

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

May 23, 2018

The Board of County Commissioners, two members, Rhonda Willard, County Clerk, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. in the Commission Room. Commissioner Miller was absent.

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

INVOCATION: Commissioner Lair 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 15, 2018 as presented. Commissioner Lair seconded the motion, and the motion carried.

ROAD & BRIDGE'S REPORT:

Kary Tatum, Road & Bridge Supervisor, submitted a \$0.50 per hour pay increase request for Fred Waggoner due to completing his introductory period. He also recommended approx. 14 miles of asphalt roads to chip & seal this year.

ACTION: A motion was made by Commissioner Richardson to approve the pay increase request for Fred Waggoner as presented. Commissioner Lair seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Richardson to approve sending out a Request for Proposals for approx. 14 miles of asphalt roads to chip & seal. Commissioner Lair seconded the motion, and the motion carried.

SHERIFF'S REPORT:

Sheriff Pete Figgins & Undersheriff Dana Moodie, discussed medical insurance for employees with the Commission. Sheriff Figgins also further expressed his concerns & misunderstandings with his department's budget.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, submitted a request to re-appoint John Gillett to the Community Corrections/Juvenile Justice Advisory Board for another 2-year term. He also submitted an agreement renewal with McCully & Associates for consulting services for the County Appraiser Department with the same terms as their previous agreement. He also presented a Neighborhood Revitalization Program application for Tindle Construction, and that it met the requirements.

ACTION: A motion was made by Commissioner Richardson to re-appoint John Gillett to the CC/JJA Advisory Board for another term. Commissioner Lair seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Richardson to approve the agreement renewal with McCully & Associates as presented. Commissioner Lair seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Richardson to approve the NRP application for Tindle Construction as presented. Commissioner Lair seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Wayne Gudmonson, KDOT District 4 Engineer & staff, met with the Commission for his 2018 listening tour. He informed about upcoming meetings with the T-Works Task Force regarding a new Comprehensive Transportation Program for Kansas.
2. Approved payroll in the amount of \$101,387.59.
3. Approved warrants in the amount of \$39,731.76.
4. Approved tax roll corrections: 2018-RE-188 to 210.

ADJOURNMENT:

The meeting adjourned at 10:35 a.m. to reconvene on **Wednesday, June 6, 2018 at 9:00 a.m.**

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk