

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

September 18, 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 September 11, 2019 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, presented a right-of-way permit application for Chris Payne. He also informed about mowing & ditching of County roads. He also discussed replacing the bridge at 1925 & Decatur Road.

ACTION: A motion was made by Commissioner Scott to approve the permit for Chris Payne as presented. Commissioner Miller seconded the motion, and the motion carried.

HEALTH DEPT. REPORT:

Destany Wheeler, Health Dept. Administrator, reported that influenza shots were beginning to be given. She also reported to attend the National Health Care Coalition Conference in Houston on December 3-5 and expenses will be paid by the SEK Health Care Coalition, which was approved by consensus. She also informed that she has been appointed to the State Public Health & Medicaid Advisory Work Group.

COORDINATOR REPORT:

Kris Marple, County Coordinator, discussed amending the County's Transient Guest Tax Resolution by exempting the City of Neodesha in order from them to implement a City Transient Guest Tax. He also submitted September Employee Birthday cards for signature.

OTHER BUSINESS:

1. Reports received: Sheriff's fees report.

ADJOURNMENT:

The meeting adjourned at 10:05 a.m. to reconvene on Wednesday, September 25, 2019 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk