

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

July 31, 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.

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**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.

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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 July 24, 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, presented a right-of-way permit for CVR Energy. He also discussed the bridge replacement project at 275 & Thomas Road. He also reported that asphalt patching will begin this week.

**ACTION:** A motion was made by Commissioner Miller to approve the ROW permit for CVR Energy as presented. Commissioner Scott seconded the motion, and the motion carried.

Bob Chamber, CFS Engineers, presented one bid for the bridge repair at the Fall River South of New Albany. The bid received was from B&B Bridge Co. LLC in the amount of \$97,980.00. The Commission tabled the bid until further information can be obtained.

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**FY2018 COUNTY AUDIT REPORT:**

Phil Jarred, County Auditor, presented the FY2018 County audit report to the Commission.

**ACTION:** A motion was made by Commissioner Miller to accept the report as presented, and authorize the Chairman's signature for the representation & engagement letters. Commissioner Scott seconded the motion, and the motion carried.

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**FY2020 PROPOSED BUDGET:**

Phil Jarred, County Auditor, presented the FY2020 proposed budget draft with a 1.49 mill increase. Therefore, the Commission made \$150,000.00 in budget cuts in order to have a zero mill increase for FY2020.

**ACTION:** A motion was made by Commissioner Scott to approve the FY2020 proposed budget for publication, and schedule the budget hearing for August 21<sup>st</sup> at 10am. Commissioner Miller seconded the motion, and the motion carried.

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**COORDINATOR REPORT:**

Kris Marple, County Coordinator, submitted a Neighborhood Revitalization Plan application for Don Adams. He also gave a sales tax update to the Commission.

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

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**OTHER BUSINESS:**

1. Approve payroll in the amount of \$107,415.87.
2. Approved warrants in the amount of \$46,263.97.
3. Approve tax roll corrections: 2019-316 to 321.

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**ADJOURNMENT:**

The meeting adjourned at 11:15 a.m. to reconvene on Wednesday, August 7, 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