WILSON COUNTY, KANSAS OFFICIAL MINUTES

March 21, 2016

At 12:30 p.m. the Board of County Commissioners and Kris Marple, County Coordinator met in Neodesha to tour potential office space for the Satellite Office. They also viewed the bridge at 410 & Yale Road, and viewed 1025 Road. They returned to the Courthouse at 1:55 p.m. will no action taken.

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 Walker 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 presented, and approve the minutes of March 14, 2016 as presented. Commissioner Walker seconded the motion, and the motion carried.

1025 ROAD:

Scott & Jill Gann, Jeanean Wright and Connie Noel residents on a portion of 1025 Road that the County altered to a gravel road discussed with the Commissioners if the County was going to replace the blacktop that was taken out.

ACTION: A motion was made by Commissioner Walker to put 1025 Road on the top of the priority list for chip and sealing. The motion died for a lack of a second.

ROAD & BRIDGE REPORT:

Kary Tatum, Road & Bridge Supervisor, submitted the weekly activity & repair/service summary reports, and motor grader logs. He also discussed a request to chip & seal the entrance of the Fredonia Golf Course, motor grading and replacement of a backhoe glass door. He also discussed a complaint received from Linda Ogle about access to a non-public road adjacent to 1700 Road near the Lakeside area.

SHERIFF'S REPORT:

Sheriff Pete Figgins and Undersheriff Dana Moodie discussed repairs to the LEC walk in freezer that has a Freon leak which they are getting fixed. They also reported that the back-up boiler has a crack and has been taken off line. They requested to replace it with a water tank/boiler that would be about \$10,000.00 less then a boiler. The Commission requested that they get quotes.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented a right-of-way permit from AT&T at the Neodesha Industrial Park for approval by the Commission. He also gave a tax sale update.

ACTION: A motion was made by Commissioner Richardson to approve the right-of-way-permit as presented. Commissioner Walker seconded the motion and the motion carried.

OTHER BUSINESS:

1. Steve Finley discussed the Noxious Weed Director contract with the Commissioners, and informed them that he decided to not renew it due to expansions within his private business.

ADJOURNMENT:

The meeting adjourned at 3:45 p.m. to reconvene on Monday, March 28, 2016 at 2:00 p.m.

	BOARD OF COUNTY COMMISSIONERS WILSON COUNTY, KANSAS
ATTEST:	Casey Lair, Chairman
Rhonda Willard, County Clerk	_