

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

November 13, 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 November 6, 2017 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, reported that the striping on Harper Road & 300 Road has been completed, and was \$800 less than quoted. He also discussed a request for trees to be cleared from the right-of-way at 1300 & Wichita Road.

HEALTH DEPT. REPORT:

Destany Wheeler, Interim Health Dept. Administrator, reported that flu vaccinations were continuing to be given. She also informed that the new vaccination freezer has arrived. She also presented the 2018 WIC grant contract with KDHE in the amount of \$119,342.00. She also reminded that she will be attending the Four Corners Preparedness Conference this week in Branson, MO. The Commission also discussed increasing her pay rate for the interim administrator period.

ACTION: A motion was made by Commissioner Miller to accept the WIC grant contract for 2018 as presented. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to increase Destany Wheeler's pay rate from \$15.18 to \$16.83 per hour effective retroactively to July 31st. Commissioner Richardson seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, discussed the Indigent Defense contract for 2018 with the Commission and they agreed by consensus that Request for Proposals be sent to area attorneys. He also presented Resolution #2017-019 designating the 2018 official county holidays.

ACTION: A motion was made by Commissioner Miller to approve Resolution #2017-019 as presented. Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

1. The Board of Canvassers canvassed the City & School Board Election votes. There were 11 provisional ballots, of which 9 were counted and 2 were not valid, but didn't change the outcome of the election results.
2. Approved warrants in the amount of \$110,659.95.

ADJOURNMENT:

The meeting adjourned at 3:30 p.m. to reconvene on Monday, November 20, 2017 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk