

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

March 7, 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 February 29, 2016 as presented. Commissioner Walker seconded the motion, and the motion carried.

MAINTENANCE DEPT. REPORT:

Nick Lewis, Maintenance Supervisor discussed the air conditioner compressor pump needing replaced at the cost of \$2,819.45.

ACTION: A motion was made by Commissioner Richardson to approve the purchase of a new pump in the amount of \$2,819.45. 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 discussed a request to assist with a low water bridge by Hidden Heaven Church Camp, and a request to chip & seal the entrance of the Fredonia Golf Course. He also submitted a cost estimate from Kevin Starbuck for bridge repairs at 410 & Yale Rd in the amount of \$100,000.00. The Commission tabled the matter until further information can be obtained.

EXECUTIVE SESSION:

ACTION: A motion was made by Commissioner Walker to recess to Executive Session at 2:44 p.m. for 5 minutes to discuss matters of non-elected personnel pertaining to employee performance with Kary Tatum, Road & Bridge Supervisor and Kris Marple, Coordinator present. Commissioner Richardson seconded the motion, and the motion carried. Regular session resumed at 2:49 p.m. with no action taken.

SHERIFF'S REPORT:

Sheriff Pete Figgins and Undersheriff Dana Moodie discussed purchasing a new patrol vehicle and low inmate population with the Commission.

SOUTH 4TH STREET HEARING:

Caleb Berger and Jurgen Hanke presented their concerns on altering south 4th street near Neodesha into a gravel road. The Commissioners agreed by consensus to repair the asphalt instead of making it gravel.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented the monthly budget reports & further discussed asphalt road maintenance estimates with the Commission. He also requested to use EMPG funds to purchase the Code Red Emergency Notification System, which was approved by consensus.

OTHER BUSINESS:

1. Reports received: Clerk, Coordinator, Attorney, Dispatch, Landfill, Register of Deeds, and Road & Bridge fee reports.
2. Jessica Porter, Appraiser, discussed change of value notices have been mailed & scheduling payment under protest hearings.

ADJOURNMENT:

The meeting adjourned at 4:10 p.m. to reconvene on Monday, March 14, 2016 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk