

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

September 12, 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.

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 presented, and approve the minutes of August 29, 2016 as presented. Commissioner Walker seconded the motion, and the motion carried.

ROAD & BRIDGE REPORT:

Kary Tatum, Road & Bridge Supervisor, submitted the weekly activity & repair/service summary reports, and motor grader logs. He also report on fixing road washouts & grading roads due to recent flooding. It was noted that as of August 31st the rock budget is 103% spent. He also informed the Commission that the 45 miles of chip & seal project was completed, and inquired about doing Harper Road from the Fredonia City limits to K-39. He also submitted a right-of-way permit for approval. Richard Bradford discussed his concerns with numerous County roads in the radius of K-47 to 1500 Road & US-75 to Anderson Road, and requested road maintenance & tree trimming, he also requested that road grading be done on the portions of roads with dust control in order to maintain road for smooth travel.

ACTION: A motion was made by Commissioner Walker to approve chip & sealing Harper Road from the North Fredonia City limits to K-39 at the same rate of \$17,500.00 per mile with Jeff Hulls Paving & Seal Coating. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Walker to approve a right-of-way permit for TS Excavating as presented. Commissioner Richardson seconded the motion, and the motion carried.

DECATUR ROAD:

Blayne Puckett, R. Puckett Farms, discussed Decatur Road North of 1700 Road, and requested 50 loads of rock & they would haul it from Midwest Minerals, following discussion the Commission agreed to 10 loads by consensus. Sam Reed discussed truck speed limits on Decatur Road, and requested a 35 MPH speed limit for trucks in the 45 MPH zone between 1700 Road & Coyville City limits. The Commission will consider a Resolution at their next meeting.

YALE ROAD CLOSURE:

Kevin Starbuck requested to temporarily close Yale Road between 410 Road & 500 Road due to starting construction on the bridge culvert replacement project. The Commission approved the request by consensus.

HEALTH DEPARTMENT REPORT:

Todd Durham, Health Dept. Administrator & Dr. Jennifer McKinney gave an update on the Environmental inspections status. They also reported the Health Dept. received a grant award in the amount of \$350.00 to host a community baby shower, which will be on September 20th at 12:30-2:30pm in the Courthouse basement meeting room. They also received a grant award in the amount of \$700.00 for a kitchen cooking demonstration. They also informed that the 2017 WIC grant will be in the amount of \$108,279.00, which the Commission accepted by consensus.

SHERIFF'S REPORT:

Sheriff Pete Figgins and Undersheriff Dana Moodie reported that they are housing inmates for Bourbon County. Pete also informed that the Sheriff's truck is in the shop for repairs due to damage during a pursuit.

EXECUTIVE SESSIONS:

At 3:43 p.m. a motion was made by Commissioner Walker to recess to Executive Session for 5 minutes to discuss matters of non-elected personnel pertaining to employee termination with Sheriff Pete Figgins, Undersheriff Dana Moodie, and Kris Marple, Coordinator, present. Commissioner Richardson seconded the motion, and the motion carried. Returned to regular session at 3:48 p.m. with no action taken.

At 3:50 p.m. a motion was made by Commissioner Walker to recess to Executive Session for 10 minutes to discuss matters of non-elected personnel pertaining to employee performance with Kary Tatum, Sheriff Pete Figgins, Undersheriff Dana Moodie, and Kris Marple, Coordinator, present. Commissioner Richardson seconded the motion, and the motion carried. Returned to regular session at 4:00 p.m. with no action taken.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented a request from KDHE to have access on Courthouse property to drill a monitoring well for ground water sampling, which the Commission approved by consensus.

OTHER BUSINESS:

1. Approved warrants in the amount of \$319,275.36.
2. Approved payroll in the amount of \$114,375.95.
3. Overtime report – Treasurer = 1.74 hrs, Sheriff = 22.5 hrs, Corrections = 17.75 hrs & 911 Dispatch = 8.65 hrs.
4. Reports – Appraiser, Clerk, Attorney, Health, GIS, Landfill, Coordinator, Register of Deeds, Road & Bridge fees reports & 911 call log.

ADJOURNMENT:

The meeting adjourned at 4:30 p.m. to reconvene on Monday, September 19, 2016 at **3:00 p.m.**

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk