

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

February 22, 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 February 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 that he discussed changing the county-line road maintenance with Neosho County. Thank you communications were received from Linda Forsythe, Marlen Frankenbery, and Kyle Kebert. He also requested to purchase a 1995 L8000 Ford dump truck & 1994 Landoll trailer from Gene Koester in the amount of \$25,750.00. He also submitted the 2016 biennial bridge inspection proposal from Cook, Flatt & Strobel engineers for 172 bridges in the amount of \$13,760.00.

ACTION: A motion was made by Commissioner Walker to approve the purchase as presented in the amount of \$25,750.00. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Walker to approve the biennial bridge inspection proposal as presented in the amount of \$13,760.00. Commissioner Richardson seconded the motion, and the motion carried.

WILSON MEDICAL CENTER:

Dennis Shelby, CEO & John Gutschenritter, CFO gave the 2015 annual report to the Commission. They also gave an update on their operations of area clinics, and continued collaboration with Fredonia Regional Hospital.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented a preliminary proposal from the City of Fredonia for the demolition & cleanup of the former ADM property, and requested assistance with landfill fees. The Commission took the matter under advisement. He also submitted a draft property tax distribution graph for review, and further discussed South 4th street near Neodesha. A hearing on altering the street from asphalt to gravel is scheduled for March 7th at 4:00 p.m. in Courthouse Room 101.

OTHER BUSINESS:

1. Scott Wiltse gave an update on septic inspections to the Commission.
2. Reports received: Register of Deeds fees report.
3. Approved warrants in the amount of \$252,622.25.
4. Approved payroll in the amount of \$113,286.75.
5. Overtime report: Treasurer = 11.14 hrs., Sheriff = 22.5 hrs., Health = 3 hrs., Corrections = 20.2 hrs., Dispatch = 10.55 hrs.

ADJOURNMENT:

The meeting adjourned at 3:50 p.m. to reconvene on Monday, February 29, 2016 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk