

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

February 12, 2020

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.

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.

AGENDA & MINUTES:

ACTION: A motion was made by Commissioner Scott to approve the agenda as presented, and approve the minutes of February 5, 2020 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE REPORT:

Kary Tatum, Road & Bridge Supervisor, further discussed equipment in need of replacement. He discussed a John Deere Backhoe for approximately \$75,000.00. He also informed that they decided against purchasing the 1992 Kenworth semi-truck that was approved at the last meeting. He also inquired about hiring an additional equipment operator, which was approved by consensus. He also reported on road conditions, and bridge repairs.

COORDINATOR REPORT:

Kris Marple, County Coordinator, submitted pay increase requests in the amount of \$1.00 per hour for Amy Lell due to adding the Environmental Sanitarian job description to her duties, and also for Matthew Walker due to changing from Corrections Officer to Deputy Sheriff. He also presented the monthly budget reports.

ACTION: A motion was made by Commissioner Scott to approve the pay increase requests as presented. Commissioner Miller seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved payroll in the amount of \$108,278.08.
2. Approved warrants in the amount of \$279,334.22.
3. Reports received: Register of Deeds & Treasurer fees reports.

ADJOURNMENT:

The meeting adjourned at 10:00 a.m. to reconvene on Wednesday, February 19, 2020 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk