

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

June 27, 2018

The Board of County Commissioners, three members, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. 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 June 20, 2018 as presented. Commissioner Miller seconded the motion, and the motion carried.

CHASE ROAD HEARING:

At 9:30 a.m. Chairman Lair opened the public hearing on vacating a portion of Chase Road, South of 200 Road. There being no public comment, Chairman Lair closed the hearing. A Resolution will be prepared to vacate the road at the next meeting.

NEW BEGINNINGS FY2019 BUDGET REQUEST:

Joe O'Rourke, CEO, & Tara Cunningham, CDDO, presented their FY2019 budget request in the amount of \$22,500.00.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, gave an update on the status of the air conditioning repair at the Courthouse. He also reported on the FY2019 county valuation with an increase of \$915,000.00 from FY2018. He also presented the 2018-19 KDHE Aid to Local Program contract for approval. He also reported that the Neosho County Commission appointed Dr. Scott Coates as the 31st Judicial District Coroner.

ACTION: A motion was made by Commissioner Miller to approve the contract with KDHE as presented. Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Travis Clinesmith, Murphy Tractor Company, gave a company update to the Commission.
2. Undersheriff Dana Moodie & Walt McClure, LEC Maintenance Supervisor informed the Commission that a sewer drain pipe collapsed in the LEC kitchen wall.
3. Approved warrants in the amount of \$43,758.24.
4. Tax roll corrections: PP-2018-211-218; RE-2018-213-218.

ADJOURNMENT:

The meeting adjourned at 10:30 a.m. to reconvene on **Wednesday, July 11, 2018** at 9:00 a.m. due to the observance of Independence Day on July 4th.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk