

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

December 5, 2018

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, arrived at 10:00 a.m.

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 November 21, 2018 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, discussed the bridge inspection for the Fall River Bridge South of New Albany. The inspection recommended replacing the abutments. He also submitted a year-end proposal from Purcell Tire for 20 motor grader tires at \$850.00 per tire. He also reported that the Purple Wave surplus sale items brought \$20,900.00. He also further discussed the engineering proposal for the Fall River Bridge West of New Albany in the amount of \$4,000.00 from CFS Engineers.

ACTION: A motion was made by Commissioner Miller to approve the purchase of 20 motor grader tires from Purcell Tire in the amount of \$17,000.00. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the engineering proposal from CFS Engineers in the amount of \$4,000.00. Commissioner Richardson seconded the motion, and the motion carried.

PUBLIC COMMENT:

Russ & Mary Sue Walker met with the Commission & Sheriff Pete Figgins to express their concerns regarding several recent thefts in the Altoona area comprising of a stolen cattle chute and four 16' heavy gates costing in excess of \$6,000.00. They also inquired to the Sheriff about why the public isn't better informed about the criminal activity within the County, and why a \$1.7M Sheriff's budget isn't providing satisfactory investigations & drug arrests. Sheriff Figgins assured them that his department is doing the best job that they can with the resources available to them. Joe Rudd expressed his frustrations again about the lack of speed patrol on Cement Plant Road.

SHERIFF'S REPORT:

Sheriff Pete Figgins further discussed his request for a new patrol vehicle. The Commission advised him that they're tabling the decision until FY2019 due to year-end budget projections.

RESOLUTION #2018-013:

Kris Marple, County Coordinator, presented Resolution #218-013 regarding the fence viewing findings of fact between Darin Ashenfelter & Gerry Holst.

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

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, further discussed the request to remove the stop signs on 4th Street and instead stop traffic on Bethel Road near Neodesha. The Commission decided to not take any action on the request. He also submitted the 2019 county employee Flex Savings Account in the amount of \$800.00 per eligible employee, which is the same as 2018. He also discussed the 2019 county employee cost of living adjustment with the Commission.

ACTION: A motion was made by Commissioner Miller to approve the 2019 employee FSA in the amount of \$800.00 per eligible employee. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the 2019 employee COLA of 3% per eligible employee. Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved payroll in the amount of \$125,893.72.
2. Approved warrants in the amount of \$182,623.33.
3. Approved tax roll corrections: 2018-GAS-419-425-428 & 429; 2018-PP-340-344-433-439-446 & 447; 2018-SM-441-445; 2018-RE-331-432; 2018-TKS-335-343.
4. Reports received: Attorney, GIS, Treasurer, Clerk, Health, Appraiser, Sheriff, Register of Deeds and Road & Bridge fees reports, and 911 calls log.

ADJOURNMENT:

The meeting adjourned at 11:00 a.m. to reconvene on Wednesday, December 12, 2018 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk