

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

July 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 amended, and approve the minutes of June 27, 2016 as presented. Commissioner Walker seconded the motion, and the motion carried.

SHERIFF'S REPORT:

Dana Moodie, Undersheriff, updated the Commission on an accident involving a County vehicle, but was determined that it was not the fault of the County and the other party was cited for failing to yield.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented the Road & Bridge weekly activity & repair/service summary reports and motor grader logs. He also reported that the County's valuation for the FY2017 budget has decreased \$7M due to oil & gas prices. He also submitted a change of status request for Bill Morrow from a truck driver to a motor grader operator. He also presented the direct deposit agreement renewal with State Bank of Kansas and the customer service & support agreement renewal with Computer Information Concepts for renewal. He also presented an amendment to the DOC grant conditions agreement for Community Corrections & JJA. He also submitted the monthly budget reports to the Commission.

ACTION: A motion was made by Commissioner Walker to approve the change of status request & pay increase of \$1.00 per hour for Bill Morrow due to change of job classification from truck driver to motor grader operator. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Walker to approve the direct deposit agreement renewal with State Bank of Kansas as presented. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Walker to approve the customer service & support agreement renewal with Computer Information Concepts as presented. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Walker to approve the amendment to the DOC grant conditions agreement as presented. Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved vouchers in the amount of \$120,920.71 & payroll in the amount of \$116,306.92.
2. Overtime report: Treasurer = 6.77 hrs, Sheriff = 41.75 hrs, Corrections = 48.75 hrs, Dispatch = 18.55 hrs.
3. Reports received: Landfill, 911 Dispatch, Attorney, Coordinator, Health, Clerk's, Treasurer's, GIS, Register of Deeds, & Road & Bridge fees report.

ADJOURNMENT:

The meeting adjourned at 4:00 p.m. to reconvene on Monday, July 18, 2016 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk