

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

August 21, 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 amended, and approve the minutes of August 7, 2019 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, presented an Oversize/Overweight permit for Bardroff Heavy Hauling. Also discussed was the pending FEMA/KDEM reimbursements, and the road rock budget being over \$44,000.00 through July. Discussed a portion of 800 Road East of Harper that has been vacated, but researching the documentation. He also submitted employment applications for review.

Steven Jantz discussed diverting water from a County ditched to a pond. It was suggested that he meet with the NRCS & Kansas Water Office.

FY2020 COUNTY BUDGET HEARING:

At 10:00 a.m. Commissioner Lair opened the public hearing on the FY2020 proposed County budget in the amount of \$8,571,804.00 with a zero mill increase. Dean Silvey discussed the past vs. present mill levies compared to other counties, and commended the Commission for keeping it as low as possible. The Commission thanked Dean for his input. There being no further public comment, the hearing was closed at 10:20 a.m.

ACTION: A motion was made by Commissioner Scott to adopt the FY2020 proposed County budget as published. Commissioner Miller seconded the motion, and the motion carried.

LEC REPORT:

Undersheriff Dana Moodie presented \$0.50 per hour pay increase requests for Tre Preset & Roy Reese due to completing their introductory period. Walt McClure, LEC Maintenance Supervisor, discussed condensation issues in the LEC attic.

ACTION: A motion was made by Commissioner Miller to approve the pay increase requests as presented. Commissioner Scott seconded the motion, and the motion carried.

COORDINATOR REPORT:

Kris Marple, County Coordinator, presented updated cost estimates for pending bridge repair & replacement projects. He also submitted an Emergency Vehicle Permit for Dakota Carter. He also presented the following quotes for security cameras at the Courthouse & Health Dept. A-1 Computers for \$4,898.12, Midwest Computer Sales for \$6,340.00, and Advantage Computer for \$12,806.50. He also submitted the monthly budget reports, and employee birthday cards for signature.

ACTION: A motion was made by Commission Miller to approve the Emergency Vehicle Permit as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the quote for security cameras from A-1 Computers as presented. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved payroll in the amount of \$102,554.85.
2. Approved warrants in the amount of \$417,638.47.
3. Approve tax roll corrections: 2019-348 & 364-365.
4. Reports received: 911 call log.

ADJOURNMENT:

The meeting adjourned at 11:00 a.m. to reconvene on Wednesday, August 28, 2019 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk