

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

November 14, 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.

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.

MINUTES:

ACTION: A motion was made by Commissioner Richardson to approve the agenda as presented, and approve the minutes of November 7, 2016 as presented. Commissioner Walker seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, submitted the weekly activity & repair/service summary reports, and motor grader logs. He also discussed a request from Bob Kepley to review his plans to construct a waterway adjacent to county right of way near 1300 & Yale Road.

ACTION: A motion was made by Commissioner Walker to approve the waterway construction plans as presented. Commissioner Richardson seconded the motion, and the motion carried.

EXECUTIVE SESSION:

At 2:21 p.m. a motion was made by Commissioner Walker to recess to executive session for 10 minutes to discuss matters of non-elected personnel pertaining to employee performance with Kary Tatum & Kris Marple present. Commissioner Richardson seconded the motion, and the motion carried. The regular session resumed at 2:31 p.m. with no action taken.

HEALTH DEPARTMENT REPORT:

Destany Wheeler informed the Commission that they are finishing their influenza vaccination school clinics this week with USD #387.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, informed the Commission that FEMA has extended the deadline for submitting damage estimates due to the October flooding for 30 days. He also further discussed employee year-end bonuses.

ACTION: A motion was made by Commissioner Walker to approve \$200.00 for heads of department, \$100.00 for full-time employees & \$50.00 for part-time employees and employees that haven't concluded their introductory period. Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Kyle Johnson met with the Commission about his employment status.
2. The Board of Canvassers canvassed the General Election votes. There were 110 provisional ballots, 73 were counted and 37 were not valid which didn't change the election results.
3. Approved warrants in the amount of \$146,069.28.
4. Reports received: Attorney fees report & 911 dispatch call log.

ADJOURNMENT:

The meeting adjourned at 4:10 p.m. to reconvene on Monday, November 21, 2016 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk