

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

December 14, 2015

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 December 7, 2015 as presented. Commissioner Walker seconded the motion, and the motion carried.

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**HEALTH DEPT. REPORT:**

Todd Durham, Health Dept. Administrator presented the 2015 Kids Count report for Wilson County, and also presented the School Nurse contract for USD #387 for signature and gave an update on flu vaccine. He also discussed sanitary code issues and having Terry Lyons take over the Flood Plain Management duties, which was agreed to by consensus with the Commission. He also requested a \$0.50 per hour pay increase for Becky Wincle due to completing her introductory period.

**ACTION:** A motion was made by Commissioner Walker to approve the pay increase for Becky Wincle for completing her introductory period. Commissioner Richardson seconded the motion, and the motion carried.

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**SHAFER, KLINE & WARREN, INC:**

Holly Powers presented the SKW agreement extension #2 for on-call engineering services at the current rate for 2 more years.

**ACTION:** A motion was made by Commissioner Richardson to approve the agreement with Shafer, Kline & Warren, Inc. as presented. Commissioner Walker seconded the motion, and the motion carried.

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**COUNTY CLERK REPORT:**

Rhonda Willard presented the 2017 budget and 2015 audit agreement from Schlotterbeck and Burns, LLC with an increase of \$300.00.

**ACTION:** A motion was made by Commissioner Richardson to approve the agreement for the 2017 budget and 2015 audit with Schlotterbeck and Burns, LLC as presented. Commissioner Walker seconded the motion, and the motion carried.

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**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, presented the Road & Bridge Report on behalf of Kary Tatum. He also submitted a right-of-way permit application from Wilson County RWD #7 for Kent Ambrose. He also gave an update on the SecureTech security system installation. He also further discussed the status of the Kingman Road closure between 1300 Road & 1400 Road.

**ACTION:** A motion was made by Commissioner Richardson to approve the right-of way permit as presented. Commissioner Walker seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

1. Approved tax roll corrections 2015-339 to 2015-564.
2. Approved warrants in the amount of \$270,031.79.

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**ADJOURNMENT:**

The meeting adjourned 3:45 p.m. to reconvene on Monday, December 14, 2015 @ 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**