

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

December 2, 2020

The Board of County Commissioners, Casey Lair & Jerry Scott, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. in the Commission Room. Rhonda Willard, County Clerk, was absent. Commissioner Andrew Miller arrived at 9:05 a.m.

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

INVOCATION: Commissioner Scott gave the invocation.

PLEDGE OF ALLEGIANCE: Commissioner Lair led the flag salute.

AGENDA & MINUTES:

ACTION: A motion was made by Commissioner Scott to approve the agenda as presented, and approve the minutes of November 25, 2020 as presented. Commissioner Lair seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, presented two right-of-way permits for ditching by Lee Bracken, and Springer Farms. He also gave an update on bridge repair work at 1000 & Jewell Road. He also discussed a proposal from Murphy Tractor Company to purchase a 2016 CAT 12M3 motor grader in the amount of \$165,500.00.

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

ACTION: A motion was made by Commissioner Scott to approve the purchase of a 2016 CAT 12M3 motor grader in the amount of \$165,500.00 from Murphy Tractor Co. Commissioner Miller seconded the motion, and the motion carried.

COUNTY COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented a quote for the 2021 liability insurance policy renewal for the Health Dept in the amount of \$1,587.00. He also gave an update on the 4 Rivers Electric Cooperative zoning hearing for a solar generation facility. He also discussed a claim for damages from AT&T due to a telephone line being cut while ditching by the Road & Bridge Dept. However, it was determined that the telephone line wasn't buried to the proper specifications.

ACTION: A motion was made by Commissioner Miller to approve the 2021 liability insurance policy renewal in the amount of \$1,587.00. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Jessica Porter, County Appraiser, reported that her department is working on final review of real estate properties. She also informed that three payment under protest of property taxes have been filed.
2. Approved payroll in the amount of \$116,918.29.
3. Approved warrants in the amount of \$103,778.75.
4. Reports received: GIS, Register of Deeds, Sheriff, Clerk, and Health Dept fee reports.

ADJOURNMENT:

The meeting adjourned at 10:30 a.m. to reconvene on Wednesday, December 9, 2020 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk