

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

May 18, 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 9, 2016 as presented. Commissioner Walker seconded the motion, and the motion carried.

ROAD & BRIDGE DEPARTMENT REPORT:

Kary Tatum, Road & Bridge Supervisor, submitted the weekly activity & repair/service summary reports, & motor grader logs. Representatives with Proseal gave a presentation on their asphalt rejuvenator proposal. The Commission also discussed cell phone usage and smoking during working hours. Kary also introduced Charles Funk to the Commission, and recommended him as Road & Bridge Foreman.

ACTION: A motion was made by Commissioner Walker to appoint Charles Funk as Road & Bridge Foreman, and authorize a \$1.50 per hour pay increase with a 6-month introductory period, effective May 23rd. Commissioner Richardson seconded the motion, and the motion carried.

NOXIOUS WEED DIRECTOR INTERVIEW:

The Commission interviewed Sean Odell for the Noxious Weed Director position. The matter was tabled.

EXECUTIVE SESSION:

ACTION: A motion was made by Commissioner Walker to recess to Executive Session at 3:45 p.m. for 10 minutes to discuss matters of non-elected personnel pertaining to employee performance with Kris Marple, Coordinator present. Commissioner Richardson seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented Resolution #2016-004 scheduling the road viewing on June 6th at 1:00 p.m. to close a portion of 1900 Rd. He also submitted the maintenance agreement renewal with Eaton, Inc. for the 911 UPS battery back-up system. He also gave an update on the Fair Labor Standards Act final overtime rule to the Commission, and submitted the monthly budget reports.

ACTION: A motion was made by Commissioner Richardson to approve Resolution #2016-004 as presented. Commissioner Walker seconded the motion, and the motion carried.

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

OTHER BUSINESS:

1. Reports received were: Treasurer's fees report.
2. Approved abatement: 2016-240 for personal property.
3. Dee Tindle discussed ditches on 800 Rd. near his adjoining property.
4. Pete Figgins, Sheriff, gave an update on the pending ACLU lawsuit.

ADJOURNMENT:

The meeting adjourned at 4:30 p.m. to reconvene on Monday, May 23, 2016 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk