

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

July 31, 2017

The Board of County Commissioners, two members, Rhonda Willard, County Clerk and Kris Marple, County Coordinator, met in regular session at 2:00 p.m. Commissioner Miller was absent.

CALL TO ORDER: Commissioner Lair called the meeting to order.

INVOCATION: Commissioner gave Lair 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 July 24, 2017 as presented. Commissioner Lair seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor discussed chip and sealing roads.

ACTION: A motion was made by Commissioner Richardson to approve the chip & sealing of 5 miles of county roads in the amount of \$87,500.00. Commissioner Lair seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Richardson to approve the chip & sealing of 2 miles of streets in the old Neodesha Industrial Park contingent upon if the City of Neodesha will share the cost in the amount of \$31,446.39. Commissioner Lair seconded the motion, and the motion carried.

EXECUTIVE SESSION:

ACTION: A motion was made by Commissioner Richardson to recess to Executive Session at 2:13 p.m. for 5 minutes to discuss matters of non-elected personnel pertaining to employee disciplinary action with Kris Marple, County Coordinator and Rhonda Willard, County Clerk present. Commissioner Lair seconded the motion, and the motion carried. Regular session resumed at 2:18 p.m. with the following action taken.

ACTION: A motion was made by Commissioner Richardson to suspend Todd Durham as Health Department Administrator without pay indefinitely pending investigation, and to appoint Destiny Wheeler as Interim Health Department Administrator until further notice. Commissioner Lair seconded the motion, and the motion carried.

31st JUDICIAL DISTRICT COURT FY2018 BUDGET REQUEST:

Judge Daniel Creitz, Judge David Rogers and Clerk of Court Janell Downey presented the FY2018 District Court budget request in the amount of \$248,400.00. Judge Creitz also updated the Commission on e-filing, drug court, updating the courtroom recording system and CASA. He also informed about an upcoming security assessment of each County Courthouse in the 31st Judicial District.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator & Phil Jarred, County Auditor, reviewed the FY2018 proposed county budget draft with the Commission. The budget hearing publication was tabled until next meeting.

OTHER BUSINESS:

1. Approved payroll in the amount of \$100,294.38.
2. Reports received: Landfill, Appraiser, Health, GIS, Sheriff, Road & Bridge and Coordinator fees reports.
3. Dr. Jennifer McKenney invited the Commissioners to Sausage Fest on August 26th.

ADJOURNMENT:

The meeting adjourned at 3:30 p.m. to reconvene on Monday, August 7, 2017 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk