

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

February 13, 2017

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 Lair 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 February 6, 2017 as presented. Commissioner Miller seconded the motion, and the motion carried.

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**ROAD & BRIDGE DEPT. REPORT:**

Kary Tatum, Road & Bridge Supervisor, and Bob Chambers with CFS Engineers presented the bi-annual bridge inspection report. He also reported on roadwork, and motor grading. Richard Bradford, Scott Bradford, John & Patricia Head inquired about the bridge closing & repairing the low water crossing at 275 & Rooks Road with the Commission, and also requested certain roads that need to be graded more often.

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**HEALTH DEPARTMENT REPORT:**

Todd Durham, Health Dept. Administrator, presented the 2016 Kids Count Data for Wilson County. He also presented an invoice from Midwest Computer for \$1,729.00 for a new computer which will be paid for by Grant funds.

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**CANVASS OF VOTES:**

The Commission canvassed the votes of the USD #447 school district bond election with no change in results. Chetopa Township – Yes = 5 & No = 0, Newark Township – Yes = 0 & No-3

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**COORDINATOR’S REPORT:**

Kris Marple, County Coordinator, further discussed the pay increase requests for the Appraiser’s Dept. He also submitted a pay increase request for Deputy Sheriff John Cunningham due to the completion of his introductory period. He also presented a proposal to reinstate the Employee Longevity Bonus Policy that was rescinded in 2001. He also submitted the monthly budget reports to the Commission.

**ACTION:** A motion was made by Commissioner Miller to approve a \$1.00 per hour pay increase for Jessica Batzer, Melanie Ritz & Annette Thomas effective February 13<sup>th</sup>. Commissioner Richardson seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to approve the reinstatement of the Employee Longevity Bonus Policy as presented, effective February 13<sup>th</sup>. Commissioner Richardson seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to approve a \$0.50 per hour pay increase for John Cunningham effective February 12<sup>th</sup>. Commissioner Richardson seconded the motion, motion carried.

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**OTHER BUSINESS:**

1. Approved abatements: Oil-2017-622 to 664, PP- 2017-757 & RE-2017-616 to 760.
2. Approved warrants in the amount of \$168,831.07 & payroll in the amount of \$94,604.50.
3. Dale Carter asked the Commission questions about Wilson County joining the Wildcat Extension District.

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**ADJOURNMENT:**

The meeting adjourned at 4:10 p.m. to reconvene on Monday, February 27, 2017 at 2:00 p.m. **due to President’s Day holiday on February 20<sup>th</sup>.**

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

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Casey Lair, Chairman

**ATTEST:**

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Rhonda Willard, County Clerk