

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

August 22, 2018

The Board of County Commissioners, three members, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. 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.

MINUTES:

ACTION: A motion was made by Commissioner Richardson to approve the agenda as amended, and approve the minutes of August 15, 2018 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Commissioner Miller reported that he & Kary met with the Mayor of Buffalo about the options for the drainage issues @ Pacific & Rhodes Streets. The Commission also further discussed 325 Road South of US-75, and consented to rocking it. Also discussed was 1025 Road West of Pratt Road, and consented to have the chip & seal repaired. James Howard, Shop Foreman, presented a quote for the bridge repair near 2000 & Barber Road in the amount of \$7,000.00 from Starbuck Trucking. The Commission also approved a right-of-way permit for Raymond Puckett by signature. Also discussed lowering the 45 MPH zone to 30 MPH on Cement Plant Road from the Fredonia city limits to 1000 Road.

ACTION: A motion was made by Commissioner Miller to approve the quote from Starbuck Trucking as presented. Commissioner Richardson seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, discussed AG Opinion 2015-02 with the Commission. He also gave an update on the County Safety/Security Cmte. He also presented \$0.50 per hour pay increase requests for April Rader & Josh Wood due to completing their introductory periods.

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

OTHER BUSINESS:

1. Approved the final abstract of votes cast for the Primary Election by signature.
2. Approved tax roll corrections: 2018- PP-241 to 298; 2018-RE-308; 2018-TKS-265 to 309.
3. Reports received: Coordinator & Landfill fees reports.

ADJOURNMENT:

The meeting adjourned at 10:20 a.m. to reconvene on Wednesday, August 29, 2018 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk