

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

December 5, 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 November 28, 2016 as presented. Commissioner Walker seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, submitted the weekly activity & repair/service summary reports, and motor grader logs. He also discussed tractor transmission problems and graveling roads. He also submitted a right-of-way permit for Housley Communications (Centurylink).

ACTION: A motion was made by Commissioner Walker to approve the right-of-way permit for Housley Communications as presented. Commissioner Richardson seconded the motion, and the motion carried.

SHERIFF'S REPORT:

Sheriff Pete Figgins informed the Commission that they will be getting 7 new bullet proof vests from the U.S. Deputies Association, and were awarded a grant to purchase software to access the Interpol CAD system. The Commission asked him about certain purchases made and out of county inmate population. Undersheriff Dana Moodie informed the Commission that an inmate had broken the window in a holding cell that will cost around \$900.00 to fix, and they will request the County Attorney to seek restitution against the inmate.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented the Federal Funds Exchange agreement with KDOT for 2017. He also gave an update on the Thanks Program to the Commission.

ACTION: A motion was made by Commissioner Walker to approve the Federal Funds Exchange agreement with KDOT for 2017 as presented. Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved payroll in the amount of \$125,186.29.
2. Overtime report: Treasurer = 3.55 hrs., Sheriff = 21.09 hrs., Health Dept. = 3.5 hrs., Corrections = 10.8 hrs., and 911 Dispatch = 46.35 hrs.
3. Approved abatements= SM-464-493, Gas-470-479, Oil- 479- 480, PP-451-516, RE-454-494 & Tk- 448-461.
4. Reports received: Landfill, Register of Deeds, Clerk, Health Dept., Appraiser, Coordinator, Attorney, GIS, Road & Bridge fees report and 911 Dispatch calls log.
5. Jessica Porter, Appraiser, informed the Commission that they are doing payment under protest applications and getting ready for final review inspections.
6. Terry Lyons, Emergency Manager, gave the Commission an update on the Airosol fire incident at Neodesha on November 22nd.

ADJOURNMENT:

The meeting adjourned at 4:10 p.m. to reconvene on Monday, December 12, 2016 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk