

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

November 21, 2016

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.

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.

MINUTES:

ACTION: A motion was made by Commissioner Richardson to approve the agenda as presented, and approve the minutes of November 14, 2016 as presented. Commissioner Walker seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, submitted the weekly activity & repair/service summary reports, and motor grader logs. He also discussed buying 20 motor grader tires at a discounted bulk rate, changing motor grader districts and selling the asphalt zipper.

ACTION: A motion was made by Commissioner Walker to approve a pay wage increase of \$0.50 per hour for Sam Gaussoin due to completing his introductory period. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Walker to sell the asphalt zipper to the City of Fredonia for \$40,000.00. Commissioner Richardson seconded the motion, and the motion carried.

SHERIFF'S REPORT:

Sheriff Pete Figgins informed the Commission about a Sheriff's Association meeting in Dodge City and the two stand offs in the County last weekend. He also inquired about stripping Harper Rd., and the Commission informed him that next spring they would be putting white lines on the sides.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, gave a report on the KAC Annual Conference. He also discussed the status of a vehicle for the Appraiser's Dept. He also presented the monthly budget reports to the Commission.

OTHER BUSINESS:

1. Approved payroll in the amount of \$95,441.93.
2. Overtime report: Clerk = 3 hrs., Treasurer = 1.05 hrs., Sheriff = 2.5 hrs., Corrections = 0.75 hrs., Road & Bridge = 18 hrs., 911 Dispatch = 50.25 hrs.

ADJOURNMENT:

The meeting adjourned at 3:45 p.m. to reconvene on Monday, November 28, 2016 at **9:00 a.m.**

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk