

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

January 30, 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 Miller gave the invocation.

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

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**MINUTES:**

**ACTION:** A motion was made by Commissioner Miller to approve the agenda as presented, and approve the minutes of January 23, 2019 as amended. Commissioner Miller seconded the motion, and the motion carried. The amendment to the minutes was as follows: in the 2018 Wilson Medical Center Annual Report section, amended "continued & successful collaboration" to "continuing to work together".

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**ROAD & BRIDGE DEPT. REPORT:**

Kary Tatum, Road & Bridge Supervisor, discussed electrical repairs needed in some of the motor grader sheds for safety reasons. He also requested to purchase new tin tops for bridge decking in the amount of \$20,000.00 which was approved by consensus. He also reported on rocking & grading 900 Road West of Harper, 1200 & Allen Roads, Jade Road South of K-47, and 600 Road West of US-400.

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**COORDINATOR REPORT:**

Kris Marple, County Coordinator, presented the lawsuit settlement releases for *Hopkins v. Wilson County* for signature. He also discussed the 4<sup>th</sup> quarter bonuses for the Corrections Officers, which was approved by consensus.

**ACTION:** A motion was made by Commissioner Miller to approve the chairman's signature for the settlement releases. Commissioner Scott seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

1. Approved payroll in the amount of \$103,711.71.
2. Approved warrants in the amount of \$49,357.74.
3. Approved tax roll corrections: 2019-PP-025 to 028; 2019-TK-022 to 024; 2019-RE-019 to 021.
4. The Commission unanimously agreed by consensus against allowing inmates to purchase e-cigarettes at the LEC.

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**ADJOURNMENT:**

The meeting adjourned at 10:20 a.m. to reconvene on **Tuesday, February 12, 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**