

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

December 19, 2018

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 Miller 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 December 12, 2018 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, reported that another bridge culvert near 1400 & Edwards needs the abutments repaired, and presented a quote from Starbuck Trucking in the amount of \$10,000.00 to repair it.

ACTION: A motion was made by Commissioner Miller to approve the quote from Starbuck Trucking in the amount of \$10,000.00 to repair the bridge culvert abutments. Commissioner Richardson seconded the motion, and the motion carried.

HEALTH DEPT. REPORT:

Destany Wheeler, Health Dept. Administrator, reported that the backup generator at the Health Dept. did not pass inspection, and she is obtaining a quote to repair and/or replace it. She also requested that Becky Winkle, Kara Kariker & herself attend the 2019 WIC Conference in Manhattan, which was approved by consensus.

911 DIRECTOR'S REPORT:

Bambie Rimel, 911 Director, presented Memorandums of Agreement with the Counties of Anderson, Cowley, Labette, and Neosho for secondary 911 communications.

ACTION: A motion was made by Commissioner Miller to approve the MOA's for signature. Commissioner Richardson seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented proposals for the 2019 Indigent Defense contracts from John Chenoweth, Jill Gillett, and Hailee Zeller. He also discussed additional compensation for Treasurer's Dept. employees due to their wages being less than similar positions based on years of service. He also informed that River Rock was appealing their BOTA decision to the Court of Appeals. He also requested to close the landfill on Sunday, December 23rd due to the holiday schedule, which was approved by consensus.

ACTION: A motion was made by Commissioner Miller to approve John Chenoweth as the Indigent Defense Counsel for 2019 at the annual contract rate of \$50,000.00, and Jill Gillett as the Conflict Indigent Defense Counsel for 2019 at the annual contract rate of \$30,000.00. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve a pay increase for the Treasurer's Dept. employees of \$0.50 per hour effective January 1, 2019 to be paid from the Special Treasurer's Auto Fund to the County General Fund pursuant to K.S.A. 8-145(b). Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

- 1. Approved payroll in the amount of \$101,856.03.
- 2. Approved warrants in the amount of \$89,580.31.

ADJOURNMENT:

The meeting adjourned at 10:35 a.m. to reconvene on **Friday, December 28, 2018 at 9:00 a.m.**

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk