WILSON COUNTY, KANSAS OFFICIAL MINUTES

March 21, 2018

The Board of County Commissioners, three members, Kris Marple, County Coordinator, and Kayla Busch, Deputy County Clerk, met in regular session at 9:00 a.m. in the Commission Room. Rhonda Willard, County Clerk, was absent. Jerry Scott was a visitor.

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 presented, and approve the minutes of March 14, 2018 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, submitted a right-of-way permit for Roger Payne for a culvert at 12492 2000 Rd. He also discussed dust control options on Jade Rd. He also informed that the Watershed Land Trust did not approve the Fall River bridge project near New Albany. He also further discussed repair options at 2000 & Kingman Road and 1200 & Harper Road.

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

HEALTH DEPT. REPORT:

Destany Wheeler, Health Dept. Administrator, informed that she & Dr. McKenney applied for the Robert Wood Johnson Foundation Grant in the amount of \$210,000.00 for 3 years. She also inquired about a personnel proposal that she had previously submitted, but the Commission decided to keep the status quo.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented **Resolution #2018-003** to place stop signs at the intersection of 1500 Road & Gove Road, stopping the North & South bound traffic. He also discussed appointing a County Security Cmte. with the Commission.

ACTION: A motion was made by Commissioner Miller to approve Resolution #2018-003 as presented. Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved warrants in the amount of \$36,482.25.

ADJOURNMENT:

The meeting adjourned at 10:20 a.m. to reconvene on Wednesday, March 28, 2018 at 9:00 a.m.

BOARD OF COUNTY COMMISSIONERS WILSON COUNTY, KANSAS

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk