

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

December 11, 2017

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.

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**CALL TO ORDER:** Commissioner Lair called the meeting to order.

**INVOCATION:** Commissioner Miller 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 4, 2017 as presented. Commissioner Miller seconded the motion, and the motion carried.

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**ROAD & BRIDGE DEPT. REPORT:**

Kary Tatum, Road & Bridge Supervisor, presented a quote from Bobcat for a 2018 Skid Steer Loader with a 72" Bradco HD Cutter in the amount of \$69,826.25.

**ACTION:** A motion was made by Commissioner Richardson to approve the purchase of a 2018 Bobcat Skid Steer Loader in the amount of \$69,826.25. Commissioner Miller seconded the motion, and the motion carried.

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**HEALTH DEPT. REPORT:**

Destany Wheeler, Interim Health Dept. Administrator, reported that new IRIS client referral software has been installed. She also gave a status update of the Purdy/Koch sanitary code violation. She also informed that the malpractice liability insurance policy renewal has been received from Mercer in the amount of \$1,455.00.

**ACTION:** A motion was made by Commissioner Miller to approve the renewal of the malpractice liability insurance with Mercer in the amount of \$1,455.00. Commissioner Richardson seconded the motion, and the motion carried.

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**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, submitted \$0.50 per hour pay increase requests for Kenneth Richardson & Dakota Shay for completing their introductory periods. He also presented the Census 2020 registration form for signature, which was approved by consensus. He also reported on the monthly budgets as of November 30<sup>th</sup>.

**ACTION:** A motion was made by Commissioner Miller to approve the pay increase requests as presented. Commissioner Richardson seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

1. Approved warrants in the amount of \$165,666.50.
2. Reports received: Register of Deeds & Treasurer fees reports.

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**ADJOURNMENT:**

The meeting adjourned at 3:35 p.m. to reconvene on **Tuesday, December 19, 2017 at 9:00 a.m.**

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

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**Casey Lair, Chairman**

**ATTEST:**

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**Rhonda Willard, County Clerk**