# WILSON COUNTY, KANSAS OFFICIAL MINUTES

November 28, 2016

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.

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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 November 21, 2016 as presented. Commissioner Walker seconded the motion, and the motion carried.

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# **ROAD & BRIDGE DEPT. REPORT:**

Kary Tatum, Road & Bridge Supervisor, submitted the weekly activity & repair/service summary reports, and motor grader logs. He also gave an update on the status of the Volvo motor grader repairs, and informed that both boom-mowers were out of service for repairs also. He also reported that on Saturday they assisted with road improvements to the PWWSD #23 water plant for the portable water plants being set-up there for the City of Neodesha after the river contamination due to the explosion at Airosol. Jack Fulghum met with the Commission regarding his concerns about the railroad crossing on 900 Rd.

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## **RESOLUTION #2016-012:**

A resolution declaring a state of disaster in the Neodesha area due to the explosion at Airosol.

**ACTION:** A motion was made by Commissioner Walker to approve the resolution as presented. Commissioner Richardson seconded the motion, and the motion carried.

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#### **COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, informed the Commission that a Federal Judge in Texas blocked the proposed overtime rules for salaried workers. He also presented the 2017 Indigent Defense contract for renewal at the same terms as 2016. He also requested that Rod Vorhees be appointed as the member-at-large position to the 911 Advisory Board.

**ACTION:** A motion was made by Commissioner Walker to approve the 2017 Indigent Defense contract as presented. Commissioner Richardson seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Walker to appoint Rod Vorhees as the member-at-large position to the 911 Advisory Board. Commissioner Richardson seconded the motion, and the motion carried.

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#### **OTHER BUSINESS:**

- 1. Due to a write-in vote tie for Duck Creek Township Treasurer, Commissioner Lair flipped a coin to break the tie between Jeryl Huser & Rhonda Weber, with Jeryl Huser winning the toss.
- 2. Approved warrants in the amount of \$178,869.95.

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## ADJOURNMENT:

The meeting adjourned at 10:10 a.m. to reconvene on Monday, December 5, 2016 at 2:00 p.m.

**BOARD OF COUNTY COMMISSIONERS**