WILSON COUNTY, KANSAS OFFICIAL MINUTES

April 18, 2016

The Board of County Commissioners, three members, Rhonda Willard, County Clerk and Kris Marple, County Coordinator, met in regular session at 3:00 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 April 11, 2016 as amended by adding that Mike Ohrt, Fredonia City Administrator, met with the Commission to request that landfill fees be waived for the clean-up of the former ADM property in the estimated amount of \$40,000.00, but the Commission tabled the request until municipal court proceedings could take place. Commissioner Walker seconded the motion, and the motion carried.

ROAD & BRIDGE REPORT:

Kary Tatum, Road & Bridge Supervisor, submitted the weekly activity & repair/service summary reports, and motor grader logs. He also presented a right-of-way permit for Level 3 Communications for replacement of a fiber optic cable. Bob Chambers with Cook, Flatt & Strobel Engineers discussed options to replace the bridge culvert at 410 & Yale Rd. Jill Gann expressed her concerns regarding 1025 Rd with the Commission.

ACTION: A motion was made by Commissioner Walker to approve the Level 3 Communication permit application as presented. Commissioner Richardson seconded the motion, and the motion carried.

SHERIFF'S REPORT:

Dana Moodie, Undersheriff discussed inmate population, work being done on walk-in cooler at the LEC, and that the boiler had been installed at the LEC. He also informed that they had ordered a new patrol truck in the amount of \$26,988.21.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, reported on the proposed overtime rules changes to the Fair Labor Standards Act with the Commission. He also submitted two Emergency Vehicle permit applications for approval.

ACTION: A motion was made by Commissioner Richardson to approve Emergency Vehicle permits for Barry Cook and Ed Splecter with the Buffalo Fire Dept. Commissioner Walker seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Rhonda Willard, County Clerk, reported on election filings her office has received.

ADJOURNMENT:

The meeting adjourned at 4:30 p.m. to reconvene on Monday, April 25, 2016 at 2:00 p.m.

BOARD OF COUNTY COMMISSIONERS WILSON COUNTY, KANSAS

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk