

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

June 20, 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 June 13, 2016 as presented. 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 dust control, grading, graveling and asphalt patching. He also presented an employee application. Jeff Hull with Hull's Paving & Seal Coating discussed his chip & seal quote with the Commission.

ACTION: A motion was made by Commissioner Walker to approve Hull's Paving & Seal Coating to do approximately 45 miles of chip & seal on the following roads: 2000 Rd from the county-line West to K-39 Hwy, Newton Rd from Granby St. to US-400 Hwy, Harper Rd South of the SK&O railroad tracks to the county-line, 300 Rd from Harper Rd to US-400 Hwy, 500 Rd from US-75 Hwy to the county-line, and approx. ½ mile of 1025 Rd between Pratt Roads. Commissioner Richardson seconded the motion, and the motion carried.

WILSON COUNTY CONSERVATION DISTRICT FY2017 BUDGET REQUEST:

Rod Vorhees and Pam Walker presented their FY2017 budget request in the amount of \$25,000.00.

WILSON COUNTY RURAL FIRE FY2017 BUDGET REQUEST:

Rod Vorhees presented the Rural Fire District FY2017 budget request in the amount of \$77,500.00.

SHERIFF'S DEPARTMENT REPORT:

Sheriff Pete Figgins and Undersheriff Dana Moodie asked for clarification of the tobacco use ban resolution & policy. They also requested a \$0.50 per hour pay increase for Sherrie Steele due to her completing her introductory period.

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

NEW BEGINNINGS ENTERPRISES, INC FY2017 BUDGET REQUEST:

Joe O'Rourke, President/CEO & Tara Cunningham, CDDO Director presented their FY2017 requested budget in the amount of \$22,500.00.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented agreements from Jarred, Gilmore & Phillips, PA for the FY2015 county audit, and FY2017 budget preparation.

ACTION: A motion was made by Commissioner Walker to approve the agreements as presented in the amount of \$16,450.00.

OTHER BUSINESS:

1. Approved payroll in the amount of \$\$99,317.55.
2. Overtime report: Treasurer = 1.65 hrs., Sheriff = 16.25 hrs., Appraiser = 1.2 hrs., Corrections = 10.25 hrs., 911 Dispatch = 12.55 hrs.
3. Gary Fisher, Area Manager with Poor Boy Tree Service Inc. discussed contracting as the Noxious Weed Director for Wilson County.
4. Bruce Givens, candidate for Kansas Senate District #14, met with the Commission.

ADJOURNMENT:

The meeting adjourned at 4:20 p.m. to reconvene on Monday, June 27, 2016 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk