

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

March 14, 2016

The Board of County Commissioners, three members, and Kris Marple, County Coordinator, met in regular session at 2:00 p.m. in the Commission room. Rhonda Willard, County Clerk, was absent.

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 presented, and approve the minutes of March 7, 2016 as presented. Commissioner Walker seconded the motion, and the motion carried.

ROAD & BRIDGE REPORT:

Kris Marple reported on behalf of Kary Tatum that Coffeyville Resources requested to temporarily close Anderson Rd. South of K-47 to repair an exposed pipeline. He also discussed that a letter has been sent to L.R. Energy regarding obstructions in County right-of-way, and the County's regulations for proper culvert tube installation. Also, Zac Ecton with Starbuck Trucking, presented an estimate to replace the culvert bridge at 410 & Yale Rd. in the amount of \$128,560.00, and an estimate for a low-water bridge option in the amount of \$80,740.00.

HEALTH DEPT. REPORT:

Todd Durham, Health Administrator & Dr. Jennifer McKenney, Health Officer, presented the 2016 Wilson County Health Rankings. They also requested to add the Critical Disease Risk Reduction Grant to the annual Aid to Local Grants from KDHE. They also informed that clinics at the Neodesha Satellite office are on hold until the office can be relocated due to structural deficiencies with the current office building.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, discussed replacing the current employee UNUM short-term disability insurance policy with defined contribution supplemental insurance options for employees. The matter was tabled until the next meeting.

OTHER BUSINESS:

1. Faye Price, County Treasurer, discussed a proposal to relocate the Neodesha Satellite office with the Commission, but the matter was tabled until further information can be obtained. The current Neodesha Satellite office will be temporarily closed until it can be moved to another location.
2. Approved voucher in the amount of \$204,778.87 and payroll in the amount of \$109,441.82.
3. Overtime report: Treasurer = 1.35 hrs., Sheriff = 7 hrs., Corrections = 30.25 hrs., and 911 Dispatch = 10.9 hrs.

ADJOURNMENT:

The meeting adjourned at 3:30 p.m. to reconvene on Monday, March 21, 2016 at 1:00 p.m. to view the bridge at 410 & Yale Rd.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk