

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

March 13, 2017

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 Lair 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 amended, and approve the minutes of March 6, 2017 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE REPORT:

Kary Tatum, Road & Bridge Supervisor and Kevin Starbuck, Starbuck Trucking presented details of the three bridges they are proposing to repair & replace. Kary also presented four right-of-way permits for TS Excavating for water lines. Richard Bradford inquired on the status of the bridge at 1200 & Viola.

ACTION: Commissioner Miller made a motion to approve the amount of \$42,500.00 for the low water crossing project at 275 & Rooks Road and \$8,800.00 for the bridge repair at 1200 & Viola Road. Commissioner Richardson seconded the motion, motion carried.

ACTION: Commissioner Miller made a motion to approve the four right-of-way permits for TS Excavating as presented. Commissioner Richardson seconded the motion, motion carried.

HEALTH DEPT. REPORT:

Todd Durham, Health Dept. Administrator, presented the KDHE Aid to Local Grant application in the amount of \$34,045.00 for the Chairman's signature, which was approved by consensus.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, gave an update on the Thanks Program and also further discussed the Historical Society budget with the Commission.

OTHER BUSINESS:

1. Approved tax roll corrections: 2017 PP-763-722, TK-669, SM- 775-782.
2. Approved payroll in the amount of \$97,150.71 & warrants in the amount of \$153,239.32.
3. Sheriff Pete Figgins requested that he amended his quote from Don Hattan Chevrolet for a 2017 Chevy Tahoe to a 2017 Chevy 1500 Silverado from Ranz Motors in the amount of \$37,900.00, which was agreed to by consensus.

ADJOURNMENT:

The meeting adjourned at 3:30 p.m. to reconvene on **Tuesday, March 21, 2017 at 9:00 a.m.**

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk