

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

March 21, 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 March 13, 2017 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE REPORT:

Kary Tatum, Road & Bridge Supervisor, discussed repairs for trucks and boom mowers in the shop. He also presented two right-of-way permits for TS Excavating for water line installation. He also submitted an employment application for Mary Coltre, which was approved for hire by consensus.

ACTION: A motion was made by Commissioner Miller to approve the two right-of-way permits for TS Excavating as presented. Commissioner Richardson seconded the motion, motion carried.

SHERIFF'S REPORT:

Sheriff Pete Figgins informed the Commission that he regretfully declined their bonus pay proposal for him, but instead would rather have his base salary increased. The Commission informed him that they did not support increasing his base salary.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented a request to appoint Larry McVey as Verdigris Township Clerk, filling the vacancy of Jim McVey.

ACTION: A motion was made by Commissioner Miller to appoint Larry McVey as Verdigris Township Clerk to finish the unexpired term of Jim McVey. Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved tax roll corrections: 2017 PP-783-784.
2. Reports received: Treasurer's fees report.

ADJOURNMENT:

The meeting adjourned at 10:00 a.m. to reconvene on Monday, March 27, 2017 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk