

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

May 8, 2017

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 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 May 1, 2017 as presented. Commissioner Lair seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, informed that a Volvo motor grader is being sent to Van Keppel in Kansas City for repairs again. He also discussed viewing the following roads with Commissioner Miller: K-47 South on Jade, K-47 South on Wichita, 900 & Franklin, US-75 East on 1500, US-75 East on 1800, K-47 North on Queen, and a low-water crossing on 950 between Reno & Scott.

HEALTH DEPT. REPORT:

Todd Durham, Health Dept. Administrator, informed that he has applied for the Pathways Grant for up to \$400,000 over 3 years to promote healthy communities within the County. He also reported on an ongoing sewer lagoon case of over-flowing after heavy rains.

KDOT UPDATE:

Wayne Gudmonson, District 4 Engineer, Kristy Kelley, Community Affairs Manager & Darrin Petrowsky, Area 3 Engineer informed that the only KDOT project in Wilson County is adding should rumble strips on US-400, and there are no preservation projects for Wilson County at this time due to funding.

SEK AREA AGENCY ON AGING FY2018 BUDGET REQUEST:

Cynthia Lane, SEKAAOA Director, gave an update to the Commission and presented their FY2018 budget request in the amount of \$4,000.00.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented four recommendations for appointment to the Wildcat Extension District Board on behalf of Wilson County. He also discussed a request to reduce the speed limit on 4th Street outside of Neodesha, the matter was tabled to obtain further information. He also presented a \$0.50 per hour pay increase request for Tre Preset due to his introductory period completion.

ACTION: A motion was made by Commissioner Miller to appoint Michael Springer, Ginger Faribanks, Craig Reaves, and Kim Rutter to the Wildcat Extension District Board effective July 1st. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the pay increase request for Tre Preset as presented. Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Reports received: 911 Dispatch calls log. Treasurer and Sheriff fees reports.
2. Approved payroll in the amount of \$100,089.31.
3. Approved warrants in the amount of \$376,926.13.

ADJOURNMENT:

The meeting adjourned at 3:45 p.m. to reconvene on Monday, May 15, 2017 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk