

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

November 7, 2016

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 absent.

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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 October 31, 2016 as presented. Commissioner Walker seconded the motion, and the motion carried.

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**ROAD & BRIDGE DEPT. REPORT:**

Kary Tatum, Road & Bridge Supervisor, submitted the weekly activity & repair/service summary reports, and motor grader logs. He also submitted a quote for a new John Deere 6105E tractor with Tiger boom mower in the amount of \$96,850.00, the quote was tabled until FY2017. He also presented a right-of-way permit for Centurylink to the Commission.

**ACTION:** A motion was made by Commissioner Walker to approve the two permits as presented. Commissioner Richardson seconded the motion, and the motion carried.

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**911 DISPATCHER APPLICATIONS:**

Bambie Rimel, 911 Director, presented four employment applications for review. The Commission agreed by consensus to hire Wanda Erbe as a part-time dispatcher.

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**SHERIFF'S REPORT:**

Sheriff Pete Figgins & Undersheriff Dana Moodie, informed the Commission that out of county inmate reimbursement is being collected, and \$28,658.00 has been deposited to date. They also reported that there is a temporary increase in overtime hours in Corrections due to staffing issues.

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**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, presented Resolution #2016-011 designating the 2017 official county holidays. He also discussed year-end county bonuses with the Commission.

**ACTION:** A motion was made by Commissioner Richardson to approve Resolution #2016-011 as presented. Commissioner Walker seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

1. Jessica Porter, County Appraiser, informed the Commission that re-inspections are continuing to be done.
2. Approved payroll in the amount of \$113,280.49.
3. Overtime report: Clerk = 1 hr., Treasurer = 1.85 hrs., Sheriff = 46.09 hrs., Corrections = 132.54 hrs., Road & Bridge = 6 hrs., 911 Dispatch = 45.45 hrs.
4. Reports received: Health Dept., Coordinator, Landfill, Clerk, Appraiser, GIS, Road & Bridge Dept., Register of Deeds, and Treasurer fees reports.

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**ADJOURNMENT:**

The meeting adjourned at 4:00 p.m. to reconvene on Monday, November 14, 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