

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

June 6, 2016

At 12:30 p.m. the Board of County Commissioners and Kris Marple, County Coordinator, viewed waterway issues on property adjacent to 800 Road between Brown & Chase Roads. Dee Tindle was also present.

At 1:15 p.m. the Board of County Commissioners and Kris Marple, County Coordinator, met at 1900 & 1925 Roads for a road viewing to consider closing a portion of 1900 Rd. Sam Reed was also present. The viewing closed at 1:25 p.m. and the Commission arrived at the Courthouse at 1:45 p.m.

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 23, 2016 as presented. Commissioner Walker seconded the motion, and the motion carried.

ROAD & BRIDGE REPORT:

Kary Tatum, Road & Bridge Supervisor, submitted the weekly activity & repair/service summary reports, and motor grader logs. He also discussed dust control, quotes for chip & seal, bridge inspection, grading and ditch work. Dee Tindle and Lee Bracken discussed ditches on 800 Rd. near their adjoining properties that are holding water.

CLERK'S REPORT:

Rhonda Willard, County Clerk requested a \$0.50 per hour pay increase for Teresa Anderson for completing her introductory period.

ACTION: A motion was made by Commissioner Richardson to approve the pay increase. Commissioner Walker seconded the motion, and the motion carried.

SHERIFF'S REPORT OFFICE:

Pete Figgins, Sheriff and Dana Moodie, Undersheriff presented their report. The following items were discussed: a quote for replacing the hot water booster for the LEC kitchen dishwasher due to calcium buildup from the water ~~with a quote~~ in the amount of of \$2,671.00 from A-1 Electric and they also gave an update on the pending lawsuit filed by the ACLU.

ACTION: A motion was made by Commissioner Richardson to approve the hot water booster from A-1 Electric for \$2,671.00. Commissioner Walker seconded the motion, motion carried.

RESOLUTION #2016-005:

ACTION: A motion was made by Commissioner Walker to approve Resolution #2016-005 to vacate part of 1900 Rd., beginning at the intersection of 1900 Rd. & 1925 Rd. less right of way of 1925 Rd. then go on 1900 Rd. one quarter mile more or less, to 1900 Rd. then go west on 1900 Rd. one quarter mile more or less. All of said 1900 Rd. & 1900 Rd. right of way be vacated. Commissioner Richardson seconded the motion, motion carried.

RESOLUTION #2016-006:

ACTION: A motion was made by Commissioner Richardson to approve Resolution #2016-006 prohibiting all uses of tobacco products on all properties within the jurisdiction of Wilson County, Kansas. Commissioner Walker seconded the motion, motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, submitted an emergency vehicle permit for Buffalo FD. He also presented an agreement with Starbuck Trucking to replace a bridge culvert near 410 & Yale Rd.

ACTION: A motion was made by Commissioner Richardson to approve the emergency vehicle permit as presented. Commissioner Walker seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Walker to approve the agreement with Starbuck Trucking as presented. Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Pat Tubbs discussed the Noxious Weed Director position will the Commission.
2. Reports received: Appraiser, Clerk, Coordinator, GIS, Health, Landfill, Register of Deeds and Road & Bridge fees reports.
3. Approved payroll in the amount of \$120,485.06.
4. Overtime report – Treasurer = 3.3 hrs, Sheriff = 7 hrs, Corrections = 32.5 hrs, 911 Dispatch = 9.2 hrs.

ADJOURNMENT:

The meeting adjourned at 4:20 p.m. to reconvene on Monday, June 13, 2016 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk