

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

December 18, 2019

The Board of County Commissioners, three members, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. in the Commission Room. Rhonda Willard, County Clerk, was 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 Scott to approve the agenda as amended, and approve the minutes of December 11, 2019 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, reported that the salt & sand mix delivery from Central Salt was delayed. He also discussed a used Bergkamp asphalt maintenance truck in the amount of \$40,000.00 to consider purchasing in 2020. He also gave an update on bridge repairs. The Commission agreed by consensus to sell surplus equipment on Purple Wave.

Bob Smith requested that a tube be cleaned out at 700 & Barber Road.

HEALTH DEPT. REPORT:

Destany Wheeler, Health Dept. Administrator, reported that she was re-elected as chairman of the Regional Health Care Coalition. She also discussed staffing & Sanitation matters.

NEW BEGINNINGS MERGER:

Joe O'Rourke, CEO & Tara Cunningham CDDO Director, gave an update on their merger with Tri-Valley Developmental Services effective January 1, 2020. They assured the Commission that the same services will be provided & that the CDDO will remain the same.

COORDINATOR REPORT:

Kris Marple, County Coordinator, submitted a \$0.50 per hour pay increase request for Andrew Hunt due to completing his introductory period. He also discussed employee cost of living adjustments (COLA) for FY2020.

ACTION: A motion was made by Commissioner Miller to approve the pay increase request for Andrew Hunt as presented. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Sheriff Pete Figgins & Undersheriff Dana Moodie, further discussed their pay proposal for Deputies & office personnel with the Commission.
2. Approved payroll in the amount of \$103,624.23.
3. Approved warrants in the amount of \$50,830.54.
4. Approved tax roll corrections 2019-2609 to 2858.

ADJOURNMENT:

The meeting adjourned at 11:00 a.m. to reconvene on **Monday, December 30, 2019** at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk