

October 19, 2012

Friday 9:00 a.m.

The Bourbon County Commission met in open session with all commissioners and the county clerk present.

Laurie Sisk, reporter with the Fort Scott Tribune, and Loretta George, reporter with the Bourbon County Review, were also present.

Marty Pearson gave a road report. Marty talked about road conditions around the County. Also, spoke about cold patch, he said that Larry with Ergo came and took rock samples to work on a cold patch recommendation. Marty asked, if possible could we purchase additional cold patch. Marty said they were planning on starting on 125th road near Mapleton next week. He also, talked about different bridge conditions around the county. Said he hopes to start the culvert at 180th and Maple next week. Marty discussed a problem with wiring they are having with the Screen mfg Crusher. Commissioners will open bids for the loader back hoe on 10/26/2012 at 10:00 a.m. Commissioners talked with Marty about an overflow problem at the Fulton overpass. Marty said that work had been done to resolve this problem.

It has been budgeted in the 2013 budget to purchase a used track hoe and a used rubber tire excavator. Eventually the county will be taking bids for that, they will consider the different specifications that are needed.

Marty said that the Kellers and the Murphys on 60th road had asked if they paid for the culverts can they close the road. No action was taken and the commissioners will discuss later on.

Carrie with Network Consulting Telecommunications Systems talked about telecom audits, she said the company looks at past bills to see if there are any billing errors. No action was taken.

Terri Johnson asked to go into executive session. Jingles Endicott moved to go into executive session for 5 minutes for attorney client matters, Harold Coleman seconded, motion carried.

Allen Warren moved to go into executive session for 30 minutes to review emergency preparedness applications, Jingles Endicott seconded. After the executive session the commissioners said they would review the applications again on 10/26/2012.

The tribune reporter asked if they had a timeline on when they hoped to hire for the emergency preparedness job, the commissioners said they didn't.

The commissioners will open bids on 10/26/2012 at 10:00 a.m. for a large t.v. screen for the commission room.

Susan Quick talked about the tax sale, said Dan Meara wants to have the tax sale on 11/30/2012, the commissioners approved the date for the sale. Harold Coleman made a motion to accept Security First Title for their bid of \$60 per tract and \$75 for mineral tract rights. Jingles Endicott seconded, all approved. Susan also mentioned that the tax levies need to be completed before November 1st. Allen Warren talked with Susan about budget reports.

Joe Tourtillott talked with commissioners about 240th road between Limestone and Jayhawk. Commissioners said they had discussed the potholes with Marty already.

Marty presented a check from K&W Underground Inc. for \$37,125 for damage to a road around 205th and Osage. K&W is a subcontractor for Verizon.

Kendell Mason discussed with commissioners the storage location for the voting equipment. They will discuss later on.

Kenneth Parker inquired about having an alley closed, commissioners said discussion will follow.

Allen Warren made a motion to adjourn at 12:00 p.m., Harold Coleman seconded the motion, all voted in favor.

THE BOARD OF COUNTY COMMISSIONERS
OF BOURBON COUNTY, KANSAS

_____, Chairman

_____, Commissioner

_____, Commissioner

ATTEST:

Kendell Mason
County Clerk

