

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

January 9, 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.

MINUTES:

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

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, reported on the culvert repairs at 1400 & Edwards Road. He also discussed repairs needed for low waters crossings on Scott Road between 2000 & 2100 Roads, 10 Road East of US-75, and 950 Road East of US-75. He also gave a status update on 2300 & Thomas Road. Commissioner Miller informed about a wash-out at 1400 & Scott Road.

PUBLIC COMMENT:

Leland Shire informed about debris from tree mulching on 800 & Gove Roads, Kary agreed to remove the debris from the roads & ditches. Leland also informed about rough intersections at 700 & Harper Road, and 500 & Decatur Road. He also requested that Decatur Road be graded.

PARAGLIDING EVENT:

Shannon Thomas, Fredonia Chamber of Commerce Director, discussed the 2019 Paragliding Event on May 20-28, and requested to close 1400 Road from Gove to Harper Roads during the fireworks display on May 25th. The Commission agreed by consensus to do so.

RESOLUTION #2019-001:

A Resolution stating that the County shall be in compliance with K.S.A. 75-1120a the Kansas Cash Basis Law for FY2019.

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

COORDINATOR REPORT:

Kris Marple, County Coordinator, presented a Promulgation to renew the County Emergency Operations Plan for a 5-year period. He also submitted the monthly budget reports for review.

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

OTHER BUSINESS:

1. Sheriff Pete Figgins inquired about 4th quarter bonuses for the Corrections Officers, Undersheriff & himself. The Commission informed that there was enough revenue for the CO bonuses only. He also discussed new patrol vehicles for FY2019.
2. Approved payroll in the amount of \$107,430.24.
3. Approved warrants in the amount of \$101,256.67.
4. Approved tax roll corrections: 2018-PP-978, 2019-PP-006 to 008, 2019-RE-001 to 005.
5. Reports received: Attorney, GIS, Clerk, Election, Appraiser, Treasurer, Health, Sheriff, Register of Deeds, and Road & Bridge fees reports, and 911 calls log.
6. Commissioners Lair & Miller thanked Commissioner Richardson for his 8 years of public service to Wilson County. Commissioner-Elect Jerry Scott will be sworn-in on January 16th @ 9am.

ADJOURNMENT:

The meeting adjourned at 10:40 a.m. to reconvene on Wednesday, January 16, 2019 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk