

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

September 26, 2016

At 1:00 p.m. the Board of County Commissioners, Kary Tatum, Road & Bridge Supervisor, and Kris Marple, County Coordinator met at 800 & Barber Road to have a hearing on a request to place another stop sign at the intersection. Also present were: Dee Tindle, Marvin Taylor & Bob Smith. Commissioner Lair opened the hearing for public comments with Marvin Taylor the only one in favor of the request. Following discussion, Commissioner Lair closed the hearing at 1:08 p.m.

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 September 19, 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 presented an employee application from Loren Corbett, which the Commission agreed to hire by consensus. He also presented a right of way permit for Centurylink, and also discussed ditch work and going back to 8 motor grader districts, instead of the current 7. The Commission also consented to trade the old wheel roller for chip & seal in the amount of \$25,000.00 with Jeff Hulls Paving.

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

RESOLUTION #2016-#009:

ACTION: A motion was made by Commissioner Walker to approve Resolution #2016-009 to place stop signs at 1200 & Elk Road, stopping northbound and southbound traffic. Commissioner Richardson seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, reported on the SEK Human Resource Association that he hosted this month in Neodesha regarding the new Fair Labor Standards Act overtime regulations.

OTHER BUSINESS:

1. Approved warrants in the amount of \$117,819.16 and payroll in the amount of \$111,378.84.
2. Overtime report: Treasurer = 0.3 hrs, Sheriff = 34.7 hrs, Corrections= 91.56 hrs, and 911 Dispatch = 24.3 hrs.

ADJOURNMENT:

The meeting adjourned at 3:15 p.m. to reconvene on Monday, October 3, 2016 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk