

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

February 28, 2018

The Board of County Commissioners, three members, Kris Marple, County Coordinator, and Rhonda Willard, County Clerk, 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 February 21, 2018 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, discussed the purchase of a new dump truck & utility truck this year. He also discussed road grading & low-water bridge work @ 275 & Reno Rd.

RESOLUTION #2018-002:

ACTION: A motion was made by Commissioner Miller to approve Resolution #2018-002 placing a stop sign at the intersection of 410 Rd & Udall Rd, stopping north bound traffic on 410 Rd. Commissioner Richardson seconded the motion, and the motion carried.

SHERIFF'S DEPT. REPORT:

Undersheriff Dana Moodie, reported that the transfer switch for the generator at the LEC was replaced, but the three-phase fuses in the LEC electric room need to also be replaced for an estimate of \$3,000.00, which was approved by consensus.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented two pasture leases, one with Kenton & Kathy Claibourn for land at 18605 Jade Road for renewal, and the other one with David Hull for land at 10514 Harper Road for approval.

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

OTHER BUSINESS:

1. Approved warrants in the amount of \$181,449.64
2. Approved payroll in the amount of \$103,332.99.
3. Approved tax roll change orders: TRK: 2018-146 to 161 and PP- 2018-150 to 154.

ADJOURNMENT:

The meeting adjourned at 10:35 a.m. to reconvene on Wednesday, March 7, 2018 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk