

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

May 1, 2017

The Board of County Commissioners, two members, Rhonda Willard, County Clerk, and Kris Marple, County Coordinator, met in regular session at 2:00 p.m. in the Commission room. Commissioner Lair was absent.

CALL TO ORDER: Commissioner Richardson called the meeting to order.

INVOCATION: Commissioner Miller gave the invocation.

PLEDGE OF ALLEGIANCE: Commissioner Richardson led the flag salute.

MINUTES:

ACTION: A motion was made by Commissioner Miller to approve the agenda as presented, and approve the minutes of April 24, 2017 as presented. Commissioner Richardson seconded the motion, and the motion carried.

ROAD & BRIDGE REPORT:

Kary Tatum, Road & Bridge Supervisor, reported on low water bridges and road washouts due to the recent rains. He also presented a quote from Shields Motor Co. for a 2003 Chevrolet Silverado 2500 4X4 with 60,000 miles for \$13,700.00.

ACTION: A motion was made by Commissioner Miller to approve the purchase of the 2003 Chevrolet Silverado from Shields Motor Co. in the amount of \$13,700.00. Commissioner Richardson seconded the motion, and the motion carried.

APPRAISER'S REPORT:

Jessica Porter, Appraiser, presented a quote from LaDow & Spohn for \$750.00 for 10,000 green printed envelopes. She also reported oil & gas and personal property renditions has been mailed and discussed attorney fees for an upcoming River Rock BOTA hearing.

ACTION: A motion was made by Commissioner Miller to approve the purchase of the envelopes from LaDow & Spohn for \$750.00. Commissioner Richardson seconded the motion, and the motion carried.

JADE ROAD:

Twilla Carr, Kevin & Connie O'Neill, Ivan & Verna Smith and Michael Busch expressed their concerns with the current condition of Jade Road from K-47 South to the Old Iron Club. They requested assistance with controlling traffic and dust. Some of the residents requested chip & seal, but the Commission stated that it wasn't a feasible option. The Commission did agree to meet with representatives of the Old Iron Club to discuss the using the US-400 exit instead of K-47, and additional signage was also discussed.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, reported that the Ford Explorer & Ford F-150 sold on PurpleWave for a total of \$3,900.00. He also submitted a \$0.50 per hour pay increase request for Donna Kessler due to the completion of her introductory period.

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

OTHER BUSINESS:

1. Reports received: Landfill, Clerk, Appraiser, Health, Coordinator, GIS, Register of Deeds and Road & Bridge fees reports.

ADJOURNMENT:

The meeting adjourned at 4:00 p.m. to reconvene on Monday, May 8, 2017 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk