

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

January 29, 2020

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.

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.

AGENDA & MINUTES:

ACTION: A motion was made by Commissioner Scott to approve the agenda as presented, and approve the minutes of January 22, 2020 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE REPORT:

Kary Tatum, Road & Bridge Supervisor, reported that the proceeds from the Purple Wave auction items totaled \$128,535.00. He also informed that the Asphalt Maintenance Truck from Stafford County is for sale in the amount of \$40,000.00. He also requested to purchase a Tiger Claw Disk in the amount of \$8,500.00. He also discussed the quality of road rock from Midwest Minerals.

ACTION: A motion was made by Commissioner Miller to approve the purchase of the Asphalt Maintenance Truck from Stafford County not to exceed \$40,000.00. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the purchase of the Tiger Claw Disk in the amount of \$8,500.00. Commissioner Scott seconded the motion, and the motion carried.

COORDINATOR REPORT:

Kris Marple, County Coordinator, reported that the Verdigris Township Board recommended to appoint Debbie Marr as Township Trustee for the unexpired term ending in January 2021 due to the resignation of Dorothy Duckworth. He also submitted January employee birthday cards for signature.

ACTION: A motion was made by Commissioner Scott to appoint Debbie Marr as Verdigris Township Trustee to replace Dorothy Duckworth. Commissioner Miller seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved payroll in the amount of \$106,670.24.
2. Approved warrants in the amount of \$341,164.68.
3. Approved tax roll corrections: 2019-867 & 871; 2020-029 to 041.
4. Reports received: Coordinator & Landfill fees reports.

ADJOURNMENT:

The meeting adjourned at 10:50 a.m. to reconvene on Wednesday, February 5, 2020 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk