

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

August 7, 2019

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

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 Miller to approve the agenda as presented, and approve the minutes of July 31, 2019 as presented. Commissioner Lair seconded the motion, and the motion carried.

OTTAWA ROAD CLOSURE VIEWING:

At 9:10 a.m. the Commission recessed the meeting to depart for Ottawa Road South of 1800 Road with Kary Tatum, and Kris Marple. At 9:30 a.m. Commissioner Lair opened the road closure hearing for a portion of Ottawa Road South of 1800 as requested by Steve & Jan Miller. Earl & Steve Miller were in attendance, with no other public comment Commissioner Lair closed the hearing. The Commission arrived back at the Courthouse at 10:05 a.m.

ACTION: A motion was made by Commissioner Miller to approve Resolution #2019-014 to close a portion of Ottawa Road South of 1800 Road. Commissioner Lair seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, reported on bridge repair projects at 275 & Thomas Road, and Fall River bridges South & West of New Albany. The following roads will have asphalt patching done by Jeff Hull's Paving: 500 Road between Harper & Allen, 1100 Road from Fredonia to New Albany, 2050 Road from K-39 to Coyville, 1200 Road/Fillmore Street between US-400 to West Mound Road, Madison Street from Howell to 20th Street, Granby Street from 12th Street to US-400. Bob Chambers, CFS Engineers, recommended to accept the bid received last week from B&B Bridge Company to repair the Fall River bridge South of New Albany.

ACTION: A motion was made by Commissioner Miller to accept the bid from B&B Bridge Company as presented in the amount of \$97,980.00. Commissioner Lair seconded the motion, and the motion carried.

Leland Shire inquired about a low water bridge on 800 Road East of Harper Road. He also complimented the work done at the 500 & Decatur Road intersection. He also requested ditching on Decatur Road.

Lee Bracken requested that pot holes be filled on 900 Road West of Harper Road.

COORDINATOR REPORT:

Kris Marple, County Coordinator, presented a letter from the NRCS regarding the three pending river bank stabilization projects. Following discussion, the Commission agreed by consensus to the commitments of the projects.

OTHER BUSINESS:

1. Jessica Porter, County Appraiser, reported that property re-inspections are being done.
2. Approve tax roll corrections: 2019-322 to 327.
3. Reports received: GIS Appraiser, Attorney, Clerk, Election, Treasurer, Health, Register of Deeds, Sheriff, and Road & Bridge fees reports.

ADJOURNMENT:

The meeting adjourned at 10:45 a.m. to reconvene on Wednesday, **August 21, 2019** at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk