

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

February 5, 2020

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.

AGENDA & MINUTES:

ACTION: A motion was made by Commissioner Scott to approve the agenda as presented, and approve the minutes of January 29, 2020 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE REPORT:

Kary Tatum, Road & Bridge Supervisor, discussed equipment in need of replacement. He presented a 1992 Kenworth W900 semi-truck for sale in the amount of \$15,000.00.

ACTION: A motion was made by Commissioner Miller to approve the purchase of a 1992 Kenworth semi-truck not to exceed \$15,000.00. Commissioner Scott seconded the motion, and the motion carried.

Kevin Starbuck discussed his costs for crushing road rock at \$7.00-\$7.50 per ton. He also informed that if the County leased or purchased a quarry site, then his cost would be estimated at \$6.00 per ton.

KDOT UPDATE:

Wayne Gudmonson, District 4 Engineer, Darrin Petrowsky, Area 3 Engineer & Kristy Kelley, District 4 Community Affairs Manager, gave an update on KDOT including the Cost Share program renewal, and the proposed Forward Kansas 10-year Transportation program being discussed by the Governor & Legislature.

COORDINATOR REPORT:

Kris Marple, County Coordinator, presented a letter of support for an increase of financial aid to Local Health Departments from KDHE for signature.

ACTION: A motion was made by Commissioner Miller to approve the letter of support as presented. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Jessica Porter, County Appraiser, reported on final review of properties, and that change of value notices will be sent on March 1st.
2. Commissioner Scott reported on a complaint that he received about cattle roaming at large allegedly owned by Bill Porter. Another letter will be sent to him regarding the matter.
3. Approved tax roll corrections: 2020-042 to 048.
4. Reports received: GIS, Attorney, Clerk, Sheriff, Health, Appraiser, Road & Bridge fees reports, and 911 calls log.

ADJOURNMENT:

The meeting adjourned at 10:55 a.m. to reconvene on Wednesday, February 12, 2020 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk