

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

February 7, 2018

The Board of County Commissioners, three members, Kris Marple, County Coordinator, and Rhonda Willard, County Clerk, met in regular session at 9:00 a.m. in the Commission Room.

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.

MINUTES:

ACTION: A motion was made by Commissioner Richardson to approve the agenda as presented, and approve the minutes of January 29, 2018 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, discussed needing a new plow truck for next winter. Commissioner Lair submitted a request for bus stop signs to be put on Bethel Rd.

EXECUTIVE SESSIONS:

At 9:47 a.m. a motion was made by Commissioner Miller to recess to Executive Session for 10 minutes to discuss matter of non-elected personnel pertaining to employment interview, pursuant to K.S.A. 75-4319 with Destany Wheeler and Kris Marple present. Commissioner Richardson seconded the motion, and the motion carried. The regular session resumed at 9:57 a.m. with no action taken.

At 10:09 a.m. a motion was made by Commissioner Miller to recess to Executive Session for 10 minutes to discuss matter of non-elected personnel pertaining to employment interview, pursuant to K.S.A. 75-4319 with Ronda Stapleford and Kris Marple present. Commissioner Richardson seconded the motion, and the motion carried. The regular session resumed at 10:19 a.m. with no action taken.

At 10:22 a.m. a motion was made by Commissioner Miller to recess to Executive Session for 10 minutes to discuss matter of non-elected personnel pertaining to employment interview, pursuant to K.S.A. 75-4319 with Cindy Marr and Kris Marple present. Commissioner Richardson seconded the motion, and the motion carried. The regular session resumed at 10:32 a.m. with no action taken.

At 10:36 a.m. a motion was made by Commissioner Miller to recess to Executive Session for 10 minutes to discuss matter of non-elected personnel pertaining to employment interview, pursuant to K.S.A. 75-4319 with Kimberly Speaks and Kris Marple present. Commissioner Richardson seconded the motion, and the motion carried. The regular session resumed at 10:46 a.m. with no action taken.

At 10:57 a.m. a motion was made by Commissioner Miller to recess to Executive Session for 10 minutes to discuss matter of non-elected personnel pertaining to employment interview, pursuant to K.S.A. 75-4319 with Rayanne Frye and Kris Marple present. Commissioner Richardson seconded the motion, and the motion carried. The regular session resumed at 11:07 a.m. with no action taken.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, informed the Commission that the Harris Law Firm has notified that the Fredonia office is closing, therefore is terminating their Indigent Defense Conflict Contract with the County. He recommended that Jill Gillett be given the Conflict Contract on the same terms of \$30,000.00 per year. He also discussed with the Commission to reinstate the Sick Leave Policy for part-time employees. He also submitted two Emergency Vehicle Permits for Luke Hufford & Harold Groth with the Rural Fire District.

ACTION: A motion was made by Commissioner Richardson to accept the termination of the Indigent Defense Conflict Contract with Harris Law Office, and approve a new Contract with Jill Gillett as presented. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the reinstatement of the Sick Leave Policy for part-time employees, effective immediately. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the two Emergency Vehicle Permits as presented. Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved payroll in the amount of \$101,090.45.
2. Approved warrants in the amount of \$42,764.00.
3. Approved tax roll corrections: RE-2018-044 to 135, TK-2018-096 to 126, PP-2018-124 to 129, Oil-2018-098 to 116.
4. Reports received: Landfill, Appraiser, Attorney, Clerk, Coordinator, Health, Register of Deeds, and Road & Bridge fees report, and 911 Dispatch calls log.

ADJOURNMENT:

The meeting adjourned at 11:11 a.m. to reconvene on Wednesday, February 14, 2018 at 9:00 a.m.

WILSON COUNTY, KANSAS

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk