

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

January 8, 2020

The Board of County Commissioners, three members, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. in the Commission Room. Rhonda Willard, County Clerk, was absent.

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.

CHAIRMAN & VICE CHAIRMAN FOR 2020:

A motion was made by Commissioner Scott to re-elect Casey Lair as Commission Chairman & Andrew Miller as Commission Vice Chairman for 2020. Commissioner Miller seconded the motion, and the motion carried.

AGENDA & MINUTES:

ACTION: A motion was made by Commissioner Scott to approve the agenda as presented, and approve the minutes of December 30, 2019 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE REPORT:

Kary Tatum, Road & Bridge Supervisor, presented a right-of-way permit for Graff Ranch. He also informed about a SEK County ditching program meeting that he will be attending on January 22nd. He also discussed a used asphalt plant for sale by Scott Rock. He also gave an update on bridge repair projects.

ACTION: A motion was made by Commissioner Miller to approve the right-of-way permit for Graff Ranch as presented. Commissioner Scott seconded the motion, and the motion carried.

COORDINATOR REPORT:

Kris Marple, County Coordinator, recommended to re-appoint heads of department for 2020. He also presented a letter of recommendation from Dennis Shelby, WMC CEO, to appoint Justin Newland to the WMC Board of Trustees replacing Chris Tinsley. He also submitted Executive Order #27 to re-appoint members of SEK committees representing Wilson County. He also discussed proposals for the 2020 Indigent Defense contracts. He also submitted a notice of resignation from Dorothy Duckworth as Verdigris Township Trustee. He also presented the monthly budget reports for December.

ACTION: A motion was made by Commissioner Miller to re-appoint the heads of department for 2020 as follows: Bambie Rimel, 911 Director; Nick Lewis, Maintenance Supervisor; Jessica Porter, County Appraiser; Kary Tatum, Road & Bridge Supervisor; Destany Wheeler, Health Dept. Administrator; and Kris Marple, County Coordinator. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to appoint Justin Newland to the WMC Board of Trustees. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to approve Executive Order #27 as presented. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to approve the Indigent Defense primary contract proposal from John Chenoweth for \$50,000.00 per year, and the Indigent Defense conflict contract proposal from Daniel Smith for \$30,000.00 per year. Commissioner Miller seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved payroll in the amount of \$107,680.33.
2. Approved warrants in the amount of \$101,115.85.
3. Approved tax roll corrections: 2019-862 to 866.
4. Reports received: Road & Bridge, GIS, Attorney, Clerk, Election, Treasurer, Appraiser, Health Dept, Sheriff Dept, and Register of Deeds fees reports.

ADJOURNMENT:

The meeting adjourned at 10:40 a.m. to reconvene on **Wednesday, January 22, 2020** at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk