

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

November 20, 2019

The Board of County Commissioners, three members, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. in the Commission Room. Rhonda Willard, County Clerk, was absent.

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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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**AGENDA & MINUTES:**

**ACTION:** A motion was made by Commissioner Miller to approve the agenda as presented, and approve the minutes of November 6, 2019 as presented. Commissioner Scott seconded the motion, and the motion carried.

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**ROAD & BRIDGE DEPT. REPORT:**

Kary Tatum, Road & Bridge Supervisor, presented two right-of-way permits for TS Excavating. He also reported on ditching & road work at 2350 & Decatur Road, 1800 & Jade Road, and on Gove Road between 410 & 500 Roads. He also gave an update on the bridge project at 2100 & Inman Road, and the materials for the Fall River Bridge West of New Albany have arrived. He also informed that the asphalt patching & striping have been completed for this year.

**ACTION:** A motion was made by Commissioner Miller to approve the two right-of-way permits as presented. Commissioner Scott seconded the motion, and the motion carried.

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**HEALTH DEPARTMENT REPORT:**

Destany Wheeler, Health Dept. Administrator, informed that the kick-off meeting for the Trauma Informed Care is today. She also gave an update on the lagoon repair status at 1024 Cement Plant Road, the work is scheduled for the second week of December. He also requested for the Health Department's network firewall be added to the Courthouse network firewall for an estimated \$600.00, which was approved by consensus.

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**COORDINATOR REPORT:**

Kris Marple, County Coordinator, presented Resolution #2019-017 designating the official county holidays for 2020. He also discussed employee year-end bonuses and recommended the same as last year, \$300 per head of department, \$200 per eligible full-time employee & \$100 per eligible part-time employee. He also presented a request from Beverly Tipton & the Cultivate Fredonia Beautification Committee to place a bronze statue that will be donated on the Courthouse landing near the flag poles, which was approved by consensus. He also submitted a pay increase request for Christopher Reese due to completion of his introductory period. He also presented the monthly budget reports, and November employee birthday cards for signature.

**ACTION:** A motion was made by Commissioner Miller to approve Resolution #2019-017 as presented. Commissioner Scott seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Scott to approve the year-end employee bonuses as presented. Commissioner Miller seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to approve the \$0.50 per hour pay increase for Christopher Reese as presented. Commissioner Scott seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

1. Peter Hinkle & Brett Thomas with Schneider Electric presented the final scope or work for the energy savings project.
2. Approved payroll in the amount of \$102,652.21.
3. Approved warrants in the amount of \$445,825.82.
4. Reports received: Coordinator & Landfill fees reports.

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**ADJOURNMENT:**

The meeting adjourned at 10:55 a.m. to reconvene on **Wednesday, December 4, 2019** at 9:00 a.m.

**BOARD OF COUNTY COMMISSIONERS  
WILSON COUNTY, KANSAS**

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Casey Lair, Chairman

**ATTEST:**

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Rhonda Willard, County Clerk