

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

December 12, 2018

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 Richardson to approve the agenda as presented, and approve the minutes of December 5, 2018 as presented. Commissioner Miller seconded the motion, and the motion carried.

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**PUBLIC COMMENT:**

Wayne Porter informed the Commission that Bill Porter's cattle constantly out due to lack of appropriate fences, and are roaming his area. He inquired if there are any legal remedies to rectify the nuisance. The Commission stated that the matter will be researched, and a letter will be sent to Bill Porter regarding the complaint.

Leland Shire informed the Commission about the dangerous intersection of 500 & Decatur Road due to loose gravel. He also requested that the County stop hauling rock to save money because the roads are not in good condition anyway, and that the motor grader operators do not know how to grade a road. The Commission stated that the intersection will be taken care of, however they did not agree to stop rocking the gravel roads.

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**ROAD & BRIDGE DEPT. REPORT:**

Kary Tatum, Road & Bridge Supervisor, discussed a 2007 Peterbilt plow truck for sale in the amount of \$65,000.00 with 200,000 miles. He also requested to sell the 1998 Ford dump truck on Purple Wave. He also informed that the bridge culvert at 250 & Thomas Road was closed due to poor condition, and estimated repairs in the amount of \$75,000.00. He also submitted bridge repair estimates for 1900 & Barber Road in the amount of \$10,000.00, the Fall River bridge South of New Albany in the amount of \$80,000.00, the Fall River bridge West of New Albany in the amount of \$50,000.00, and 1275 & Edwards Road in the amount of \$11,000.00. The Commission tabled the repairs until 2019.

**ACTION:** A motion was made by Commissioner Miller to approve the purchase of the 2007 Peterbilt plow truck in the amount of \$65,000.00, and sell the 1998 Ford dump truck on Purple Wave. Commissioner Richardson seconded the motion, and the motion carried.

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**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, presented the interest rate quotes for financing the 2018 CAT excavator for 60 months from First Oak Bank of 4.94%, First Neodesha Bank of 3.69%, and Community National Bank & Trust of 3.07%. He also submitted a new credit card accounts application with Community National Bank & Trust for signature. He also reported on a meeting he had with an EMC Insurance Risk Improvement Representative regarding loss control programs to be implemented in 2019. He also discussed the uniform allowance policy & vendors for the Courthouse Maintenance Dept. and Road & Bridge Dept. employees for 2019. He also presented pay increase requests of \$0.50 per hour for Jason Ramey, Ronan Albin, and John Wright due to completing their introductory period. He also submitted the December employee birthday cards for signature, and the monthly budget reports to the Commission.

**ACTION:** A motion was made by Commissioner Miller to approve the interest rate financing quote from CNB&T of 3.07% for 60 months. Commissioner Richardson seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to approve the new credit card accounts application with CNB&T as presented. Commissioner Richardson seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to approve the \$0.50 per hour pay increase requests as presented. Commissioner Richardson seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

1. Approved warrants in the amount of \$155,476.45.
2. Approved tax roll corrections: 2018-PP-972.

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**ADJOURNMENT:**

The meeting adjourned at 10:40 a.m. to reconvene on Wednesday, December 19, 2018 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**