

Cowley County Regular Commission Meeting Minutes
Tuesday, November 6, 2018

The Board of County Commission met in regular session Tuesday, November 6, 2018 at 9:00 am. Those present were Chairman Alan Groom, Vice Chairman Bob Voegele, Commissioner Wayne Wilt, Lucas Goff, County Administrator, Mark Krusor, County Counselor and Karen Madison, County Clerk. Also present were Toni Long, David Lawson and Judith Zaccaria.

- Chairman Alan Groom delivered the invocation.
- Vice Chairman Voegele moved, Commissioner Wilt seconded to approve the minutes from the Regular County Commission Meeting held on October 23, 2018 as presented. Vote 3-0
- David Lawson, Public Works Superintendent, addressed Commissioners regarding Form 1309 for the commitment of county funds to off-system Bridge #129 replacement. Chairman Groom moved, Commissioner Wilt seconded to approve Kansas Department of Transportation Form 1309 accepting the award contract and commitment of county funds to off-system bridge #129 replacement in the amount of \$131,000.00. Vote 3-0
- Chairman Groom moved, Vice Chairman Voegele seconded to approve the addition of portions of 41st Road, 302nd Road, 51st Road, 304th Road, 53rd Road, and 306th Road (Cowley 16 aka Lovers Lane) from US 166 Highway south and east to US 77 Highway to the list of roads restricting commercial truck traffic, posting of signage of these restrictions, and publishing of public notice to be published in newspaper, all in accordance with Charter Resolution 7 dated January 22, 1991. Vote 3-0
- Commissioners discussed Resolution No. 2018-06 restricting tobacco use in County buildings which extends the prohibition to vaping. Vice Chairman Voegele moved, Commissioner Wilt seconded to adopt Resolution No. 2018-06 as presented. Vote 3-0
- Commissioners discussed the claims for the period of November 6, 2018 for checks numbered 179315-179403 totaling \$51,728.39, wires totaling \$73,996.48 and direct deposits totaling \$76,528.87. Hand checks numbered 812149-812176 totaling \$186,454.65. Vice Chairman Voegele moved, Commissioner Wilt seconded to approve the claims as presented. Vote 3-0
- Commissioners signed payroll dated October 26, 2018 for \$250,101.84 taken to RCB October 25, 2018.
- Chairman Groom moved, Commissioner Wilt seconded to endorse the letter supporting application for a Transportation Grant for Mosaic. Vote 3-0
- Commissioners signed a letter approving the FY2019 funds appropriation of \$177,081.00 to Council on Aging.
- Chairman Groom moved, Commissioner Wilt seconded to adjourn at 9:14 am. Vote 3-0

Karen Madison
Cowley County Clerk