

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

April 4, 2016

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.

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 amended, and approve the minutes of March 28, 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 reported on road grading, ditching, asphalt patching, signage, and submitted a right-of-way permit for CVR Energy.

ACTION: A motion was made by Commissioner Walker to approve the right-of-way permit for CVR Energy as presented. Commissioner Richardson seconded the motion, and the motion carried.

31st JUDICIAL DISTRICT CASA PROCLAMATION:

Aimiee Daniels, Don Sewell, Donita Garner, Dorothy Sparks, and Melanie Greve presented a Proclamation declaring April 2016 as Child Abuse Prevention Month to the Commission.

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

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, further discussed relocating the Neodesha Satellite Office and the Commission agreed by consensus to obtain a lease agreement from Andrew & Vera Livingston for their office space at 8th & Main in Neodesha. He also presented emergency vehicle permit applications for the City of Buffalo Fire Department. He also submitted the 2015 Crime Offenses & Arrests statistics for Wilson County as compiled by the KBI. He also presented an environmental review request from the Neodesha Housing Authority. He also reviewed the FY2015 year-end budget reports with the Commission.

ACTION: A motion was made by Commissioner Walker to approve the emergency vehicle permit applications as presented. Commissioner Richardson seconded the motion, and the motion carried.

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

OTHER BUSINESS:

1. Jessica Porter, County Appraiser, reported on informal payment under protest hearings.
2. Approved quarterly Motor Vehicle compensation for the County Treasurer in the amount of \$5,500.00.
3. Approved quarterly Election Officer compensation for the County Clerk in the amount of \$5,500.00.
4. Reports received: Road & Bridge, Coordinator, GIS, Appraiser, Clerk, Attorney, Health, and Register of Deeds monthly fee reports. 911 Dispatch call log.

ADJOURNMENT:

The meeting adjourned at 3:40 p.m. to reconvene on Monday, April 11, 2016 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk