

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

April 17, 2019

The Board of County Commissioners, two members, Rhonda Willard, County Clerk, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. in the Commission Room. Commissioner Andrew Miller was absent.

CALL TO ORDER: Commissioner Lair called the meeting to order.

INVOCATION: Commissioner Scott 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 April 10, 2019 as presented. Commissioner Lair seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, presented a right-of-way permit application from Midwest Minerals for a culvert entrance. He also discussed complaints about removing brush & cleaning debris off bridges on 900 Road West of Harper, and also cleaning out a culvert on 900 Road. A letter from Sue Wilkes was received regarding Granby St. The Commission agreed by consensus to have white lines striped, and to have Proseal spray their asphalt rejuvenator on Granby Street from US-400 to the Neodesha City Limits.

ACTION: A motion was made by Commissioner Scott to approve the right-of-way permits as presented. Commissioner Lair seconded the motion, and the motion carried.

HEALTH DEPT. REPORT:

Destany Wheeler, Health Dept. Administrator, discussed using CDP as their electronic medical records vendor. She also reported that the 2019 WIC Conference is April 29th – May 2nd in Manhattan. She also informed about Bike Safety training for 2nd graders in the Courthouse parking lot on May 17th, the FRH Health Fair on May 18th, and the next CHIP meeting on May 20th.

LANDFILL OPERATION CONTRACT:

Allen Barnhart, Landfill Contractor, met with the Commission regarding the status of the landfill operation contract which will expire on September 30th unless extended.

COORDINATOR REPORT:

Kris Marple, County Coordinator, discussed a request from Cobalt Boats to place a cross walk on Klayder Street in the Twin Rivers Industrial Park. The Commission agreed to get estimates. He also submitted the monthly budget reports.

OTHER BUSINESS:

1. Approved warrants in the amount of \$17,089.71.
2. Approved tax roll corrections: 2019-139-143.
3. Reports received: Attorney fees report.

ADJOURNMENT:

The meeting adjourned at 10:45 a.m. to reconvene on Wednesday, April 24, 2019 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk