

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

October 2, 2017

The Board of County Commissioners, three members, Rhonda Willard, County Clerk, and Kris Marple, County Coordinator, met in regular session at 2:00 p.m. in the Commission Room.

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.

MINUTES:

ACTION: A motion was made by Commissioner Richardson to approve the agenda as amended, and approve the minutes of September 25, 2017 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, submitted a Right-of-Way permit for Centurylink. He also reported that shale is being hauled & road work is continuing this week on 800 Road East of Harper Road & on 900 Road West of Finney Road. He also requested a pay increase for Mary Cathell for completing her introductory period.

ACTION: A motion was made by Commissioner Miller to approve the Right-of-Way permit for Centurylink as presented. Commissioner Richardson seconded the motion, and the motion carried.

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

SEK REGIONAL LIBRARY BOARD:

Roger Carswell, SEK Regional Library System Director, informed the Commission about the revised statute changing the regional library board appointments being made by County Commissions instead of the Governor. He also informed that Sidna Small who has been on the SEK Library Board for several years has agreed to be re-appointed if the Commission so chooses.

ACTION: A motion was made by Commissioner Miller to re-appoint Sidna Small to the SEK Regional Library Board for a four-year term. Commissioner Richardson seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented Resolution #2017-014 & Resolution #2017-015 to authorize placing stop signs at 200 & Yale Road and also at 410 & Yale Road. He also presented a letter of support for the Four County Mental Health JAG grant application for signature. He also submitted a pay increase request for Kara Kariker due to completing her introductory period.

ACTION: A motion was made by Commissioner Miller to approve Resolutions 2017-014 & 2017-015 as presented. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve a letter of support the Four County Mental Health JAG grant application. Commissioner Richardson seconded the motion, and the motion carried.

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

OTHER BUSINESS:

1. Approved warrants in the amount of \$44,560.97.
2. Approved change orders: PP-2017-1102 to 1115.
3. Jessica Porter, Appraiser, reported that the BOTA hearing on the River Rock Energy Company's payment under protest has been set for trial date for May 21-25, 2018
4. Joe Rudd inquired about the status of the septic complaint against David Koch with the Commission. They informed that the matter has been turned over to the County Attorney.
5. Reports received: Landfill, Appraiser, Clerk, Coordinator, Road & Bridge and Sheriff's fee reports.

ADJOURNMENT:

The meeting adjourned at 3:25 p.m. to reconvene on **Monday, October 16, 2017 at 2:00 p.m. due to October 9th being Columbus Day Holiday.**

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk