

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

September 11, 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.

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, followed by a moment of silence for the remembrance of 9-11-2001.

AGENDA & MINUTES:

ACTION: A motion was made by Commissioner Scott to approve the agenda as presented, and approve the minutes of August 28, 2019 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, the following County roads were discussed: 1250 & Edwards, and 1450 & Barber. He also reported that Grader District #3 & #6 would be combined until a motor grader operator can be hired. He also gave an update on the asphalt patching project. He also informed that Midwest Minerals local quarries are sending all their road rock to Wichita, and he has contacted Nelson Quarries to open the quarry on Ness Rd between 1900 & 2000. The Commission also discussed the City of Fredonia's detour, and agreed by consensus that no heavy trucks are allowed on 1000 Rd between Cement Plant Rd & US-400.

Richard Thomas inquired about the bridge at 2100 & Inman Rd. He also discussed the Verdigris River bank encroaching Harper Road at Lambs Bridge.

COORDINATOR REPORT:

Kris Marple, County Coordinator, presented Resolution #2019-015 vacating the Colaw Subdivision of the plat of Rest. He also submitted a Neighborhood Revitalization Plan application for Sally Millis. He also submitted \$0.50 per hour pay increase requests for Sandy Horne due to completing her introductory period, and Roy Reese due to being promoted to Lt. He also discussed 3rd quarter bonuses for the Corrections Officers, which was approved by consensus. He also presented the monthly budget reports to the Commission.

ACTION: A motion was made by Commissioner Miller to approve Resolution #2019-015 as presented. Commissioner Scott seconded the motion, and the motion carried.

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

ACTION: A motion was made by Commissioner Miller to approve the pay increase requests for Sandy Horne & Roy Reese as presented. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved payroll in the amount of \$103,593.45.
2. Approved warrants in the amount of \$324,343.04.
3. Reports received: Health Dept, Clerk, Election, Treasurer, Road & Bridge, Attorney, GIS, and Appraisers fees reports, and 911 calls log.

ADJOURNMENT:

The meeting adjourned at 10:45 a.m. to reconvene on Wednesday, September 18, 2019 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk