

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

February 1, 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.

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.

MINUTES:

ACTION: A motion was made by Commissioner Richardson to approve the agenda as amended, and approve the minutes of January 25, 2016 as presented. Commissioner Walker seconded the motion, and the motion carried.

SHERIFF REPORT:

Sheriff Pete Figgins and Undersheriff Dana Moodie reported on receiving the new 2016 Dodge Ram patrol pickup and gave an update on the new impound yard at the LEC, which they were notified that they need a building permit from the City of Fredonia. They also requested \$0.50 per hour pay increases for Deputies Brett Goins and Kenny Robinson for completing their introductory periods. Sheriff Figgins also informed the Commission that he backed into Sandy Odell with his Sheriff's truck at the Fredonia Senior Citizens Center on Friday, January 29th, and that the KHP worked the accident.

ACTION: A motion was made by Commissioner Richardson to approve the request of \$0.50 per hour pay increases for Brett Goins and Kenny Robinson due to completing their introductory periods. Commissioner Walker seconded the motion, motion carried.

FREDONIA REGIONAL HOSPITAL – AMBULANCE CONTRACT:

John Hart, Hospital Administrator and Todd Ballard, EMC Director presented the yearly ambulance report and returned the signed ambulance contract for 2016.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, submitted the Road & Bridge reports due to the absence of Kary Tatum. He also presented a right-of-way permit application for Housley Communications. He also discussed the status of the Noxious Weed Director position with the Commission.

ACTION: A motion was made by Commissioner Richardson to approve the right of way permit for Housley Communications at Udall Rd & 500 Rd. Commissioner Walker seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved abatements: RE 2015-011-013-014; TK 2015-010-012-020; PP 2015-009-018-019.
2. Reports received: Landfill, Appraiser, Attorney, Clerk, Coordinator & GIS fees report.
3. Approved payroll in the amount of \$112,740.61.
4. Overtime report: Treasurer = 3.55 hrs., Sheriff = 20.25 hrs., Corrections = 27 hrs., 911 Dispatch = 15 hrs.

ADJOURNMENT:

The meeting adjourned at 3:50 p.m. to reconvene on Monday, February 8, 2016 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk