

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

January 18, 2016

At 1:00 p.m. the Commission met with Richard Bradford & Todd Thompson at the PWWSO #23 water plant to discuss right-of-way for new waterlines for the proposed water plant. The Commission returned to the Courthouse at 1:40 p.m. with no action taken.

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 Walker 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 presented, and approve the minutes of January 11, 2016 as presented. Commissioner Walker seconded the motion, and the motion carried.

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**ROAD & BRIDGE DEPT. REPORT:**

Kary Tatum, Interim Road & Bridge Supervisor, submitted the weekly activity & repair/service summary reports, and motor grader logs. He also discussed grading & graveling roads, and meeting with Montgomery County Road & Bridge Supervisor about County line roads & bridge maintenance. Richard Bradford discussed roads in his area.

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**HEALTH DEPT REPORT:**

Todd Durham, Health Dept. Administrator presented the meetings list that they will be attending this year. He also gave an update on environmental cases in the County.

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**SHERIFF'S REPORT:**

Sheriff Pete Figgins and Undersheriff Dana Moodie gave a report on inmate population with the Kansas Dept. of Corrections. They also requested a \$0.50 pay increase for Kyle Wood due to completing his introductory period.

**ACTION:** A motion was made by Commissioner Richardson to approve a \$0.50 pay increase for Kyle Wood due to completing his introductory period, effective January 31<sup>st</sup>. Commissioner Walker seconded the motion, and the motion carried.

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**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, submitted a pay increase for Kayla Keller due to completing her introductory period. He also presented a Certificate of Merit for Savannah Metzler for her artwork winning the KDHE Keep Kansas Clean calendar contest. He also requested to appoint Rochelle Chronister, Devin Johnson & Derrick Payne to various committees. He also discussed landfill fees for 2016.

**ACTION:** A motion was made by Commissioner Richardson to approve a \$0.50 pay increase for Kayla Keller due to completing her introductory period effective January 31<sup>st</sup>. Commissioner Walker seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Walker to approve the Certificate of Merit for Savannah Metzler as presented. Commissioner Richardson seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Walker to re-appoint Rochelle Chronister to the 31<sup>st</sup> Judicial District Nominating Committee, and Devin Johnson & Derrick Payne to the New Beginnings Board of Directors. Commissioner Richardson seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Walker to increase the Construction & Demolition landfill fee for railroad ties & electric poles to \$40.00 per ton effective immediately. Commissioner Richardson seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

1. Reports received: Attorney & Sheriff fees reports.
2. Approved payroll in the amount of \$110,099.85.
3. Overtime report: Treasurer = 7.2 hrs.; Sheriff = 12.25 hrs.; Correction = 26.75 hrs.; Road & Bridge = 3 hrs.; and Dispatch = 4.25 hrs.

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**ADJOURNMENT:**

The meeting adjourned at 4:30 p.m. to reconvene on Monday, January 25, 2016 at 2:00 p.m.

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

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**Casey Lair, Chairman**

**ATTEST:**

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**Rhonda Willard, County Clerk**