

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

January 4, 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.

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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 December 27, 2016 as presented. Commissioner Walker seconded the motion, and the motion carried.

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**ROAD & BRIDGE DEPT. REPORT:**

Kary Tatum, Road & Bridge Supervisor, submitted the weekly activity & repair/service summary reports. He also discussed road grading of various roads with the Commission.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Walker to recess to Executive Session at 2:30 p.m. for 5 minutes to discuss matters of non-elected personnel pertaining to employee resignation with Kris Marple, Coordinator, Jill Chard, County Attorney and Mary Wolarik, Health Dept. Dietitian present. Commissioner Richardson seconded the motion, and the motion carried. The regular session resumed at 2:35 p.m. with no action taken.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Walker to recess to Executive Session at 2:35 p.m. for 5 minutes to discuss matters of non-elected personnel pertaining to employee resignation with Kris Marple, Coordinator, Jill Chard, County Attorney, and Mark Wolarik, Health Dept. Dietitian present. Commissioner Richardson seconded the motion, and the motion carried. The regular session resumed at 2:40 p.m. with no action taken.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Walker to recess to Executive Session at 2:40 p.m. for 20 minutes to discuss matters of Attorney-Client privilege with Kris Marple, Coordinator, and Jill Chard, County Attorney present. Commissioner Richardson seconded the motion, and the motion carried. The regular session resumed at 3:00 p.m. with no action taken.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Walker to recess to Executive Session at 3:05 p.m. for 20 minutes to discuss matters of Attorney-Client privilege with Kris Marple, Coordinator, Jill Chard, County Attorney, and Todd Durham, Health Dept. Administrator present. Commissioner Richardson seconded the motion, and the motion carried. The regular session resumed at 3:25 p.m. with no action taken.

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**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, presented Resolution #2017-001 a resolution allowing for the use of generally accepted accounting principles for FY2017 pursuant to K.S.A. 75-1120a.

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

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**OTHER BUSINESS:**

1. Commissioner Lair presented years of service plaques to County Attorney Jill Chard for 20 years of public service and Commissioner Russ Walker for 8 years of public service.
2. Approved payroll in the amount of \$101,896.78.
3. Report received: Sheriff, Register of Deeds, Appraiser, GIS, Coordinator, Landfill, Attorney, Health Dept., Clerk, Road & Bridge Dept. fee reports, and 911 Dispatch calls log.

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**ADJOURNMENT:**

The meeting adjourned at 3:35 p.m. to reconvene on Monday, January 9, 2017 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**