

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

May 9, 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 May 2, 2016 as presented. Commissioner Walker seconded the motion, and the motion carried.

HEALTH DEPARTMENT REPORT:

Todd Durham, Health Dept. Administrator, Dr. Jennifer McKenney, Health Officer, Dennis Shelby, CEO of Wilson Medical Center and John Hart, CEO of Fredonia Regional Hospital, requested the Commission to consider expanding the Employee Smoking Policy to prohibit the use of e-cigarettes, vapor pens & other tobacco products and also to amend the County Smoking-ban Resolution to encompass all Wilson County properties. They also were accompanied with and introduced Dillon Landry, a medical student from Neodesha. Commissioner Walker also discussed possible lagoon issues at a property on 1200 Road.

INDIGENT BURIAL EXPENSES:

Ron Ballard, Deputy District Coroner, discussed indigent burial expenses with the Commission.

ACTION: A motion was made by Commissioner Walker to approve \$300.00 for indigent burial expenses. Commissioner Richardson seconded the motion, and the motion carried.

31st JUDICIAL DISTRICT FY2017 BUDGET REQUEST:

Judge Daniel Crietz, Judge David Rogers and Janell Downey, Clerk of the District Court, presented their requested FY2017 budget request in the amount of \$92,987.00.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, discussed a request to close a portion of 1900 Rd. He also submitted a right-of-way permit application for TS Excavating. He also submitted pay increase requests for corrections officers that have completed their introductory period. He also presented an application for Noxious Weed Director, and gave an update on the Thanks Program.

ACTION: A motion was made by Commissioner Richardson to approve the right of way permit for TS Excavating as presented. Commissioner Walker seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Richardson to approve a \$0.50 per hour pay increase for Sarah Oney, Zavery Reyes and David Price due to completing their introductory period. Commissioner Walker seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Reports received were: Health Dept. & Register of Deeds fees reports.
2. Commissioner Walker announced that he has decided to not seek re-election.
3. Approved warrants in the amount of \$192,475.66.
4. Approved payroll in the amount of \$113,678.24.
5. Overtime report: Clerk = 3.25 hrs, Treasurer = 5.57 hrs, Sheriff = 7 hrs, Health Dept. = 0.24 hrs, Corrections = 39 hrs & 911 Dispatch = 16.45 hrs.

ADJOURNMENT:

The meeting adjourned at 4:20 p.m. to reconvene on Monday, May 16, 2016 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk