

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

December 12, 2016

The Board of County Commissioners, three members, and Kris Marple, County Coordinator met in regular session at 2:00 p.m. in the Commission room. Rhonda Willard, County Clerk, was absent.

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 amended, and approve the minutes of December 5, 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 reported that snow plows are ready in case of inclement weather, and that gravel road windrows were being reduced for the winter months.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, discussed a cost of living adjustment for county employees for 2017. He also submitted the monthly budget reports to the Commission.

ACTION: A motion was made by Commissioner Walker to approve a \$0.35 per hour COLA per eligible county employee effective January 1, 2017. Commissioner Richardson seconded the motion, and the motion carried. The Commission noted that the county health insurance plan premiums paid for each eligible employee increased 11% and the flexible spending account paid for each eligible employee increased \$200.00 per year.

OTHER BUSINESS:

1. Destany Wheeler reported that the Health Dept. wrote-off all outstanding county employee flu shots that the county health insurance plan didn't cover.
2. Approved warrants in the amount of \$178,124.71.
3. Reports received: Treasurer & Sheriff's Dept. fees reports.

ADJOURNMENT:

The meeting adjourned at 3:35 p.m. to reconvene on Monday, December 19, 2016 at **3:00 p.m.**

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk