

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

November 27, 2017

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

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.

MINUTES:

ACTION: A motion was made by Commissioner Richardson to approve the agenda as presented, and approve the minutes of November 20, 2017 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, submitted an employee application for Fred Waggoner, Jr. to replace a motor grader operator. He also discussed a brush cutting attachment demo that he attended for a skid loader.

ACTION: A motion was made by Commissioner Miller to approve the employment of Fred Waggoner, Jr. as a motor grader operator at \$11.00 per hour effective immediately. Commissioner Richardson seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented the year-end employee bonus proposal to the Commission to be paid from unused health insurance premiums on the next pay day.

ACTION: A motion was made by Commissioner Miller to approve bonuses of \$400.00 for heads of department, \$200.00 for full-time employees & \$100.00 for part-time employees and employees that haven't completed their introductory period, effective Nov. 27th. Commissioner Richardson seconded the motion, and the motion carried.

EXECUTIVE SESSION:

ACTION: At 3:01 p.m. a motion was made by Commissioner Miller to recess to Executive Session for 20 minutes to discuss security measures pertaining to a Homeland Security Audit of the Courthouse, pursuant to K.S.A. 75-4319 with Chief Judge Daniel Creitz, District Judge David Rogers, and Kris Marple, Coordinator present. Commissioner Richardson seconded the motion, and the motion carried. The regular session resumed at 3:21 p.m. with no action taken.

OTHER BUSINESS:

1. Approved warrants in the amount of \$263,610.02.
2. Approved tax roll corrections: PP-2017-1117 to 1126; RE-2017-1116 to 1118; TKS-2017-1120 to 1122.

ADJOURNMENT:

The meeting adjourned at 3:45 p.m. to reconvene on Monday, December 4, 2017 at **9:00 a.m.**

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk