

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

January 25, 2016

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.

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 January 18, 2016 as presented. Commissioner Walker seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Interim Road & Bridge Supervisor, submitted the weekly activity & repair/service summary reports, and motor grader logs. He also discussed grading & salting roads, and a bridge at 500 & Yale Road that needs repairs.

DISTRICT CORONER REPORT:

Dr. Erik Mitchell, 31st Judicial District Coroner discussed transport fees & protocols with the Commission. Ricky Brock, Randy Robinson & Ryan Bilby with Countryside Funeral Home expressed concerns with Quality Care Transport's services. Also present were District Coroner Investigators Todd Ballard & Lynn Wagner.

EXTENSION COUNCIL:

Michael Springer, President, Cheri Nelsen, Agent, and Council members Kimber Stithem, Traci Kuhn, Kate Walker discussed budget finances and extension districting with the Commission. The Commission agreed for the Council to research districting options, and to provide a detailed budget request explaining the need for additional funding.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented Resolution #2016-002 amending the landfill fees, and discussed appointed heads of department with the Commission.

APPOINTED HEADS OF DEPARTMENT:

ACTION: A motion was made by Commissioner Walker to re-appoint Kris Marple as County Coordinator, Jessica Porter as County Appraiser, Nick Lewis as Maintenance Supervisor, Bambi Rimel as 911 Director, and Todd Durham as Health Dept. Administrator. Also, to appoint Kary Tatum as Road & Bridge with a pay increase from \$17.10 to \$19.24 per hour effective January 25, 2016 and to re-evaluate in 6 months. Commissioner Richardson seconded the motion, and the motion carried.

RESOLUTION #2016-002:

ACTION: A motion was made by Commissioner Richardson to approve the resolution amending the landfill fees as presented. Commissioner Walker seconded the motion, motion carried.

OTHER BUSINESS:

1. Approved warrants in the amount of \$264,011.21.
2. Approved abatements: RE 2015-002-004-008; TK 2015-1388-1397-1409; PP 2015-1402.
3. Pat Tubbs discussed water wells with the Commission.

ADJOURNMENT:

The meeting adjourned at 4:45 p.m. to reconvene on Monday, February 1, 2016 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk