

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

May 15, 2019

The Board of County Commissioners, three members, Rhonda Willard, County Clerk, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. in the Commission Room.

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**CALL TO ORDER:** Commissioner Lair called the meeting to order.

**INVOCATION:** Commissioner Lair gave the invocation.

**PLEDGE OF ALLEGIANCE:** Commissioner Scott led the flag salute.

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**AGENDA & MINUTES:**

**ACTION:** A motion was made by Commissioner Scott to approve the agenda as presented, and approve the minutes of May 8, 2019 as presented. Commissioner Miller seconded the motion, and the motion carried.

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**ROAD & BRIDGE DEPT. REPORT:**

Kary Tatum, Road & Bridge Supervisor, discussed Jade Road and various other County Road repairs. He also discussed pending bridge projects.

Archie Moffet with Foley Tractor Company, presented a proposal for replacing two Volvo Motor Graders with a 2011 CAT 140M Motor Grader in the amount of \$117,235.00 & 2011 CAT 140M2 Motor Grader in the amount of \$185,472.00. Both come with a 24 month/2,000 hour power train warranty.

**ACTION:** A motion was made by Commissioner Scott to approve the purchase of the two 2011 CAT Motor Graders in the amount of \$302,707.00. Commissioner Miller seconded the motion, and the motion carried.

Don Whitson expressed his concerns with the conditions of 900 & Wichita Roads. He also discussed several culverts & ditches are needing cleaned out in his area.

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**HEALTH DEPT. REPORT:**

Destany Wheeler, Health Dept. Administrator, reported that she is applying for a MCH grant in the amount of \$10,000.00 for training of trauma informed care for physicians & their staff.

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**COORDINATOR REPORT:**

Kris Marple, County Coordinator, presented Resolution #2019-007 declaring a State of Local Disaster Emergency for Wilson County due to the flash flooding on May 6, 2019.

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

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**OTHER BUSINESS:**

1. Approved warrants in the amount of \$508,879.46.
2. Approved tax roll corrections: 2019-163-170.

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**ADJOURNMENT:**

The meeting adjourned at 10:35 a.m. to reconvene on Wednesday, May 22, 2019 at 9:00 a.m.

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

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Casey Lair, Chairman

**ATTEST:**

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Rhonda Willard, County Clerk