

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

October 10, 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 presented, and approve the minutes of October 3, 2016 as presented. Commissioner Walker seconded the motion, and the motion carried.

HEALTH DEPT. REPORT:

Todd Durham, Health Dept. Administrator and Linda Lee, Health Nurse discussed flu vaccination, clinics at schools and informed that the drive-thru flu vaccination clinic will be on October 14th at the Health Dept.

COORDINATOR:

Kris Marple, County Coordinator, presented a request to re-appoint Maria Gonzalez to the 31st Judicial District Community Corrections/Juvenile Justice Advisory Board. He also submitted Resolution #2016-009 requesting an emergency declaration due to the recent flooding.

ACTION: A motion was made by Commissioner Walker to re-appoint Maria Gonzalez to the Advisory Board as requested. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Richardson to approve Resolution #2016-009 as presented. Commissioner Walker seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved warrants in the amount of \$145,588.58 & payroll in the amount of \$116,526.76.
2. Overtime report: Treasurer = 3.14 hrs, Sheriff = 61.53 hrs, Corrections = 46.21 hrs, 911 Dispatch = 35.55 hrs.
3. Jessica Porter, Appraiser reported on taxation of rock quarries.
4. Reports received: Landfill, Coordinator, Health, & Register of Deeds fees report, and the 911 Dispatch call log.

ADJOURNMENT:

The meeting adjourned at 10:20 a.m. to reconvene on Monday, October 17, 2016 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk