

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

October 23, 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 October 9, 2019 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, was absent due to working on a bridge at 1100 & Chase Rd. Also discussed were bridge replacement updates at 2100 & Inman Road, and the status of asphalt patching.

HEALTH DEPT. REPORT:

Destany Wheeler, Health Dept. Administrator, gave an update on influenza shots. She also reported that 3 computers will be replaced with WIC funds due to Windows 10. She also informed that the Health Department is enrolled in the Senior Farmers Market for next summer. She will also be giving a "Smoking Stinks" presentation at Fredonia High School. She also discussed the syphilis outbreak in Kansas.

COORDINATOR REPORT:

Kris Marple, County Coordinator, presented estimates for a new sup pump from Reynolds Plumbing & Thrasher, Inc. He also submitted a Neighborhood Revitalization Plan application for Stacy & Betty Ritz. He also discussed the KAC Annual Conference Delegate designation.

ACTION: A motion was made by Commissioner Scott to approve the sup pump estimate from Reynolds Plumbing in the amount of \$3,741.05. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the NRP application for Stacy & Betty Ritz as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to designate Jerry Scott as delegate & Andrew Miller as alternate to the KAC Annual Conference for Wilson County. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved payroll in the amount of \$101,464.48.
2. Approved warrants in the amount of \$275,298.60.
3. Reports received: GIS fees report & 911 call log.

ADJOURNMENT:

The meeting adjourned at 10:50 a.m. to reconvene on Wednesday, October 30, 2019 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk