

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

January 16, 2017

The Board of County Commissioners, three members, Rhonda Willard, County Clerk, and Kris Marple, County Coordinator met in regular session at 11:00 a.m. in the Commission room.

CALL TO ORDER: Commissioner Lair called the meeting to order.

INVOCATION: Commissioner Lair 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 January 9, 2017 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, informed the Commission about truck traffic on 410 Road, he also has ordered more road salt, and the mower tractor is back in service that has been repaired. He also inquired about employee safety training and needing a computer.

SHERIFF'S REPORT:

Sheriff Pete Figgins and Undersheriff Dana Moodie discussed the purchase of two new patrol vehicles this year and requested an introductory wage increase of \$0.50 per hour for Chris Reed. They also discussed an employee that was transferring that has not talked to them about it yet. The Sheriff also discussed a wage increase for himself.

ACTION: A motion was made by Commissioner Miller to approve the requested \$0.50 per hour pay increase for Chris Reed due to completing his introductory period. Commissioner Richardson seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented the 2017 city landfill agreements and the 2017 Fredonia EMS agreement for approval. He also submitted the monthly budget reports to the Commission.

ACTION: A motion was made by Commissioner Miller to approve the city landfill agreements as presented. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the Fredonia EMS agreement as presented. Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved payroll in the amount of \$98,778.00.
2. Overtime report: Treasurer = 1.69 hrs, Sheriff = 57.15 hrs, Corrections = 46.55 hrs, Road & Bridge = 15 hrs, and 911 Dispatch = 46.22 hrs.
3. Report received: Sheriff fees report.
4. Approved abatements: TRKS-2017-002 to 007, RE-2016-655 to 679, 2017-001 to 025 & PP-2016-669 to 674.

ADJOURNMENT:

The meeting adjourned at 12:15 p.m. to reconvene on Monday, January 23, 2017 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk