

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

December 29, 2017

The Board of County Commissioners, three members, and Kris Marple, County Coordinator, met in regular session at 9:00 a.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 December 19, 2017 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, reported that ditching is being done at 1000 & Yale Road South. He also informed that Scott Road will be temporarily closed South of K-47 to replace a tube culvert. He also submitted a pay increase request for William Morrow due to completing his introductory period.

ACTION: A motion was made by Commissioner Miller to approve a \$0.50 per hour pay increase for William Morrow. Commissioner Richardson seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented Resolution #2017-020 authorizing the transfer of \$300,000.00 from the Road & Bridge Fund to the Special Machinery & Equipment Fund; Resolution #2017-021 authorizing the transfer of \$300,000.00 from the Road & Bridge Fund to the Special Highway Fund; Resolution #2017-022 authorizing the transfer of \$10,000.00 from the Appraiser's Fund to the County Equipment Reserve Fund; Resolution #2017-023 authorizing the transfer of \$5,000.00 from the County Treasurer's Special Auto Fund to the County Treasurer's Special Auto Reserve Fund; and Resolution #2017-024 authorizing the transfer of \$15,000.00 from the Election Fund to the County Equipment Reserve Fund. He also submitted a pay increase request for Johnathan Robinson due to completing his introductory period.

ACTION: A motion was made by Commissioner Miller to approve Resolutions #2017-020, 2017-021, 2017-022, 2017-023 & 2017-024 as presented. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve a \$0.50 per hour pay increase for Johnathan Robinson. Commissioner Richardson seconded the motion, and the motion carried.

EXECUTIVE SESSION:

ACTION: At 9:42 a.m. a motion was made by Commissioner Miller to recess to Executive Session for 5 minutes to discuss matters of non-elected personnel pertaining to employee discipline, pursuant to K.S.A. 75-4319 with Kris Marple, Coordinator, present. Commissioner Richardson seconded the motion, and the motion carried. The regular session resumed at 9:47 a.m. with the following action taken.

ACTION: A motion was made by Commissioner Miller to terminate the employment of Todd Durham as Health Department Administrator, effective immediately. Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved warrants in the amount of \$163,035.95.

ADJOURNMENT:

The meeting adjourned at 9:50 a.m. to reconvene on Monday, January 8, 2018 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk