

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

December 19, 2017

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.

MINUTES:

ACTION: A motion was made by Commissioner Richardson to approve the agenda as presented, and approve the minutes of December 11, 2017 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, further discussed rock complaints on Decatur Rd. He also reported that ditching is being done on 200 & Harper. He also informed that 425 Rd is closed West of US-400 due the Fall River Bridge Replacement Project, which starts on Wednesday, Dec. 20th.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, discussed the 2018 employee cost of living pay increases with the Commission. He also presented 2018 Indigent Defense Contract proposals from Thomas Harris, Jill Gillett, John Chenoweth, and Brian Duncan. He also submitted Neighborhood Revitalization Plan applications from Jerrad Myers, Leland Shire, Fredonia Real Estate LLC & Neodesha Real Estate LLC.

ACTION: A motion was made by Commissioner Miller to approve the 2018 employee COLA pay increases of 3%. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the 2018 Indigent Defense Contract proposal from John Chenoweth in the amount of \$50,000.00 per year. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Richardson to approve the NRP applications from Jerrad Myers and Leland Shire, and disapprove the applications from Fredonia Real Estate LLC & Neodesha Real Estate LLC due to not meeting the NRP requirements.

OTHER BUSINESS:

1. Approved warrants in the amount of \$97,085.46.
2. Approved payroll in the amount of \$26,200.00.
3. Approved tax roll corrections: Gas-2017-134 to 1263; Oil-2017-147 to 1210; PP-2017-1139 to 1146; RE-2017-1133 to 1280; SM-2017-1281; TK-2017-1140.
4. Undersheriff Dana Moodie thanked the Commission for the bonuses for the Sheriff, himself & the employees of the Sheriff's Dept.

ADJOURNMENT:

The meeting adjourned at 10:10 a.m. to reconvene on **Friday, December 29, 2017 at 9:00 a.m.**

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk