# WILSON COUNTY, KANSAS OFFICIAL MINUTES

February 12, 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.

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**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.

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#### **MINUTES:**

**ACTION:** A motion was made by Commissioner Scott to approve the agenda as amended, and approve the minutes of January 30, 2019 as presented. Commissioner Miller seconded the motion, and the motion carried.

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#### **ROAD & BRIDGE DEPT. REPORT:**

Kary Tatum, Road & Bridge Supervisor, discussed road conditions, salting & sanding the asphalt roads and intersections, and overtime work due to the ice on the roads. Brad Gehring with Proseal gave a presentation on their Reclamite asphalt paving preservation services.

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## **COORDINATOR REPORT:**

Kris Marple, County Coordinator, submitted a scrap metal dealer's permit renewal for Kelley Starbuck for approval. He also presented the monthly budget reports, and employee birthday cards for signature.

**ACTION:** A motion was made by Commissioner Miller to approve the scrap metal dealer's permit renewal for Kelly Starbuck. Commissioner Scott seconded the motion, and the motion carried.

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## **OTHER BUSINESS:**

- 1. Patt Tubbs met with the Commission to protest an oil lease ownership. They advised that he meet with the KCC or KGS due to that is where the County Appraiser verifies lease ownerships.
- **2.** Approved payroll in the amount of \$122,249.90.
- **3.** Approved warrants in the amount of \$209,338.91.
- **4.** Reports received: Attorney, GIS, Clerk, Treasurer, Health Dept, Road & Bridge Dept, Sheriff's Dept, Register of Deeds monthly fees reports, and 911 calls log.

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## ADJOURNMENT:

The meeting adjourned at 10:35 a.m. to reconvene on Wednesday, February 20, 2019 at 9:00 a.m.

	BOARD OF COUNTY COMMISSIONERS WILSON COUNTY, KANSAS
ATTEST:	Casey Lair, Chairman
Rhonda Willard, County Clerk	