

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

February 21, 2018

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

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**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.

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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 14, 2018 as presented. Commissioner Miller seconded the motion, and the motion carried.

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**ROAD & BRIDGE REPORT:**

Kary Tatum, Road & Bridge Supervisor, discussed putting a stop sign on the Southwest corner of 410 & Udall Rd. He also discussed the several bridges in need of repair or replacement this year. He also requested a \$0.68 per hour pay increase for Justin Gorton due to changing his duties from a laborer to a heavy equipment operator.

**ACTION:** A motion was made by Commissioner Richardson to approve a pay increase for Justin Gorton as presented. Commissioner Miller seconded the motion, and the motion carried.

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**HEALTH DEPT. REPORT:**

Destany Wheeler, Health Dept. Administrator, discussed upcoming conferences and grant applications with the Commission. The Commission approved by consensus for her and/or her staff to attend the following conferences: the Governor's Public Health Conference on April 3-5 in Wichita, MCH Grant Program on April 16-20 in Junction City, Infectious Disease Conference, May 10-11 in Overland Park, and Immunization Conference on June 12-14 in Salina. She also reported transitioning to E-WIC cards for clients, planning another Community Health Needs Assessment, and grants regarding the Opioid Crisis. She also submitted the Regional Preparedness, Immunization Action Plan, Maternal & Child Health, Public Health Emergency Preparedness & State Formula Grants for signature. She also requested to be the administrative County for the SEK Lower-Eight Region, which was approved by consensus.

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

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**WILSON MEDICAL CENTER ANNUAL REPORT:**

Dennis Shelby, John Gutschenritter, and Chad Estes with the Wilson Medical Center presented their annual report to the Commission, which included their Service Growth Time-Line for the past 10 years, and that they celebrated their 10<sup>th</sup> Anniversary in the new hospital facility. They also are continuing to work with the Fredonia Regional Hospital for medical provider recruitment & retention for Wilson County. Their new Cancer Center Open House will be on March 7<sup>th</sup>.

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**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, submitted \$0.50 per hour pay increase requests for Jenia Hanson & Garrett McCartney due to completing their introductory period. He also reviewed the County Inclement Weather Policy with the Commission.

**ACTION:** A motion was made by Commissioner Miller to approve the pay increases for Jeania Hanson & Garrett McCartney as presented. Commissioner Richardson seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

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**ADJOURNMENT:**

The meeting adjourned at 10:55 a.m. to reconvene on Wednesday, February 28, 2018 at 9:00 a.m.

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

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Casey Lair, Chairman

**ATTEST:**

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Rhonda Willard, County Clerk