# WILSON COUNTY, KANSAS OFFICIAL MINUTES

April 10, 2017

The Board of County Commissioners, three members, Rhonda Willard, County Clerk, and Kris Marple, County Coordinator, met in regular session at 2:00 p.m. in the Commission room.

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**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.

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# MINUTES:

**ACTION:** A motion was made by Commissioner Richardson to approve the agenda as amended, and approve the minutes of April 03, 2017 as presented. Commissioner Miller seconded the motion, and the motion carried.

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# **ROAD & BRIDGE REPORT:**

Kary Tatum, Road & Bridge Supervisor, discussed

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## **HEALTH REPORT:**

Destiny Wheeler, Health Administrator Assistant discussed registered nurse's applications and Health Fair, Saturday which the Health Department will have a booth.

**ACTION:** A motion was made by Commissioner Miller to approve hiring Kara Kariker as full time and Patty Waggoner as part time. Commissioner Richardson seconded the motion, and the motion carried.

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#### **EXTENSION OFFICE:**

Michael Springer and Cheri Nelsen with Wilson County Extension presented the Commissioners with an operationally agreement with Wildcat Extension District and requested the use of downstairs office rent free for the District.

**ACTION:** A motion was made by Commissioner Miller to approve the operationally agreement with Wildcat Extension District. Commissioner Richardson seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Richardson to allow Wildcat Extension District to use downstairs office rent free unless space is needed for County use. Commissioner Miller seconded the motion, and the motion carried.

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### **COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, discussed the Ambulance budget with the Commission. He also gave an update on the status of a draft Neighborhood Revitalization Program for the County. He also presented a request for uniform maintenance for Perry Russell, which was approved by consensus.

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#### **OTHER BUSINESS:**

- 1. Reports received: Health, Treasurer, Sheriff, and Register of Deeds fees reports.
- 2. Approved warrants in the amount of \$174,458.37 and payroll of \$1152.562.56.

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#### **ADJOURNMENT:**

**Rhonda Willard, County Clerk** 

The meeting adjourned at 3:45 p.m., to reconvene on Monday, April 17, 2017, 2:00 p.m.

BOARD OF COUNTY COMMISSIONERS
WILSON COUNTY, KANSAS

Casey Lair, Chairman

ATTEST: