapping as presented. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to approve the quotes from Midwest Computer as presented. Commissioner Miller seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved warrants in the amount of \$2,500.00.
2. Reports received: Appraiser monthly fees report.

ADJOURNMENT:

The meeting adjourned at 11:20 a.m. to reconvene on Wednesday, February 27, 2019 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk