

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

August 29, 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.

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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 amended, and approve the minutes of August 22, 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 submitted a right-of-way permit for approval.

**ACTION:** A motion was made by Commissioner Walker to approve a right-of-way permit for Housley Communications at 1800 & Wichita Rd. Commissioner Richardson seconded the motion, and the motion carried.

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**RESOLUTION # 2016-008:**

**ACTION:** A motion was made by Commissioner Walker to approve Resolution #2016-008 for the cancellation of unclaimed checks in the amount of \$30,513.90. Commissioner Richardson seconded the motion, and the motion carried.

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**COUNTY HEALTH INSURANCE:**

Dick Osterbuhr, presented a proposal for the 2017 health insurance plan renewal for county employees, which included a \$500.00 increase in deductible and a 10% increase in premium.

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**SHERIFF'S REPORT:**

Sheriff Pete Figgins and Undersheriff Dana Moodie presented a repair estimate for the truck they will be transferring to the Appraiser's office. They also discussed upgrading the video recorders for the inmate cells and reported on receiving a grant for a new digital inmate booking system.

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**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, presented a request for payment in the amount of \$50,000.00 from Jeff Hull's Paving, which was approved by consensus.

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**OTHER BUSINESS:**

1. Approved payroll in the amount of \$115,264.29.
2. Overtime report – Sheriff = 30.75 hrs, Corrections = 27.75 hrs & Dispatch = 23.5 hrs.

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**ADJOURNMENT:**

The meeting adjourned at 4:00 p.m. to reconvene on Monday, September 12, 2016 at 2:00 p.m. **There will be no Commission meeting on September 5<sup>th</sup> due to the observance of Labor Day holiday.**

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

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**Casey Lair, Chairman**

**ATTEST:**

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**Rhonda Willard, County Clerk**