

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

December 30, 2019

The Board of County Commissioners, two members, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. in the Commission Room. Commissioner Jerry Scott & Rhonda Willard, County Clerk, were absent.

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.

AGENDA & MINUTES:

ACTION: A motion was made by Commissioner Miller to approve the agenda as presented, and approve the minutes of December 18, 2019 as presented. Commissioner Lair seconded the motion, and the motion carried.

COORDINATOR REPORT:

Kris Marple, County Coordinator, presented year-end fund transfer Resolutions #2019-020 to #2019-026. He also submitted Neighborhood Revitalization Plan applications for Michael Keller, and Trevor Beck. He also further discussed employee cost of living adjustments (COLA) for FY2020. He also presented the longevity bonuses for eligible employees for FY2020.

ACTION: A motion was made by Commissioner Miller to approve the year-end fund transfer Resolution #2019-020 to #2019-026 as presented. Commissioner Lair seconded the motion, and the motion carried.

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

ACTION: A motion was made by Commissioner Miller to approve the FY2020 COLA for eligible full-time employees of a \$1.00 per hour increase, and 3% increase for eligible part-time employees, except for Corrections Officers due to their previously approved pay increase. Commissioner Lair seconded the motion, and the motion carried.

EXECUTIVE SESSION:

At 9:30 a.m. a motion was made by Commissioner Miller to recess to Executive Session for 5 minutes to discuss matters of non-elected personnel pertaining to employee terminations, pursuant to K.S.A. 75-4319 with Dana Moodie and Kris Marple present. Commissioner Lair seconded the motion, and the motion carried. The regular session resumed at 9:35 a.m. with no action taken.

OTHER BUSINESS:

1. Approved warrants in the amount of \$117,703.52.

ADJOURNMENT:

The meeting adjourned at 9:55 a.m. to reconvene on Wednesday, January 8, 2020 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk