

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

January 23, 2017

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 Lair 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 presented, and approve the minutes of January 16, 2017 as presented. Commissioner Miller seconded the motion, and the motion carried.

\*\*\*\*\*

**ROAD & BRIDGE DEPT. REPORT:**

Kary Tatum, Road & Bridge Supervisor, presented the annual KDOT bridge load ratings inspection report to the Commission. He also further discussed the Fall River bridge near New Albany. He also requested a pay increase for J.R. Montana of \$1.21 per hour and Don Baugher of \$1.15 per hour due to being hired at the incorrect pay rate.

**ACTION:** A motion was made by Commissioner Richardson to approve the pay increases as requested. Commissioner Miller seconded the motion, and the motion carried.

\*\*\*\*\*

**RESOLUTION #2017-002:**

Wilson County Extension Council Chairman Michael Springer and Council members Allisan Strasburg, Pat Porter, Kathy Braman, & Extension Agent Cheri Nelsen, proponents of joining the Wildcat Extension District met with the Commission to request the passage of Resolution #2017-002. Russ & Mary Sue Walker expressed their concerns about the increase in property taxes if Wilson County joined the Wildcat Extension District.

**ACTION:** A motion was made by Commissioner Miller to approve Resolution #2017-002 as presented. Commissioner Lair seconded the motion, and the motion carried 2-1.

\*\*\*\*\*

**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, presented a construction agreement with Starbuck Trucking to replace a bridge culvert near 2400 & Jade Rd. He also submitted a renewal agreement with Sedgwick County for inmate housing.

**ACTION:** A motion was made by Commissioner Miller to approve the construction agreement with Starbuck Trucking as presented. Commissioner Richardson seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to approve the renewal agreement of inmate housing with Sedgwick County as presented. Commissioner Richardson seconded the motion, and the motion carried.

\*\*\*\*\*

**OTHER BUSINESS:**

1. Pam Stanton with Liberty National Life Insurance Co. discussed available supplemental insurance policies with the Commission.
2. Approved warrants in the amount of \$110,740.63.
3. Approved tax roll corrections: PP-2017-31 to 33, Oil-2017-29 to 30.

\*\*\*\*\*

**ADJOURNMENT:**

The meeting adjourned at 4:10 p.m. to reconvene on Monday, January 30, 2017 at 2:00 p.m.

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

---

**Casey Lair, Chairman**

**ATTEST:**

---

**Rhonda Willard, County Clerk**