

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

April 11, 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.

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 April 4, 2016 as presented. Commissioner Walker seconded the motion, and the motion carried.

CANVASS OF VOTES:

At 2:05 p.m. the Commissioners canvassed the votes of the April Fredonia & Neodesha City Elections with no change in the results.

ROAD & BRIDGE REPORT:

Kary Tatum, Road & Bridge Supervisor, submitted the weekly activity & repair/service summary reports, and motor grader logs. He also presented two employment applications he had received and a quote from Carter-Waters, LLC for \$10,854.00 for asphalt sealer/tack oil which was approved by consensus.

RESOLUTION #2016-003:

ACTION: A motion was made by Commissioner Richardson to approve Resolution #2016-003 designating the Wilson County Citizen as the official county newspaper from April 1, 2016 to March 31, 2017. Commissioner Walker seconded the motion, and the motion carried.

HEALTH DEPT. REPORT:

Todd Durham, Health Administrator discussed the Public Health Week Job Fair that he participated in and will also participate in the USD #387 Wellness night on May 3rd. He also presented the Altoona-Midway USD #387 school nurse agreement for 2016-17 school year.

ACTION: A motion was made by Commissioner Walker to approve the school nurse agreement with Altoona- Midway USD #387 in the amount of ~~for~~ \$15,247.50 which is the same as last year. Commissioner Richardson seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented a lease agreement with Veraville, Inc. for office space at 722 Main St. in Neodesha to relocate the Neodesha Satellite Office. He also submitted the insurance renewal with EMC in the amount of \$244,173.00. He also requested a \$0.50 per hour pay increase for Lacie Powers for completing her introductory period. He also submitted the monthly budget reports for March to the Commission.

ACTION: A motion was made by Commissioner Walker to approve the lease agreement with Veraville, Inc. as presented. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Richardson to approve the insurance renewal with EMC in the amount of \$244,173.00. Commissioner Walker seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Walker to approve the \$0.50 pay increase for Lacie Powers for completing her introductory period. Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Reports received: Treasurer's fees report.
2. Approved tax roll change orders 2016-235 & 2016-236.
3. Approved warrants in the amount of \$148,735.27.
4. Approved payroll in the amount of \$114,635.13.
5. Overtime report: Clerk= 7.75 hrs, Treasurer = 1.2 hrs, Sheriff = 51.25 hrs, Corrections = 18.5 hrs, 911 Dispatch = 10.1 hrs.
6. Faye Price, Treasurer & Connie O'Neill, Register of Deeds discussed the death of Maurine Burns former County Clerk. They asked if the County would donate to her memorial.

ACTION: A motion was made by Commissioner Walker to donate \$50.00 to Old Iron Club in memory of Maurine Burns, Commissioner Richardson seconded the motion, and the motion carried.

ADJOURNMENT:

The meeting adjourned at 3:40 p.m. to reconvene on Monday, April 18, 2016 at **3:00 p.m.** instead of 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk