

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

September 12, 2018

The Board of County Commissioners, three members, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. 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 September 5, 2018 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, reported on multiple road repairs due to the recent flash flooding. He also presented a quote from Starbuck Trucking to repair a culvert near 1275 & Edwards in the amount of \$21,900.00, which was tabled. He also submitted an employment application from Larry Hare for a motor grader operator, which was approved to hire by consensus.

SHERIFF'S REPORT:

Sheriff Pete Figgins & Undersheriff Dana Moodie, discussed an invoice received from another county for housing a Wilson County inmate that was transferred by the request of counsel, and advised that they are appealing it.

EXECUTIVE SESSION:

At 10:10 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 Pete Figgins, Dana Moodie, and Kris Marple present. Commissioner Richardson seconded the motion, and the motion carried. The regular session resumed at 10:15 a.m. with no action taken.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented a letter of support for the Coordinated District #10 grant application to KDOT, which was approved by signature. He also gave an update on the Thanks Program, and submitted the monthly budget reports to the Commission.

OTHER BUSINESS:

1. Approved payroll in the amount of \$109,898.89.
2. Approved warrants in the amount of \$265,636.55.
3. Approved tax roll corrections: 2018-RE-308; 2018-PP-310 to 319.
4. Reports received: Coordinator fees report.

ADJOURNMENT:

The meeting adjourned at 10:25 a.m. to reconvene on Wednesday, September 19, 2018 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk