WILSON COUNTY, KANSAS OFFICIAL MINUTES

November 20, 2017

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.

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.

MINUTES:

ACTION: A motion was made by Commissioner Richardson to approve the agenda as presented, and approve the minutes of November 13, 2017 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, further discussed the purchase of a skid loader, and also the comparisons of mulchers vs. boom mowers for next year.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, reported on the KAC Annual Conference, and discussed the pasture lease with the Commission.

EXECUTIVE SESSION:

ACTION: At 3:05 p.m. a motion was made by Commissioner Miller to recess to Executive Session for 5 minutes to discuss non-elected personnel pertaining to an employee's performance pursuant to K.S.A. 75-4319 with Kris Marple, Coordinator present. Commissioner Richardson seconded the motion, and the motion carried. The regular session resumed at 3:10 p.m. with no action taken.

OTHER BUSINESS:

- 1. Approved payroll in the amount of \$102,880.36.
- 2. Joe Rudd inquired about the progress on a sanitary code violation at 1024 Cement Plant Road, Fredonia.
- 3. The Commissioners signed the City/School Board General Election Abstract of Votes.

ADJOURNMENT:

The meeting adjourned at 3:10 p.m. to reconvene on Monday, November 27, 2017 at 2:00 p.m.

BOARD OF COUNTY COMMISSIONERS WILSON COUNTY, KANSAS

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk