

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

August 15, 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 August 8, 2016 as presented. Commissioner Walker seconded the motion, and the motion carried.

ROAD & BRIDGE REPORT:

Kary Tatum, Road & Bridge Supervisor, submitted the weekly activity & repair/service summary reports, and motor grader logs. He also reported on ditch mowing, chip & seal, bridge work & road grading. He also requested to purchase of a road packer.

ACTION: A motion was made by Commissioner Richardson to approve the purchase of a road packer not to exceed \$3,500.00. Commissioner Walker seconded the motion, and the motion carried.

NOXIOUS WEEDS:

Steve Finley discussed the Noxious Weed Director contract for the County.

ACTION: A motion was made by Commissioner Richardson to reappoint Steve Finley as the County Noxious Weed Director for 2016 in the amount of \$8,500.00. Commissioner Walker seconded the motion, and the motion carried.

SHERIFF'S REPORT:

Sheriff Pete Figgins and Undersheriff Dana Moodie informed the Commission that they had hired a deputy sheriff and are completely staffed in the Corrections Dept.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, reported that the ransom ware virus that compromised the Courthouse network server cost approximately \$3,500.00 to repair, and put safeguards in place to attempt to prevent any future viruses.

OTHER BUSINESS:

1. Approved payroll in the amount of \$113,290.60.
2. Approved abatements: 2016-RE-420 to 422, PP-243 to 424, TK 405 to 411.
3. Reports received: Treasurer's fees reports.
4. Overtime report: Clerk = 9 hrs, Treasurer = 2.7 hrs, Sheriff = 16.75 hrs, Corrections = 10.25 hrs, 911 Dispatch = 5.25 hrs.

ADJOURNMENT:

The meeting adjourned at 4:00 p.m. to reconvene on Monday, August 22, 2016 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk