

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

December 19, 2016

The Board of County Commissioners, three members, Rhonda Willard, County Clerk and Kris Marple, County Coordinator met in regular session at 3:00 p.m. in the Commission room.

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**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.

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**MINUTES:**

**ACTION:** A motion was made by Commissioner Richardson to approve the agenda as presented, and approve the minutes of December 12, 2016 as presented. Commissioner Walker seconded the motion, and the motion carried.

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**ROAD & BRIDGE DEPT. REPORT:**

Kary Tatum, Road & Bridge Supervisor, submitted the weekly activity & repair/service summary reports, and motor grader logs. He also presented employee applications, informed that the Volvo motor grader had been repaired, and reported on weekend overtime due to the snow.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Walker to recess to Executive Session at 3:45 p.m. for 10 minutes to discuss matters of non-elected personnel pertaining to employee performance with Kris Marple, Coordinator and Andrew Miller, Commissioner-elect present. Commissioner Richardson seconded the motion, motion carried. The regular session resumed at 3:55 p.m. with no action taken.

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**SHERIFF'S REPORT:**

Sheriff Pete Figgins and Undersheriff Dana Moodie discussed heating furnaces going out at the LEC due to the below freezing temperatures and the purchase of three air conditioning units from Lynn Shields in the amount of \$2,000.00.

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**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, discussed testing of the Secure Tech security system with the Commission.

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**OTHER BUSINESS:**

1. Approved abatement RE-549-599, Oil-557-610, Gas-532-604, SM-590, TK-545-560 & PP-519-565.
2. Approved payroll in the amount of \$111,549.96.
3. Reports received: October Sheriff's Dept. fees report.
4. Overtime report – Clerk's = 1hr, Treasurer = 6.39 hrs, Sheriff = 15.27 hrs, Health = 7.5 hrs, Coordinator = 1 hr, Corrections = 11.6 hrs, Road & Bridge = 14 hrs, and 911 Dispatch = 41.21 hrs.

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**ADJOURNMENT:**

The meeting adjourned at 4:35 p.m. to reconvene on **Tuesday, December 27, 2016** at 2:00 p.m.

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

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**Casey Lair, Chairman**

**ATTEST:**

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**Rhonda Willard, County Clerk**