

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

July 17, 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.

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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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**AGENDA & MINUTES:**

**ACTION:** A motion was made by Commissioner Scott to approve the agenda as presented, and approve the minutes of July 10, 2019 as presented. Commissioner Miller seconded the motion, and the motion carried.

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**ROAD & BRIDGE DEPT. REPORT:**

Kary Tatum, Road & Bridge Supervisor, gave an update on road grading & culvert repairs. He also discussed a letter from the City of Coyville requesting assistance with rock hauling & grading their streets, which the Commission approved by consensus.

Bob Smith informed about a sinkhole on 500 Road. He also inquired about road damage on 800 Road between Brown & Chase Roads.

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**HEALTH DEPT. REPORT:**

Destany Wheeler, Health Dept. Administrator, presented an estimate from H&K Electric for a new Generac generator & installation in the amount of \$8,678.69. She also informed that the 17 Community Focus Groups included 76 in attendance and were very informative. The data will be compiled to identify difference trends in the County. She also reported that she met with David Koch to discuss options to resolve his sanitary lagoon issues.

**ACTION:** A motion was made by Commissioner Miller to approve the estimate from H&K Electric contingent upon it being the lowest. Commissioner Scott seconded the motion, and the motion carried.

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**COORDINATOR REPORT:**

Kris Marple, County Coordinator, gave an update on the FY2020 budget progress. He also informed about an upcoming FEMA disaster #4449 meeting. He also presented an agreement renewal with Computer Information Concepts in the amount of \$32,880.00.

**ACTION:** A motion was made by Commissioner Miller to approve the agreement renewal with CIC as presented. Commissioner Scott seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

1. Approved payroll in the amount of \$105,174.75.
2. Approved warrants in the amount of \$50,171.41.
3. Approve tax roll corrections: 2019-PP-186 to 206.

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**ADJOURNMENT:**

The meeting adjourned at 10:40 a.m. to reconvene on Wednesday, July 24, 2019 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**