

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

December 27, 2016

The Board of County Commissioners, three members, and Kris Marple, County Coordinator met in regular session at 2:00 p.m. in the Commission room. Rhonda Willard, County Clerk, was absent.

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 December 19, 2016 as presented. Commissioner Walker seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

The weekly activity & repair/service summary reports were submitted. A right-of-way permit for Glenn Wadel was also presented for approval.

ACTION: A motion was made by Commissioner Richardson to approve the right-of-way permit as presented. Commissioner Walker seconded the motion, and the motion carried.

EXECUTIVE SESSION:

ACTION: A motion was made by Commissioner Walker to recess to Executive Session at 2:55 p.m. for 30 minutes to discuss matters of non-elected personnel pertaining to employee performance with Kris Marple, Coordinator, Jenny Cooley, Health Dept. Nurse, and David Bideau, Neosho County Commissioner present in person and Mary Wolarik, Health Dept. Dietitian present via telephone. Commissioner Richardson seconded the motion, motion carried. The regular session resumed at 3:25 p.m. with no action taken.

EXECUTIVE SESSION:

ACTION: A motion was made by Commissioner Walker to recess to Executive Session at 3:25 p.m. for 10 minutes to discuss matters of non-elected personnel pertaining to employee performance with Kris Marple, Coordinator present. Commissioner Richardson seconded the motion, motion carried. The regular session resumed at 3:35 p.m. with no action taken.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented year-end fund transfer Resolutions #2016-013 to #2016-020 for approval.

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

OTHER BUSINESS:

1. Approved tax roll change orders: TK-652-654.
2. Approved warrants in the amount of \$209,846.85.

ADJOURNMENT:

The meeting adjourned at 4:00 p.m. to reconvene on **Wednesday, January 4, 2017** at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk