### WILSON COUNTY, KANSAS OFFICIAL MINUTES

October 30, 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 amended, and approve the minutes of October 23, 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 a call about excess road rock at the Severy Quarry, more information will be obtained. He also gave a progress report on road work at 1100 & Barber Road. He also submitted a \$1.16 per hour pay increase request for Justin Gorton due to changing from a Mower Operator to Heavy Equipment Operator.

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

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#### LANDFILL REPORT:

Bill Graham & Allen Barnhart, discussed ongoing repairs to the landfill truck. The matter will be reevaluated in January 2020.

Commissioner Lair presented Allen Barnhart with a plaque for his 43 years of service at the County Landfill.

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# COORDINATOR REPORT:

Kris Marple, County Coordinator, gave an update on the Energy Savings proposals.

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### **OTHER BUSINESS:**

- **1.** Joe Rudd commended the Road & Bridge crew that repaired his culvert & ditch on Cement Plant Road.
- **2.** Sheriff Pete Figgins & Undersheriff Dana Moodie presented county wage comparisons for Sheriff Deputies & Corrections Officers.
- **3.** Approved warrants in the amount of \$82,299.04.
- **4.** Reports received: Health fees report.

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## ADJOURNMENT:

The meeting adjourned at 11:30 a.m. to reconvene on Wednesday, November 6, 2019 at 9:00 a.m.

BOARD OF COUNTY COMMISSIONERS WILSON COUNTY, KANSAS

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk