

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

March 27, 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 March 20, 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 from AT&T. He also informed about bridge repairs needed near 1575 & Ness Road.

ACTION: A motion was made by Commissioner Miller to approve the right-of-way permit for AT&T as presented. Commissioner Scott seconded the motion, and the motion carried.

“THE HATEFUL EIGHT”:

Daryl Donahue & Pam Walker with the County Conservation District presented an overview of the eight most invasive weeds that are endangering native pasture grasses, and the positive effects of controlling them with proper burning management.

ENERGY SOLUTIONS PROFESSIONALS:

Jeff Flathman & Brad Rahe presented an Investment Grade Audit proposal for the Courthouse, Health Dept, and Law Enforcement Center in the amount of \$3,500.00.

ACTION: A motion was made by Commissioner Miller to approve an IGA agreement with ESP as presented. Commissioner Scott seconded the motion, and the motion carried.

COORDINATOR REPORT:

Kris Marple, County Coordinator, presented a Proclamation proclaiming April 2nd as National Service Recognition Day. He also gave an update on two pending Zoning Permits.

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

OTHER BUSINESS:

1. Approved payroll in the amount of \$105,025.07.
2. Approved warrants in the amount of \$142,778.86.

ADJOURNMENT:

The meeting adjourned at 11:15 a.m. to reconvene on Wednesday, April 3, 2019 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk