

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

April 11, 2018

The Board of County Commissioners, three members, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. in the Commission Room. Rhonda Willard, County Clerk, was 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.

MINUTES:

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

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, submitted right-of-way permits for Public Wholesale Water Supply District #23, and Evan Porter. He also reported on repairs to the approaches at the intersection of 1100 & Elk Roads and 1100 & Finney Roads, ditching on 900 & Wichita Road North & East, and K-47 Hwy & Anderson Road North. He also requested to purchase a 2011 Dodge 3500 4x4 Diesel with 112,000 miles in the amount of \$16,000 from Raylene Kennedy via Craigs List.

ACTION: A motion was made by Commissioner Miller to approve the right-of-way permits as presented. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the purchase of the 2011 Dodge 3500 in the amount of \$16,000.00 as presented. Commissioner Richardson seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented a maintenance agreement renewal with Eaton Corporation for the 911 Dispatch UPS battery back-up in the amount of \$2,894.00 for approval. He also further discussed the terms of the Ash Grove Decatur Road agreement with the Commission. He also gave a tax sale status update, and 911 Advisory Board update. He also submitted employee birthday cards for the month of April for signature.

ACTION: A motion was made by Commissioner Miller to approve the maintenance agreement renewal with Eaton Corporation as presented. Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved payroll in the amount of \$101,686.11.
2. Approved warrants in the amount of \$117,553.50
3. Reports received: 911 dispatch calls log, Attorney, Clerk, Sheriff, Road & Bridge, Register of Deeds, Landfill, Coordinator, GIS, Health Dept, Appraiser fees reports.

ADJOURNMENT:

The meeting adjourned at 10:15 a.m. to reconvene on **Tuesday, April 17, 2018 at 9:00 a.m.**

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk