

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

December 21, 2015

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 December 14, 2015 as presented. Commissioner Walker seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Interim Road & Bridge Supervisor, submitted the weekly activity & repair/service summary reports, and motor grader logs. He also gave an update on the ditch obstruction at 14201 Scott Road, and the Commission agreed to have the obstruction removed. He also discussed bridge repairs near 1400 & Udall Road, grading on 1500 Road, and asphalt repairs on 2300 Road, East of U.S. 75 Hwy.

SHERIFF'S DEPT. REPORT:

Sheriff Pete Figgins and Undersheriff Dana Moodie, requested a \$0.50 per hour pay increase for Deana Girard due to the completion of her introductory period.

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

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented the 2016 indigent defense contract from Jill Gillett for renewal at the same fee as 2015. He also discussed partnering with PYXIS employment services at no cost to the County, which the Commission agreed to by consensus. He also discussed 2016 employee pay increases with the Commission.

ACTION: A motion was made by Commissioner Richardson to approve the 2016 indigent defense contract as presented. Commissioner Walker seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved tax roll corrections 2015-425; 2015-566 to 2015-1394.
2. Approved payroll in the amount of \$109,994.19.
3. Overtime report: Clerk = 1 hr., Treasurer = 8 hrs., Sheriff = 44 hrs., Corrections = 26.25 hrs., Dispatch = 14.7 hrs.

ADJOURNMENT:

The meeting adjourned 3:40 p.m. to reconvene on Monday, December 28, 2015 @ 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk