

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

November 7, 2018

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 Richardson to approve the agenda as presented, and approve the minutes of October 31, 2018 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented an Investment Grade Energy Audit proposal from Schneider Electric to review the Courthouse, Health Dept & Law Enforcement Center air conditioning & heating systems and to recommend options for upgrading the systems, etc. in the amount of \$8,212.00. He also discussed a request from the 31st Judicial District to allocate a portion of the County Alcohol Liquor Tax Funds for their Drug Court Program, which was tabled for further review. He also discussed a request to change the stop signs at 4th Street & Bethel Road at Neodesha to stop Bethel Road traffic instead of 4th Street, and the Commission agreed by consensus to have a Resolution prepared as requested. He also submitted the monthly budget reports, and the November employee birthday cards for signature.

ACTION: A motion was made by Commissioner Miller to approve the proposal from Schneider Electric as presented. Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Jessica Porter, County Appraiser, reported they are preparing for year-end final review of real estate properties. She also requested to remove a wall in the appraiser's basement storage room to allow for additional storage space, which was approved by consensus.
2. Approved payroll in the amount of \$103,202.30.
3. Approved warrants in the amount of \$87,238.15.
4. Reports received: Road & Bridge, Treasurer, Register of Deeds, Clerk, Appraiser, Health Dept, Attorney fees reports & 911 call log.

ADJOURNMENT:

The meeting adjourned at 10:20 a.m. to reconvene on Wednesday, November 14, 2018 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk