

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

April 3, 2019

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.

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 presented, and approve the minutes of March 27, 2019 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, reported that the stolen John Deere tractor & boom mower has been found but both with damage. He presented an asphalt patching proposal from Hull's Paving in the amount of \$203,162.00. He also informed that Midwest Minerals notified that road rock prices increased \$0.25 per ton. He also submitted pay increase requests for Angela Clark & Larry Hare in the amount of \$0.50 per hour due to completing their introductory periods. He also requested to change Mary Cathell from a laborer to motor grader operator with a pay increase of \$0.86 per hour.

ACTION: A motion was made by Commissioner Scott to approve the proposal from Hull's Paving 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 Angela Clark, Larry Hare & Mary Cathell as presented. Commissioner Scott seconded the motion, and the motion carried.

APPRAISER'S REPORT:

Jessica Porter, County Appraiser, reported that she is finishing informal property valuation hearings. She also presented quotes from Midwest Computer Sales for 4 Dell computers in the amount of \$5,795.48, and 2 Dell laptops in the amount of \$2,978.44 to replace the computers in her department.

ACTION: A motion was made by Commissioner Miller to approve the computer quotes from MCS as presented. Commissioner Scott seconded the motion, and the motion carried.

SPECIAL USE ZONING PERMITS HEARING:

At 10:15 a.m. Commissioner Lair opened the public hearing for Special Use Zoning Permits #SU-2019-001 to establish a canine boarding kennel & #SU-2019-002 to establish a waste tire disposal facility. There being no public comments, Commissioner Lair closed the hearing.

ACTION: A motion was made by Commissioner Miller to approve zoning permit #SU-2019-001 as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to approve zoning permit #SU-2019-002 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR REPORT:

Kris Marple, County Coordinator, presented a Neighborhood Revitalization Plan application for Cobalt Boats. He also submitted Resolution #2019-003 revising the county landfill fees. He also requested approval for the Health Dept. to hire Amy Lell as office manager. He also discussed the Noxious Weed Chemical Cost Share Policy with the Commission.

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

ACTION: A motion was made by Commissioner Scott to approve Resolution #2019-003 as presented. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to approve hiring Amy Lell as office manager for the Health Dept. Commissioner Miller seconded the motion, and the motion carried.

ELECTION VOTING MACHINES REPLACEMENT:

Rhonda Willard, County Election Officer, presented a proposal from Election Systems & Software to replace 15 voting machines in the amount of \$70,240.00.

ACTION: A motion was made by Commissioner Miller to approve the proposal with ES&S in the amount of \$70,240.00 as presented. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Matt Godinez, SEKRPC Director, introduced himself to the Commission and gave an overview of services that the Regional Planning Commission offers to the SEK region.
2. Approved payroll in the amount of \$195.00.
3. Approved warrants in the amount of \$28.50.
4. Approved tax roll corrections: 2019-RE-119,120-125; 2019-TKS-121-135; 2019-PP-118-124.
5. Reports received: Treasurer, Clerk, Health, Sheriff, GIS, Appraiser, Register of Deeds, and Road & Bridge fees reports, and 911 Dispatch calls log.

ADJOURNMENT:

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

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk