

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

March 28, 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.

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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 presented, and approve the minutes of March 21, 2016 as presented. Commissioner Walker seconded the motion, and the motion carried.

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**ROAD & BRIDGE REPORT:**

Kary Tatum, Road & Bridge Supervisor, submitted the weekly activity & repair/service summary reports, and motor grader logs. He also further discussed the Fredonia Golf Course entrance request, which was tabled. He also submitted three right-of-way permits from SEK Pipeline. The Commission also requested that cattlemen keep their hay net wrap off of roadways due to that it can cause damage to mowers and other equipment that works in the road right-of-way.

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

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**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, further discussed cancelling the UNUM insurance policy with the Commission. The agreed by consensus to cancel the policy and add \$200.00 per eligible employee to the flex-savings account fund. He also presented interest rate quotes to refinance a CAT motor grader as follows: State Bank of Kansas = 2.35%, 1<sup>st</sup> National Bank in Fredonia = 2.75%, Community National Bank & Trust = 1.99%, and First Neodesha Bank = 2.62%. He also gave an update on the Salt Creek project to the Commission.

**ACTION:** A motion was made by Commissioner Walker to approve the interest rate quote from Community National Bank & Trust as presented. Commissioner Richardson seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

1. Approved warrants in the amount of \$159,630.31.
2. Approved payroll in the amount of \$107,723.92.
3. Overtime report: Treasurer = 1.5 hrs., Sheriff = 11.5 hrs., Corrections = 21.75 hrs., 911 Dispatch = 8.1 hrs.

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**ADJOURNMENT:**

The meeting adjourned at 3:10 p.m. to reconvene on Monday, April 4, 2016 at 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**