

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

February 6, 2017

The Board of County Commissioners, three members, Rhonda Willard, County Clerk, and Kris Marple, County Coordinator, 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 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 30, 2017 as presented. Commissioner Miller seconded the motion, and the motion carried.

APPRAISER'S REPORT:

Jessica Porter, County Appraiser, discussed needing a new Marshall & Swift Appraisal guide at a cost of \$988.40 for two books, which was approved by consensus. She also reported on Payment Under Protest hearings. She also inquired about a new vehicle and re-submitted her proposal for a wage increase for her employees since they will not be replacing an employee that resigned last year, which was tabled until next meeting.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, discussed roads, grading, and the bi-annual bridge inspection report will be presented next week by Bob Chambers with CFS Engineers.

SHERIFF'S REPORT:

Sheriff Pete Figgins discussed a letter from Judge Rogers concerning a court bailiff when the Court is in session, which was agreed to by consensus. He also requested a salary increase for himself based on a County Sheriff pay scale of counties with a population of 15,000 or less.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, submitted a construction agreement with Starbuck Trucking for bridge culvert replacements near 1200 & Viola Road and 410 & Wichita Road. He also presented a Memorandum of Understanding with the American Red Cross for disaster services. He also requested to increase the County mileage reimbursement rate from \$0.47 to \$0.50 per mile, the current IRS reimbursement rate is \$0.53 per mile.

ACTION: A motion was made by Commissioner Miller to approve the construction agreement with Starbuck Trucking as presented. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the MOU with the American Red Cross as presented. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the County mileage reimbursement rate of \$0.50 per mile effective March 1st. Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Reports received: Landfill, Register of Deeds, Treasurer, GIS, Attorney, Coordinator, Appraiser, Health, Clerk and Road & Bridge fees report, and 911 Dispatch call log.

ADJOURNMENT:

The meeting adjourned at 10:35 a.m. to reconvene on Monday, February 13, 2017 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk