WILSON COUNTY, KANSAS OFFICIAL MINUTES

March 7, 2018

The Board of County Commissioners, three members, 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.

MINUTES:

ACTION: A motion was made by Commissioner Richardson to approve the agenda as presented, and approve the minutes of February 28, 2018 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, presented information regarding the Watershed Land Trust program to the Commission. He also submitted the Bi-Annual Bridge Inspection proposal from Cook, Flatt & Strobel Engineers in the amount of \$13,940.00 to inspect the 170 bridges in the County. He also discussed placing stop signs at the intersection of 1500 & Gove Road stopping the North & South bound traffic.

ACTION: A motion was made by Commissioner Miller to approve the bridge inspection proposal from CFS Engineers as presented. Commissioner Richardson seconded the motion, and the motion carried.

DECATUR ROAD:

Raymond & Blaine Puckett, Jill Gillett, Kristen Oliver & Roger Walker with R. Puckett Farms, and Tim Heenan & Alan Finch with Ash Grove Cement Company, discussed maintenance on Decatur Road with the Commission. Following discussion, the consensus was to renegotiate an agreement in writing with Ash Grove defining the terms of the contractor & County responsibilities.

SHERIFF'S DEPT. REPORT:

Undersheriff Dana Moodie, presented quotes for repairing the three phase electrical panel at the LEC electric room from Clifford Power in the amount of \$3,867.94, and from Cummings in the amount of \$3,396.47 but didn't include the testing.

ACTION: A motion was made by Commissioner Miller to approve the quote from Clifford Power as presented. Commissioner Richardson seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, submitted pay increase requests of \$0.50 per hour for Kenneth Carlburg & Travis Bannon for completing their introductory period. He also submitted employee birthday cards for the months of January-March for signature.

ACTION: A motion was made by Commissioner Miller to approve the pay increases as presented. Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

- 1. Jessica Porter, County Appraiser, reported that Change of Value Notices were mailed to property owners on March 1st, and that Ag land values increased 10% from last year as set by Kansas State University.
- **2.** Approved warrants in the amount of \$46,676.64.
- **3.** Reports received: GIS, Attorney, Landfill, Coordinator, Clerk, Appraiser, Health, Treasurer, Register of Deeds, Sheriff, and Road & Bridge fees reports, and the 911 Dispatch monthly call log.

ADJOURNMENT:

Rhonda Willard, County Clerk

The meeting adjourned at 10:22 a.m. to reconvene on Wednesday, March 14, 2018 at 9:00 a.m.

BOARD OF COUNTY COMMISSIONERS
WILSON COUNTY, KANSAS

Casey Lair, Chairman

ATTEST: