

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

October 24, 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 October 17, 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. Kevin Starbuck reported on the bridge culvert project at 410 & Yale Road, which should be finished this week. He also discussed the bridge culvert replacement project estimate in the amount of \$125,000.00 at 2400 & Jade Road, and that the start date wouldn't be until January 2017 if materials were ordered now. The Commissioners agreed by consensus to proceed with the project. The Commission also discussed a request to reduce the speed limit on Fillmore Street between 6th & 15th Streets near Fredonia, but agreed that 45 mph was sufficient.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, submitted a letter of support for Four County Mental Health's grant application to KDOT. He also discussed a recent State Fire Marshall inspection at the 911 Dispatch Center and presented an estimate in the amount of \$586.00 for three additional electrical outlets from A-1 Electric, which was approved by consensus.

ACTION: A motion was made by Commissioner Walker to approve the letter of support as presented. Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved warrants in the amount of \$160,606.36.
2. Approved payroll in the amount of \$112,058.46.
3. Overtime report: Treasurer = 3.31 hrs., Sheriff = 36.01 hrs., Corrections = 73.14 hrs., Road & Bridge = 49 hrs., and 911 Dispatch = 40.75 hrs.

ADJOURNMENT:

The meeting adjourned at 3:15 p.m. to reconvene on Monday, October 31, 2016 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk