

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

January 11, 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 amended, and approve the minutes of January 4, 2016 as presented. Commissioner Walker seconded the motion, and the motion carried.

CHAIRMAN AND VICE-CHAIRMAN:

ACTION: A motion was made by Commissioner Walker to appoint Casey Lair as Chairman for 2016. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Richardson to appoint Russ Walker as Vice-Chairman for 2016. Commissioner Lair seconded the motion, and the motion carried.

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 purchasing new road signs due to being damaged & stolen around the county. He also reported on conditions of roads due to weather and looking for a shale pit within the county. He also requested a pay increase for Charles Funk to the Commission.

ACTION: A motion was made by Commissioner Walker to approve a \$0.50 pay increase for Charles Funk due to completing his introductory period effective Jan. 18th. Commissioner Richardson seconded the motion, and the motion carried.

EXECUTIVE SESSION:

ACTION: A motion was made by Commissioner Richardson to recess to Executive Session at 2:40 p.m. for 5 minutes to discuss matters of non-elected personnel pertaining to employee performance with Kary Tatum, Road & Bridge Supervisor and Kris Maple, Coordinator present. Commissioner Walker seconded the motion, and the motion carried. Returned to regular session at 2:45 p.m. with no action taken.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented the 2016 landfill agreements with Fredonia & Neodesha for approval. He also presented the 2016 EMS agreement with Fredonia Regional Hospital for approval. He also presented Executive Order #23 approving annual appointments to various boards & committees for approval. He also discussed the monthly budget report with the Commission.

ACTION: A motion was made by Commissioner Richardson to approve the landfill agreements, EMS agreement & Executive Order #23 as presented. Commissioner Walker seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Reports received: Clerk's 4th Quarter 2015 Financial Statement, Dispatch call log, Health & Register of Deeds fees reports.
2. Approved warrants in the amount of \$103,777.85.
3. The Commission had a phone conference with Verna Smith concerning trash and burning in the county on Jade Road near her residence.

ADJOURNMENT:

The meeting adjourned 3:40 p.m. to reconvene on Monday, January 18, 2016 @ 1:00 p.m. to meet with Water District #23.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk