

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

January 04, 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.

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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 amended and approve the minutes of December 28, 2015 as presented. Commissioner Walker seconded the motion, and the motion carried.

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**ROAD & BRIDGE DEPT. REPORT:**

Kary Tatum, Interim Road & Bridge Supervisor, submitted the weekly activity & repair/service summary reports, and motor grader logs. He also discussed truck repairs and ordering cold patch for asphalt road repairs. He also reported that Norm Bowers, KAC Engineer, was here last week to inspect bridges near New Albany and 1400 & Udall Rd.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Walker to recess to Executive Session at 2:38 p.m. for 5 minutes to discuss matters of non-elected personnel pertaining to employee performance with Kary Tatum, Road & Bridge Supervisor and Kris Marple, Coordinator present. Commissioner Richardson seconded the motion, and the motion carried.

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**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, discussed combining the historical society & fair association property insurance policies with the County's EMC insurance policy if there was cost savings to do so. He also discussed the pasture lease with Bryant Thomas on Harper Road with the Commission. He also informed the Commission about scheduling a meeting with the District Coroner to discuss transport costs. He also requested to move pay days back to Wednesdays, which was approved by consensus.

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**RESOLUTION #2016-001:**

**ACTION:** A motion was made by Commissioner Richardson to approve Resolution #2016-001 pertaining to 2016 financial statement and reports to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with basis cash and budget laws of the State of Kansas. Commissioner Walker seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

1. Approved tax roll corrections 2015-1425-1438.
2. Approved payroll in the amount of \$116,679.58.
3. Overtime report: Sheriff = 12.5 hrs., Corrections = 23.5 hrs., Road & Bridge = 18.3 hrs., 911 Dispatch = 11.8 hrs.
4. Reports received: Landfill, Appraiser, Coordinator, GIS, Clerk & Road & Bridge fees reports.
5. Annette Thomas, Appraiser's Office, reported that renditions have been mailed. She also informed the Commission that Jessica Porter, Appraiser, would be back to work on January 18<sup>th</sup>.
6. Connie O'Neill, Register of Deeds and Rhonda Willard, County Clerk discussed pay increases with the Commission.

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**ADJOURNMENT:**

The meeting adjourned at ~~3:50~~ 4:00 p.m. to reconvene on Monday, January 11, 2016 @ ~~4:00~~ 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