

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

November 21, 2018

The Board of County Commissioners, three members, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. in the Commission Room. Rhonda Willard, County Clerk, was absent.

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**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.

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**MINUTES:**

**ACTION:** A motion was made by Commissioner Richardson to approve the agenda as presented, and approve the minutes of November 14, 2018 as presented. Commissioner Miller seconded the motion, and the motion carried.

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**HEALTH DEPT. HVAC:**

Nick Lewis, Maintenance Supervisor, presented quotes for the HVAC replacement at the Health Dept. from CDL in the amount of \$8,029.00, and Studebakers Refrigeration in the amount of \$4,477.00.

**ACTION:** A motion was made by Commissioner Miller to accept the quote from Studebaker Refrigeration as presented. Commissioner Richardson seconded the motion, and the motion carried.

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**COURTHOUSE POSTAGE METER RENEWAL:**

Nick Lewis, Maintenance Supervisor, presented quotes for the Postage Meter renewal from Pitney Bowes in the amount of \$3,079.32, and Lineage in the amount of \$2,496.00.

**ACTION:** A motion was made by Commissioner Miller to accept the quote from Lineage as presented. Commissioner Richardson seconded the motion, and the motion carried.

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**ROAD & BRIDGE DEPT. REPORT:**

Kary Tatum, Road & Bridge Supervisor, reported on asphalt patching on Coyville Rd. He also informed that the laser transit for ditching has been ordered. He also discussed the Ground Shark repair estimate in the amount of \$1,500.00, which was approved by consensus.

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**HEALTH DEPT. REPORT:**

Destany Wheeler, Health Dept. Administrator, informed that 1,648 flu vaccinations have been given to date. She also presented the liability insurance renewal in the amount of \$1,470.00 from Mercer. She also informed that there have been 670 Community Health Assessment surveys completed to date. She also requested a \$0.50 per hour pay increase for Patricia Waggoner due to completing her introductory period.

**ACTION:** A motion was made by Commissioner Miller to approve the insurance renewal with Mercer as presented. 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 Patricia Waggoner. Commissioner Richardson seconded the motion, and the motion carried.

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**2019 COUNTY HEALTH INSURANCE RENEWAL:**

Dick Osterbuhr, Insurance Broker, presented the 2019 County employee health insurance renewal from Aetna with a 0.11% increase in premium from 2018. He also reported that there will be no increase in premium from Delta Dental for 2019.

**ACTION:** A motion was made by Commissioner Miller to approve the 2019 health insurance renewal as presented. Commissioner Richardson seconded the motion, and the motion carried.

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**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, presented the year-end bonus proposal for County employees as follows: \$300.00 for Heads of Dept. \$200.00 for eligible full-time employees, and \$100.00 for eligible part-time employees. He also submitted **Resolution #2018-012** designating the 2019 official County holidays. He also submitted the list of County employees eligible for longevity bonuses in 2019.

**ACTION:** A motion was made by Commissioner Miller to approve the year-end bonuses for County employees as presented. Commissioner Richardson seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to approve Resolution #2018-012 as presented. Commissioner Richardson seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to approve the 2019 longevity bonuses for eligible County employees.

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**OTHER BUSINESS:**

1. Approved payroll in the amount of \$115,820.90.
2. Approved warrants in the amount of \$54,862.33.

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**ADJOURNMENT:**

The meeting adjourned at 10:55 a.m. to reconvene on Wednesday, December 5, 2018 at 9:00 a.m.

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

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**Casey Lair, Chairman**

**ATTEST:**

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**Rhonda Willard, County Clerk**