

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

November 6, 2019

The Board of County Commissioners, three members, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. in the Commission Room. Rhonda Willard, County Clerk, was absent.

CALL TO ORDER: Commissioner Lair called the meeting to order.

INVOCATION: Commissioner Miller gave the invocation.

PLEDGE OF ALLEGIANCE: Commissioner Lair led the flag salute.

AGENDA & MINUTES:

ACTION: A motion was made by Commissioner Scott to approve the agenda as presented, and approve the minutes of October 30, 2019 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, reported that a bridge near 275 & Udall has been closed due to damage. He also gave an update on asphalt patching. He also submitted an employment application from Benny Culbertson for a motor grader operator, which was approved by consensus. He also discussed Midwest Minerals price increases effective Jan. 1, 2020.

ROAD OPENING:

Kenton Claiborne, Terry Marr, Monty Marr & Kent Marr requested that a closed road in Section 8, Township 27, Range 14 be reopened & minimum maintenance in order for them to get to their fields. The Commission agreed by consensus to have a Resolution drafted to open the road.

CORRECTIONS OFFICERS PAY INCREASES:

Sheriff Pete Figgins, further discussed his wage increase proposal for Sheriff Deputies, Corrections Officers, and staff. Following discussion, the Commission agreed to replace the Corrections Officers bonuses with a \$1.50 per hour pay increase. The other pay requests were tabled to obtain further information.

ACTION: A motion was made by Commissioner Scott to approve a \$1.50 per hour pay increase for current Corrections Officers, and increase the starting CO wage \$1.50 per hour to \$12.00, effective November 17, 2019. Commissioner Miller seconded the motion, the motion carried.

COORDINATOR REPORT:

Kris Marple, County Coordinator, presented an Energy Savings proposal summary for the Courthouse, Health Department & LEC. He also submitted a letter of support for Four County Mental Health’s grant application to KDOT, which was approved by signature. He also presented a Neighborhood Revitalization Plan application for Julia & Jeremy Ramey.

ACTION: A motion was made by Commissioner Miller to approve the Energy Savings proposal from Schneider Electric as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the NRP application for Julia & Jeremy Ramey as presented. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Jessica Porter, County Appraiser, reported that her department is starting final review for 2020 property values.
2. The Board of Canvassers will meet on November 13th at 9:00 a.m. to canvass the votes of the November 5th General Election. Kris Marple & Jessica Porter will fill-in for Andrew Miller & Jerry Scott, as they attend the KAC Annual Conference.
3. Approved payroll in the amount of \$99,588.49.
4. Approved warrants in the amount of \$41,230.87.
5. Reports received: GIS, Attorney, Clerk, Appraiser, Treasurer, Sheriff, and Register of Deeds fees report & 911 call log.

ADJOURNMENT:

The meeting adjourned at 11:00 a.m. to reconvene on **Wednesday, November 20, 2019** at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk