The Board of County Commission met in regular session Tuesday, September 6, 2016 at 9:00 am. Those present were Chairman Alan Groom, Vice Chairman Gary Wilson, Commissioner Wayne Wilt, Jeremy Willmoth, County Administrator, Mark Krusor, County Counselor and Karen Madison, County Clerk. Also present were Lance Leis, Alvin Federico, Bob Tyler, Lulita Hopkins, Aaron Iverson, Brian Stone, Jill Zimmerman, Becky Reid, David Lawson and Don Read and Judith Zaccaria.

- Chairman Alan Groom delivered the invocation.
- Jill Zimmerman and Becky Reid Extension Agents updated Commissioners on the activities in the office.
- Brian Stone Director Emergency Management updated Commissioners on the activities in the office.
- Vice Chairman Wilson moved, Commissioner Wilt seconded to approve the minutes of the Regular County Commission Meeting held on August 23, 2016 as presented. Vote 3-0
- Lulita Hopkins, City Clerk City of Udall requested $1,000 grant from Commissioners to help fund the activities for the annual Fall Festival. Vice Chairman Wilson moved, Chairman Groom seconded to grant the sum of $1,000 to the City of Udall in support of their annual Fall Festival. Vote 3-0
- Aaron Iverson, Edward B. Stephenson presented the FY2015 Annual Audit.
- Commissioners discussed Resolution No. 2016-06 restricting truck access on 11th Road from US Hwy 160 north to 122nd Road and 142nd Road from the Sumner County line to 11th Road. This was made at the request of the Vernon Township Board to help save the township roads that were not built to have repeated heavy truck traffic that they are now receiving with the sand plant located at 1438 122nd Road. Chairman Groom moved, Commissioner Wilt seconded to approve Resolution No. 2016-06 as presented. Vote 3-0
- In the search to find a way to replace Bridge #99 going to the rock quarry, Kirkham Michael Engineering has found a way to possibly utilize State Highway Fund to 80/20 replace the bridge but it will have to be moved to an off system road not federal road for the funding to be possible. The road used to be K38 but has since been traded back to the County. Vice Chairman Wilson moved, Commissioner Wilt seconded to approve the application to request Cowley 28 be reclassified from a FAS Route, to a local off-system route as presented. Vote 3-0
- Chairman Groom informed Commissioners of an issue in Richland Township with maintaining a certain portion of a road. Chairman Groom spoke to one of the Township Board members and the road has since been bladed.
- David Lawson, Superintendent Public Works addressed Commissioners regarding bids received for traffic paint with reflective beads from PMSI, Sherwin Williams, McConnell & Associates and
Colorado Paint. Chairman Groom questioned why some roads were painted more often than other roads. Mr. Lawson stated the traffic count on the road has to be at least 500 a day in order to get the road painted. Vice Chairman Wilson moved, Chairman Groom seconded to accept the bid from Colorado Paint in an amount not to exceed $42,636.00. Vote 3-0

- The amendment to the pay plan discussed at the previous meeting adding a corporal position to the Sheriff’s Office was formally presented to Commissioners. Chairman Groom moved, Commissioner Wilt seconded to approve the amended FY2016 Pay Plan as presented. Vote 3-0

- Jeremy Willmoth, County Administrator addressed Commissioners regarding the failed water heater at the main courthouse. Bids were received from Winfield Plumbing & Heating, Glantz Plumbing and Kuhn Mechanical. Vice Chairman Wilson moved, Wilt seconded to accept the bid from Winfield Plumbing & Heating for the hot water heater and recirculation pump in an amount not to exceed $6,855.00. Vote 3-0

- David Lawson, Superintendent Public Works discussed with Commissioners the replacement of Bridge #139 and the need to have an engineering firm oversee the project. There were two paragraphs in the agreement with Kirkham Michael that need to be deleted, those changes have been agreed to by email and counsel has approved the contract. Vice Chairman Wilson moved, Chairman Groom seconded to approve the amended agreement for engineering services with Kirkham Michael for the replacement of Bridge #139 State Project #18 C-4726-01. Vote 3-0

- Bids were received from Reece Construction Co., Inc., B&B Bridge Company, LLC and King Construction Co., Inc. for the replacement and demolition of Bridge #139 State Project #18 C-4726-01. David Lawson, Superintendent Public Works stated his crews could not demolish the bridge for the amount that was bid. Chairman Groom moved, Commissioner Wilt seconded to accept the bid of Reece Construction Co., Inc. for the replacement of Bridge #139 in an amount not to exceed $176,658.40 as presented. Vote 3-0

- David Lawson, Superintendent Public Works discussed a proposed waterway agreement to design a waterway partially within the County’s right-of-way on Cowley 3, North of Cowley 2. The waterway design will also ease some ditch issues the road crews currently deal with. Commissioner Wilt moved, Chairman Groom seconded to approve the waterway agreement with the Natural Resource Conservation Service as presented. Vote 3-0

- David Lawson, Superintendent Public Works discussed an agreement with the City of Atlanta for road maintenance to be completed by the road crew with the City of Atlanta paying for labor and materials. Chairman Groom moved, Vice Chairman Wilson seconded to approve the road maintenance agreement with the City of Atlanta as presented. Vote 3-0

- Bob Tyler appeared before the Commission regarding his property appraisal on his Commercial buildings and the 50% increase in one year. Lance Leis, County Appraiser was in attendance and answered a few questions the Commission asked.

- Commissioners discussed the payment register for period ending September 6, 2016, for checks numbered 173557-173677 totaling $342,308.01, wires totaling $243,768.96, direct deposits
totaling $38,582.93. Vice Chairman Wilson moved, Chairman Groom seconded to approve the payment register as presented. Vote 3-0

- Commissioners signed one journal entry.

- Commissioners signed payroll dated 08/14/2016 through 08/27/2016 taken to Cornerbank on August 31, 2016 in the amount of $264,021.95.

- There being no further business, Vice Chairman Wilson moved, Chairman Groom seconded to adjourn at 10:45 am. Vote 3-0

Karen Madison
Cowley County Clerk