

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

May 2, 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.

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**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.

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**MINUTES:**

**ACTION:** A motion was made by Commissioner Richardson to approve the agenda as presented, and approve the minutes of April 25, 2016 as presented. Commissioner Walker seconded the motion, and the motion carried.

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**ROAD & BRIDGE REPORT:**

Kary Tatum, Road & Bridge Supervisor, submitted the weekly activity & repair/service summary reports, and motor grader logs. He presented two right of way permit applications for AT&T Telecommunications. He also reported on a CAT motor grader engine needing repaired that is under warranty, requested to attend a Star software training for Bonnie Odell & Charla Fiene on June 29<sup>th</sup> in Burlington, which was approved by consensus. He also discussed an estimate to rejuvenate asphalt pavement from Proseal, Inc.

**ACTION:** A motion was made by Commissioner Walker to approve the right of way permits for AT&T Telecommunications as presented. Commissioner Richardson seconded the motion, and the motion carried.

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**CENTER TOWNSHIP TREASURER:**

**ACTION:** A motion was made by Commissioner Walker to appoint Ron Burns to the unexpired term of Center Township Treasurer. Commissioner Richardson seconded the motion, and the motion carried.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Walker to recess to Executive Session at 3:35 p.m. for 10 minutes to discuss matters of attorney-client privilege with Jill Chard, Attorney, Pete Figgins, Sheriff, Dana Moodie, Undersheriff and Kris Marple, Coordinator present. Commissioner Richardson seconded the motion, and the motion carried. Regular session resumed at 3:45 p.m. with no action taken.

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**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, gave an update on the SEK Regional Juvenile Detention Center quarterly board meeting. He also submitted a request to re-appoint members to the 31<sup>st</sup> Judicial District Community Corrections/Juvenile Justice Advisory Board. He also presented an agreement for bridge replacement engineering services from Cook, Flatt & Strobel Engineers.

**ACTION:** A motion was made by Commissioner Walker to re-appoint Kay Bolt, Peggy Collins, and John Gillett to the 31<sup>st</sup> Judicial District Community Corrections/Juvenile Justice Advisory Board for a two-year term. Commissioner Richardson seconded the motion, and the motion carried.

**ACTION:** A motion was by Commissioner Richardson to approve the agreement with Cook, Flatt & Strobel as presented. Commissioner Walker seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

1. Reports received were: Clerk's Financial Quarterly, Landfill, Attorney, Appraiser, Clerk, Coordinator, Road & Bridge & GIS fees reports.
2. Jessica Porter, Appraiser, reported that Oil & Gas change of value notices have been sent.
3. The Nedesha Satellite Office will open on Tuesday at its new location, 722 Main St.

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**ADJOURNMENT:**

The meeting adjourned at 3:55 p.m. to reconvene on Monday, May 9, 2016 at 2:00 p.m.

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

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**Casey Lair, Chairman**

**ATTEST:**

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**Rhonda Willard, County Clerk**