

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

May 23, 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 May 18, 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 discussed bridge culvert repairs at 600 & Chase Rd and the Fall River bridge near Clay Cook's property.

SOUTHEAST KANSASWORKS AGREEMENT:

ACTION: A motion was made by Commissioner Walker to approve the Local Workforce agreement with SEK Kansas Works as presented. Commissioner Richardson seconded the motion, and the motion carried.

FOUR COUNTY MENTAL HEALTH CENTER BUDGET REQUEST:

Greg Hennen, Executive Director, presented their FY2017 budget in the amount of \$44,819.00.

COUNTY AUDITOR:

Harley Schlotterbeck, Wilson County Auditor, announced his retirement and introduced Neil Phillips with Jarred, Gilmore & Phillips, PA as his replacement.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented a county-line road maintenance agreement with Montgomery County to the Commission.

ACTION: A motion was made by Commissioner Richardson to approve the agreement as presented. Commissioner Walker seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Overtime report: Clerk = 0.5 hrs. Treasurer = 11.97 hrs. Sheriff = 53.25 hrs. Correction = 18.75 hrs. & 911 Dispatch = 4.25 hrs.
2. Approved payroll in the amount of \$111,867.61 and warrants in the amount of \$110,321.98.
3. Joe Rudd requested zoning regulations for the County.

ADJOURNMENT:

The meeting adjourned at 4:10 p.m. to reconvene on Monday, June 6, 2016 at 12:00 p.m. to view roads. There will no meeting May 30th due to it being Memorial Day.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk