

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

October 2, 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.

AGENDA & MINUTES:

ACTION: A motion was made by Commissioner Scott to approve the agenda as amended, and approve the minutes of September 25, 2019 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, informed that his department was back to the 8 hour days, 5 days a week schedule. He also reported on mowing ditches, and that the 2003 Komatsu back-hoe is broke down & the repairs will be more than its worth. He also requested to hire Larry Hare as shop custodian, which was approved by consensus.

LANDFILL AGREEMENT:

Allen Barnhart & Bill Graham, discussed the landfill contractor agreement renewal. Due to Allen's retirement he recommended the agreement be renewed with Bill.

ACTION: A motion was made by Commissioner Scott to renew the landfill contractor agreement with Bill Graham on the same terms as the previous agreement. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR REPORT:

Kris Marple, County Coordinator, presented a Neighborhood Revitalization Plan application for Mitchell Love. He also submitted a \$0.25 per hour pay increase request for Amy Lell due to completing her introductory period. He also presented October employee birthday cards for signature.

ACTION: A motion was made by Commissioner Miller to approve the NRP application for Mitchell Love as presented. Commissioner Scott 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.

OTHER BUSINESS:

1. Reports received: Sheriff, Register of Deeds, Treasurer, Clerk, Health, Appraiser, and Road & Bridge fee reports.

ADJOURNMENT:

The meeting adjourned at 10:35 a.m. to reconvene on Wednesday, October 9, 2019 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk