

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

August 15, 2018

The Board of County Commissioners, three members, Rhonda Willard, County Clerk, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m.

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**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.

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**CANVASS OF VOTES:**

County Election Officer Rhonda Willard, presented 13 provisional ballots to the Board of Canvassers, and explained that 7 were valid & 6 were invalid.

**ACTION:** A motion was made by Commissioner Miller to accept & count the 7 valid provisional ballots, and reject the 6 invalid provisional ballots. Commissioner Richardson seconded the motion, and the motion carried.

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**MINUTES:**

**ACTION:** A motion was made by Commissioner Richardson to approve the agenda as amended, and approve the minutes of August 8, 2018 as presented. Commissioner Miller seconded the motion, and the motion carried.

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**ROAD & BRIDGE DEPT. REPORT:**

Kary Tatum, Road & Bridge Supervisor, informed that the new Fall River bridge West of Neodesha on 425 Road is now open. He also presented the biennial bridge inspection report from Cook, Flatt & Strobel engineers. He also discussed 325 Road South of US-75 with the Commission.

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**HEALTH DEPT. REPORT:**

Destany Wheeler, Health Dept. Administrator, reported that she has been updating the health department policies & procedures, and has completed employee evaluations.

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**SHERIFF'S DEPT. REPORT:**

Undersheriff Dana Moodie, inquired about the Corrections Officers quarterly bonus pay for the 2<sup>nd</sup> quarter.

**ACTION:** A motion was made by Commissioner Miller to approve the quarterly bonus pay for the 2<sup>nd</sup> quarter for the eligible Corrections Officers, and per the policy that was approved by the Commissioner last year. Commissioner Richardson seconded the motion, and the motion carried.

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**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, submitted the annual support agreement with Computer Information Concepts. He also recommended four Neighborhood Revitalization Program applications for approval. He also presented a request to re-appoint Peggy Collins to the Community Corrections/Juvenile Justice Advisory Board. He also discussed the monthly budget reports with the Commission.

**ACTION:** A motion was made by Commissioner Miller to approve the CIC support agreement as presented. Commissioner Richardson seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to approve the NRP applications for Aaron Findley, Drew Johnson, Jared Bohannon, and Thomas Corwin. Commissioner Richardson seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to re-appoint Peggy Collins for another 2-year on the CC/JJA Advisory Board. Commissioner Richardson seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

1. County Treasurer Faye Price, requested that the Commission consider pay increases for her employees. The Commission took the matter under advisement.
2. Approved payroll in the amount of \$101,287.24.
3. Approved warrants in the amount of \$353,948.78.
4. Approved tax roll corrections: 2018-SM-234 to 240.
5. Reports received: Sheriff Dept & Treasurer's fees reports.

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**ADJOURNMENT:**

The meeting adjourned at 10:45 a.m. to reconvene on Wednesday, August 22, 2018 at 9:00 a.m.

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

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Casey Lair, Chairman

**ATTEST:**

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Rhonda Willard, County Clerk