

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

July 10, 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 June 26, 2019 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

The Commission further discussed pending bridge projects & NRCS projects. They also discussed a request to close a portion of Ottawa Road between 1700 & 1800 Roads. They also reviewed interest rate offers for financing the 2019 John Deere tractor & mower in the amount of \$127,500, which were as follows: Community National Bank & Trust = 3.07%, and First Neodesha Bank = 3.21%.

ACTION: A motion was made by Commissioner Miller to approve the interest rate offer from Community National Bank & Trust of 3.07%. Commissioner Scott seconded the motion, and the motion carried.

COORDINATOR REPORT:

Kris Marple, County Coordinator, presented Resolution #2019-012 renewing the authorization to participate in the Rural Opportunity Zone Program. He also discussed sale tax options for EMS services. He also discussed an EMC insurance claim due to the recent power surge at the Courthouse. He also presented a Neighborhood Revitalization Plan application for Price Auto. He also reviewed the Energy Audit proposal spreadsheet with the Commission, submitted the monthly budget reports, and the July employee birthday cards for signature.

ACTION: A motion was made by Commissioner Miller to approve Resolutions #2019-012 as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to approve the NRP application for Price Auto as presented. Commissioner Miller seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved payroll in the amount of \$108,116.97.
2. Approved warrants in the amount of \$435,828.90.
3. Approve tax roll corrections: 2019-SM-182 to 185.
4. Reports received: Road & Bridge, GIS, Attorney, Register of Deeds, Treasurer, Clerk, Sheriff, Appraiser, and Health Dept fees reports.

ADJOURNMENT:

The meeting adjourned at 11:00 a.m. to reconvene on Wednesday, July 17, 2019 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk