

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

February 27, 2019

The Board of County Commissioners, three members, Rhonda Willard, County Clerk, 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.

MINUTES:

ACTION: A motion was made by Commissioner Scott to approve the agenda as presented, and approve the minutes of February 20, 2019 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, discussed various road conditions due to the weather. He also presented a proposal from Bobcat for an extended warranty on the Skid Loader in the amount of \$3,800.00 for 48-months/3000 hours. He also reported that the dump truck sold on Purple Wave for \$22,000.00. He also informed that KDOT is reimbursing the County \$8,377.41 from the Fall River bridge replacement West of Neodesha. He also discussed replacing two motor graders this year.

ACTION: A motion was made by Commissioner Miller to approve the extended warranty for the Bobcat Skid Loader as presented. Commissioner Scott seconded the motion, and the motion carried.

COORDINATOR REPORT:

Kris Marple, County Coordinator, presented a proposal from Power Phone for 911 Dispatcher training certifications for call assessment & EMD in the amount of \$2,961.00. He also submitted a letter from the City of Altoona requesting assistance in removing the asphalt on a portion of 4th Street, which was agreed to by consensus.

ACTION: A motion was made by Commissioner Scott to approve the 911 Dispatcher training certifications as presented. Commissioner Miller seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved payroll in the amount of \$107,538.52.
2. Approved warrants in the amount of \$131,391.08.
3. Reports received: Coordinator & Landfill monthly fees report.
4. Tax roll corrections: 2019-OIL-035 to 037; 2019-PP-030 & 031; 049 to 051; 2019-TKS-023 to 029. 2019-GAS-054 to 072; 2019-TKS-052, 083 & 084; 2019-PP-085 to 087.

ADJOURNMENT:

The meeting adjourned at 10:15 a.m. to reconvene on Wednesday, March 6, 2019 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk