

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

December 28, 2015

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 December 21, 2015 as presented. Commissioner Walker seconded the motion, and the motion carried.

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**ROAD & BRIDGE DEPT. REPORT:**

Kary Tatum, Interim Road & Bridge Supervisor, submitted the weekly activity & repair/service summary reports, and motor grader logs. He also discussed purchasing fuel, working overtime due to the winter weather and completing asphalt road repairs. He also reported that Norm Bowers will be here this week to recommend bridge repairs and review bridge inspections.

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**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, presented year-end fund transfer resolutions, and gave an update on the status of closing Kingman Road between 1300 Road & 1400 Road. He also further discussed FY2016 employee pay increases with the Commission.

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**RESOLUTION #2015-014:**

**ACTION:** A motion was made by Commissioner Richardson to approve Resolution #2015-014 to close Kingman Road between 1300 Road & 1400 Road. Commissioner Walker seconded the motion, and the motion carried.

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**RESOLUTION #2015-015:** A resolution authorizing the transfer of \$5,000.00 from the Appraiser's Fund to the County Equipment Reserve Fund.

**RESOLUTION #2015-016:** A resolution authorizing the transfer of \$75,000.00 from the Oil & Gas Depletion Fund to the County General Fund.

**RESOLUTION #2015-017:** A resolution authorizing the transfer of \$25,000.00 from the Sheriff's Capital Outlay Budget to the Sheriff's Equipment Reserve Fund.

**RESOLUTION #2015-018:** A resolution authorizing the transfer of \$200,000.00 from the Road & Bridge Fund to the Special Machinery & Equipment Fund.

**RESOLUTION #2015-019:** A resolution authorizing the transfer of \$164,000.00 from the Road & Bridge Fund to the Special Highway Fund.

**RESOLUTION #2015-20:** A resolution authorizing the transfer of \$5,000.00 from the County Treasurer's Special Auto Fund to the County Treasurer's Special Auto Reserve Fund.

**ACTION:** A motion was made by Commissioner Richardson to approve the resolutions as presented. Commissioner Walker seconded the motion, and the motion carried.

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**FY2016 EMPLOYEE PAY INCREASES:**

The Commission discussed, evaluated and approved the following employee pay increases for FY2016. Each department is allocated the budgeted pool equivalent to 3% per employee to be used at the discretion of the respective head of department. Heads of department salary increases are as follows: 911 Director = 5%, Treasurer = 5%, Coordinator = 5%, Clerk = 3%, Register of Deeds = 3%, Health Dept. Administrator = 3%, Maintenance Supervisor = 3%, Appraiser = 3%, Sheriff = 3%, Attorney = 3%, Commission = 3%, Road & Bridge Supervisor salary will be negotiated after the 90-day interim period ends on January 26<sup>th</sup>.

**ACTION:** A motion was made by Commissioner Walker to approve the pay increases for FY2016 effective January 3, 2016. Commissioner Richardson seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

1. Approved tax roll corrections 2015-212 to 222; 2015-1297-1298; 2015-1408-1424.
2. Approved warrants in the amount of \$178,188.87.
3. Dick Osterbuhr reported on the status of the health insurance open enrollment with the Commission.

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**ADJOURNMENT:**

The meeting adjourned 3:50 p.m. to reconvene on Monday, January 4, 2016 @ 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**