

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

April 7, 2021

The Board of County Commissioners, Casey Lair, Andrew Miller & Jerry Scott, 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.

AGENDA & MINUTES:

ACTION: A motion was made by Commissioner Scott to approve the agenda as presented, and approve the minutes of March 31, 2021 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kay Tatum, Road & Bridge Supervisor, reported on the County surplus property being sold on Purple Wave until April 13th. He also submitted requests for stop signs at 900 & Brown Road, and 1300 & Viola Road. He also requested to change Road & Bridge Dept work days during Spring & Summer to Monday through Thursday, from 7:00 a.m. to 5:30 p.m., which was approved by consensus.

ZONING CASE #SU-2021-002 & RESOLUTION #2021-004:

At 10:15 a.m. Commissioner Lair opened public comment for a Special Use Permit request from Monarch Cement Company to establish a sandstone excavation pit located South of 1700 Road, between Barber Road & Clay Road. Kris Marple, Zoning Administrator, reported on the Zoning Hearing and that the permit request was favorably recommended unanimously by the County Zoning Board. No petitions were received during the 14-day protest period. Kenny Miller & Brent Wilkerson with the Monarch Cement Company discussed their application, and answered questions. Evan Dunn & Evan Ratzlaff with Dunn's Trucking & Material, and J.C. Bickford were also present. The public comment period closed at 10:25 a.m.

ACTION: A motion was made by Commissioner Scott to adopt Resolution #2021-004 approving the Special Use Permit with conditions. Commissioner Lair seconded the motion, and the motion carried. Commissioner Miller abstained due to owning property within 1000 feet from the subject property owned by Monarch Cement Company.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented the monthly budget reports for March.

OTHER BUSINESS:

1. Jessica Porter, County Appraiser, reported that she completed 20 informal property tax hearings.
2. Approved payroll in the amount of \$119,658.34.
3. Approved warrants in the amount of \$109,705.45.
4. Approved tax roll corrections: 2021-47 to 51.
5. Reports received: Attorney, Health Dept, GIS, Clerk, Register of Deeds, Treasurer, Sheriff's Dept, Road & Bridge Dept, and 911 call log.

ADJOURNMENT:

The meeting adjourned at 10:40 a.m. to reconvene on Wednesday, April 14, 2021 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk