

Cowley County Regular Commission Meeting Minutes
Tuesday, February 5, 2019

The Board of County Commission met in regular session Tuesday, February 5, 2019 at 9:00 am. Those present were Vice Chairman Wayne Wilt, Commissioner Alan Groom, Lucas Goff, County Administrator, Mark Krusor, County Counselor and Karen Madison, County Clerk. Also present were Michael Vaden, Joyce Williams, Toni Long, David Falletti and Judith Zaccaria.

- Vice Chairman Wilt stated Chairman Voegele had a vehicle issue and would be arriving to the meeting late.
- Vice Chairman Wayne Wilt delivered the invocation.
- Vice Chairman Wilt declared the public hearing allowing a section of 281st Road, one half mile north of 206th Road in Dexter Township as a minimum maintenance road. Michael Vaden, Dexter Township Trustee, addressed Commissioners in favor of the proposed minimum maintenance road. Mr. Vaden stated this is necessary to keep others from going past his house that have no reason to be on that road. Joyce Williams appeared before the Commission because her mother owns land on both sides of the road. Ms. Williams concern is the removal of trees in the right of way along the fence line. Vice Chairman Wilt moved, Commissioner Groom seconded to close the public hearing. (Chairman Voegele arrived at the meeting in time to vote.)
Vote 3-0
- Commissioner Groom moved, Vice Chairman Wilt seconded to approve the minutes of the Regular County Commission Meeting held on January 22, 2019 as presented. Vote 3-0
- Sheriff Falletti addressed Commissioners regarding a full time deputy position in charge of evidence and drug court. In the past, it has been a volunteer position. There are several projects Sheriff Falletti would like to see accomplished that require a full time position. There are also fewer volunteer hours logged. Chairman Voegele moved, Vice Chairman Wilt seconded to approve the request for the payment plan adjustment to add a new Sergeant Position. Vote 3-0
- Lucas Goff, County Administrator, addressed Commissioners regarding Resolution No. 2019-04 FY2018 Year End Transfers. Chairman Voegele moved, Commissioner Groom seconded to approve Resolution No. 2019-04. Vote 3-0
- SKT representatives have contacted the County to discuss the option to provide cable television service to current internet customers in rural areas of Cowley County. With this expansion, comes the opportunity for the Commission to charge up to 5% franchise fee to users. Commissioners agreed they are not interested in the franchise fee at this time but would like the option to add it at a later date. Commissioner Groom moved, Vice Chairman Wilt seconded to instruct staff to negotiate a contract with SKT for cable service to the rural areas in Cowley County with the option to add a franchise fee at a later date. Vote 3-0
- Commissioners discussed the minimum maintenance road in Dexter Township previously heard in the current meeting. Commissioner Groom requested a map be provided on future road discussions. Chairman Voegele moved, Vice Chairman Wilt seconded to make a section of 281st

Road a half mile north of 206th Road under the jurisdiction and control of Dexter Township as a minimum maintenance road. The legal description for the road is beginning at a point 600 feet north of the Southeast Corner of the Southeast Quarter of Section 10, Township 33 South, Range 7 East lying in Cowley County, thence north to the Northeast corner of the Southeast Quarter of said section, also known as a section of 281st Road, one half mile north of 206th Road. Vote 3-0

- Commissioners discussed approval of claims for the period ending February 1, 2019 for checks numbered 179925-180003 totaling \$464,276.50, wires totaling \$191,283.12 and direct deposits totaling \$506,788.35. Hand checks numbered 812363-812407, totaling \$22,551.87. Commissioner Groom moved, Vice Chairman Wilt seconded to approve claims as presented. Vote 3-0
- Commissioner Groom moved, Vice Chairman Wilt seconded to approve and endorse the correction orders as presented. Vote 3-0
- Commissioners signed payroll dated February 1, 2019 for \$260,222.50 taken to RCB January 31, 2019.
- Commissioners signed an order to cancel check numbers 179962 and 179933.
- Commissioners signed certification of unpaid delinquent property taxes for vendors.
- There being no further business, Chairman Voegele moved, Commissioner Groom seconded to adjourn at 9:30 am. Vote 3-0

Karen Madison
Cowley County Clerk