

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

September 25, 2019

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 September 18, 2019 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, presented a right-of-way permit application for JV Oil. He also discussed replacing a culvert at 1100 & Edwards Road. He also reported that materials have been ordered for the bridge repairs at 2100 & Inman Road, and 275 & Thomas Road. He also inquired about striping white lines on Granby Street & Coyville Road, which was approved by consensus.

ACTION: A motion was made by Commissioner Scott to approve the permit for JV Oil as presented. Commissioner Miller seconded the motion, and the motion carried.

Jerry & David Piatt with Midwest Minerals informed that erroneous information was reported to the Commission regarding that road rock was being sent to Wichita from their local quarries, when in fact no road rock has been sent.

Bob Timmons inquired about the timeline for bridge repairs at 2100 & Inman Road. The Commission advised at minimum 6 weeks.

Bob Smith reported that a tube needed cleaned out on Barber Road, and inquired when ditching was going to start along County roads. The Commission advised that a ditching program is being planned & will be implemented as conditions permit it.

KDOT DISTRICT #4 ANNUAL UPDATE:

Wayne Gudmonson, KDOT District Engineer & Darrin Petrowsky, Area Engineer gave an update about the new State Transportation Plan. They also discussed safety concerns on K-39 near Benedict & turning lanes on US-400.

COORDINATOR REPORT:

Kris Marple, County Coordinator, discussed the new KDOT Cost Share Program. He also presented a letter from the City of Altoona requesting assistance with a few blocks of city streets as done in the past according to the city/county agreements, which was approved by consensus.

OTHER BUSINESS:

1. Joe Rudd inquired about the timeline for the contractor to repair the Koch lagoon. The Commission advised no later than November 1st.
2. Approved payroll in the amount of \$100,689.24.
3. Approved warrants in the amount of \$127,371.32.
4. Reports received: Coordinator & Landfill fee reports.

ADJOURNMENT:

The meeting adjourned at 11:00 a.m. to reconvene on Wednesday, October 2, 2019 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk