

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

January 9, 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 room. Rhonda Willard, County Clerk, was present until 2:20 p.m.

CALL TO ORDER: Commissioner Lair called the meeting to order.

INVOCATION: Commissioner Lair 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 January 4, 2017 as presented. Commissioner Lair seconded the motion, and the motion carried.

SWEARING-IN CEREMONY OF ELECTED OFFICIALS:

At 2:05 p.m. District Judge David Rogers administered the oath of office for 2nd District County Commissioner Andrew Miller, 3rd District County Commissioner Casey Lair, County Attorney Kenley Thompson, County Clerk Rhonda Willard, Register of Deeds Connie O'Neill, and Sheriff Pete Figgins, whose new terms began at 12:00 p.m.

2017 CHAIRMAN & VICE-CHAIRMAN:

ACTION: A motion was made by Commissioner Richardson to elect Commissioner Lair as Commission Chairman for 2017. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to elect Commissioner Richardson as Commission Vice-Chairman for 2017. Commissioner Lair seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, presented employment applications for review. He also requested a pay increase for JR Montana due to a change with his social security benefits, he also requested to transfer Matthew Ball from Corrections to Road & Bridge after Jan. 20th at his current pay rate.

ACTION: A motion was made by Commissioner Miller to approve a pay increase for JR Montana from \$8.45 per hour to \$11.00 effective Jan. 1st. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Richardson to approve the transfer of Matthew Ball from Corrections to Road & Bridge effective after Jan. 20th. Commissioner Miller seconded the motion, and the motion carried.

EXECUTIVE SESSION:

ACTION: A motion was made by Commissioner Richardson to recess to Executive Session at 2:20 p.m. for 5 minutes to discuss matters of non-elected personnel pertaining to employee performance with Kary Tatum, Road & Bridge Supervisor and Kris Marple, Coordinator present. Commissioner Miller seconded the motion, and the motion carried. The regular session resumed at 2:25 p.m. with no action taken.

HEALTH DEPT. REPORT:

Todd Durham, Health Dept. Administrator, presented a list of meetings the department will attend in 2017. He also discussed the hiring of a dietitian, and the Commission consented to advertise for the 5-county region.

RURAL WATER DISTRICT #7 ANNEXATION HEARING:

At 3:30 p.m. Commissioner Lair opened the public hearing for an annexation petition submitted for RWD #7. Present were Attorney John Chenoweth representing the RWD, and landowners residing in the district Harvey Ramey & Mark Westcott. John discussed the petition and answered questions regarding the matter. The hearing was closed at 3:35 p.m.

ACTION: A motion was made by Commissioner Miller to approve the order of annexation for RWD #7 as described by the filed petition pursuant to K.S.A. 82a-622. Commissioner Richardson seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, recommended to re-appoint the appointed heads of department for 2017. He also presented Executive Order #24 appointing persons to various boards & committees for 2017. He also submitted an application for regulated scrap metal dealer license & salvage dealer registration #2017-01 from Kelley Starbuck for approval.

ACTION: A motion was made by Commissioner Miller to re-appoint Kris Marple as County Coordinator, Kary Tatum as Road & Bridge Supervisor, Todd Durham as Health Dept. Administrator, Jessica Porter as County Appraiser, Bambi Rimel as 911 Dispatch Director, and Nick Lewis as Maintenance Supervisor. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Richardson to approve Executive Order #24 as presented. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Richardson to approve the salvage dealer registration #2017-01 as presented. Commissioner Miller seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved warrants in the amount of \$115,161.00.
3. Report received: Sheriff fees report.

ADJOURNMENT:

The meeting adjourned at 3:45 p.m. to reconvene on Monday, January 16, 2017 at **11:00 a.m.**

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk