

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

June 13, 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. Sheldon Eisele was also present.

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 June 6, 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 also discussed dust control, grading, graveling and asphalt patching. He also submitted a quote for chip & seal from Circle C Paving and Jeff Hull. He also presented a right-of-way permit application for RWD #7.

ACTION: A motion was made by Commissioner Walker to approve a right-of-way permit for Rural Water District #7 as presented. Commissioner Richardson seconded the motion, and the motion carried.

HEALTH DEPT. REPORT:

Destany Wheeler, Office Administrator and Dr. Jennifer McKenney, Health Officer presented the USD #387 school nurse contract for signatures and expressed their appreciation to the Commission for passing the new tobacco use ban policy.

WILSON COUNTY EXTENSION OFFICE:

Michael Springer, Kate Walker, Ginger Fairbanks, Allison Strasburg, Traci Kuhn, Kimber Stithem & Cheri Nelsen presented their FY2017 budget request in the amount \$82,000.00.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented a request to reduce the speed limit on Water Plant Road near Neodesha, but the Commission decided for the speed limit to remain at 55 MPH. He also further discussed the Noxious Weed Director position, gave a Thanks Program update, and submitted the monthly budget reports for May to the Commission.

OTHER BUSINESS:

1. Reports received: Attorney fees report.
2. Approved vouchers in the amount of \$221,111.08.

ADJOURNMENT:

The meeting adjourned at 4:30 p.m. to reconvene on Monday, June 20, 2016 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk