

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

October 9, 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 2, 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 two right-of-way permits for TS Excavating. He also presented an Oversize/Overweight Permit for Bardroff Heavy Hauling. He also discussed surplus equipment to sell on Purple Wave.

**ACTION:** A motion was made by Commissioner Miller to approve the permits for TS Excavating & Bardroff Heavy Hauling as presented. Commissioner Scott seconded the motion, and the motion carried.

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**COORDINATOR REPORT:**

Kris Marple, County Coordinator, presented Resolution #2019-016 revising the County Floodplain Management Regulations. He also discussed a vacancy on the 31<sup>st</sup> Judicial District Nominating Committee, and recommended Nancy Burns be appointed as the non-attorney member for Wilson County. He also submitted an additional \$0.25 per hour pay increase request for Amy Lell due to completing her introductory period since the previous request should have been for \$0.50 per hour. He also submitted the monthly budget reports.

**ACTION:** A motion was made by Commissioner Miller to approve Resolution #2019-016 as presented. Commissioner Scott seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Scott to appoint Nancy Burns as the non-attorney member for Wilson County to the 31<sup>st</sup> Judicial District Nominating Committee. Commissioner Miller seconded the motion, and the motion carried.

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

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**OTHER BUSINESS:**

1. Jessica Porter, County Appraiser, reported on the annual compliance & non-compliance with the State PVD.
2. Steve Finley, Noxious Weed Director, submitted an updated map of roads sprayed for noxious weeds to date.
3. Approved payroll in the amount of \$107,221.33.
4. Approved warrants in the amount of \$45,354.33.
5. Approved tax roll corrections: 2019-PP-395 to 397.
6. Reports received: Attorney fee report.

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**ADJOURNMENT:**

The meeting adjourned at 10:45 a.m. to reconvene on **Wednesday, October 23, 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**