

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

April 25, 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 18, 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 two employment applications he had received, a request to drill a test hole by SKW for the new PWWS #23 water plant which was approved by consensus and a right of way permit application for Centurylink. He also reported on the road grader school last week and requested to attend the annual Kansas Highway Association meeting in Garden City May 9th to May 11th. Zack Ecton further discussed the 410 & Yale Rd bridge culvert with the Commissioners.

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.

SHERIFF'S REPORT:

Dana Moodie, Undersheriff, presented quotes for a new refrigerator cooling unit at the LEC from A-1 Electric in the amount of \$2,355.00 & Studebaker's Refrigeration in the amount of \$1,899.00.

ACTION: A motion was made by Commissioner Walker to approve the quote from Studebaker's Refrigeration in the amount of \$1,899.00. Commissioner Richardson seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, gave an update on KDOT local projects and funding status due to the recent budget cuts. He also presented agreements with Code Red Emergency Notification System, which were approved by signature. He also gave an update on the status of the new landfill refuse trailer, which will be delivered this week. Commissioner Walker presented a request from Anderson County to haul a trailer load of trash for them due to their landfill trailer being out of service, the Commission called Allen Barnhart and he agreed to haul a load for them.

OTHER BUSINESS:

1. Approved tax roll change order 2016-237.
2. Approved warrants in the amount of \$136,595.89.
3. Approved payroll in the amount of \$109,863.77.
4. Overtime report: Clerk = 1 hr., Treasurer = 5.2 hrs., Sheriff = 26.75 hrs., Health Dept. = 1.75 hrs., Corrections = 3.5 hrs., and 911 Dispatch = 19.65 hrs.

ADJOURNMENT:

The meeting adjourned at 3:20 p.m. to reconvene on Monday, May 2, 2016 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk