

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

February 8, 2016

The Board of County Commissioners, three members, Rhonda Willard, County Clerk and Kris Marple, County Coordinator, met in regular session at 2:00 p.m. in the Commission room.

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

**INVOCATION:** Commissioner Walker gave the invocation.

**PLEDGE OF ALLEGIANCE:** Commissioner Lair led the flag salute.

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**MINUTES:**

**ACTION:** A motion was made by Commissioner Richardson to approve the agenda as presented, and approve the minutes of February 8, 2016 as presented. Commissioner Walker seconded the motion, and the motion carried.

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**ROAD & BRIDGE REPORT:**

Kary Tatum, Road & Bridge Supervisor submitted the weekly activity & repair/service summary reports, and motor grader logs. The following items were discussed; graveling & grading roads, and county line roads responsibility. He also asked about going to road scholar classes, no decision was made at this time until further information is obtained. He also submitted a change of status request for Grant Voorhies & discussed an employee application for Zack Mahaffey.

**ACTION:** A motion was made by Commissioner Richardson to approve the change of status request of \$1.00 per hour pay increase for Grant Voorhies due to position change to motor grader operator in Kary Tatum's former district. Commissioner Walker seconded the motion, motion carried.

**ACTION:** A motion was made by Commissioner Richardson to approve the hiring of Zack Mahaffey at \$14.00 per hour as a heavy equipment operator to review after 90 days. Commissioner Walker seconded the motion, motion carried.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Walker to recess to Executive Session at 2:20 p.m. for 10 minutes to discuss matters of non-elected personnel pertaining to employee performance with Kary Tatum, Road & Bridge Supervisor and Kris Marple present. Commissioner Richardson seconded the motion, motion carried. Returned to regular session at 2:30 p.m. with no action taken.

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**HEALTH DEPARTMENT:**

Destany Wheeler, Office Manager and Dr. Jennifer McKenney, Health Officer discussed influenza activity reported in Kansas, the Vika virus, and give a presentation on the healthy living grant.

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**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, presented the monthly budget reports. He also submitted a pay increase request of \$0.50 per hour for Austin Farmer due to completing his introductory period.

**ACTION:** A motion was made by Commissioner Richardson to approve the \$0.50 pay increase request for Austin Farmer for completing his introductory period. Commissioner Walker seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

1. Approved abatements: RE 2015-021-034; ST 2015-35-111; PP 2015-023-026.
2. Reports received: Dispatch, Health & Treasurer fees reports.
3. Approved warrants in the amount of \$327,991.38.

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**ADJOURNMENT:**

The meeting adjourned at 3:50 p.m. to reconvene on Monday, February 22, 2016 at 2:00 p.m. due to Monday, February 15<sup>th</sup> being Presidents Day holiday.

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

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**Casey Lair, Chairman**

**ATTEST:**

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**Rhonda Willard, County Clerk**