

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

March 27, 2017

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 Lair 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 amended, and approve the minutes of March 21, 2017 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE REPORT:

Kary Tatum, Road & Bridge Supervisor, ~~discussed~~ reported that the bridge at 1200 & Viola Road would be opened this week pending inspection approval by KDOT. He also discussed the shape of Bethel Road due to truck traffic.

CASA PROCLAMATION:

Amiee Dannels and Ashley Varner with CASA presented the Commission with the 2017 Child Abuse Prevention Month Proclamation and gave an update on the program.

ACTION: A motion was made by Commissioner Miller to declare the month of April for as Child Abuse Prevention Month and approve the 2017 Proclamation as presented. Commissioner Richardson seconded the motion, motion carried.

SHERIFF'S REPORT:

Sheriff Pete Figgins, Undersheriff Dana Moodie and Bambi Rimel, 911 Dispatch Director discussed issues between the Sheriff's Department & 911 Dispatch. The Commission requested that a special 911 Advisory Board meeting be scheduled to discuss the issues. Sheriff Figgins also presented a quote from Wescott Mechanical, LLC in the amount of \$27,178.38 to install louver closures and industrial fans in the attic of the LEC to improve ventilation.

ACTION: A motion was made by Commissioner Miller to approve the quote from Wescott Mechanical, LLC as presented. Commissioner Richardson seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, further discussed the purchase of a County vehicle to replace the Ford Explorer. He also requested a \$0.50 per hour pay increase for Jody Davis due to the completion of her introductory period. He also submitted the monthly budget reports to the Commission.

ACTION: A motion was made by Commissioner Miller to approve the purchase of a County vehicle to replace the Ford Explorer in an amount not to exceed \$14,000.00. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the pay increase for Jody Davis as presented. Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved warrants in the amount of \$160,642.93 and payroll in the amount of \$94,493.37.

ADJOURNMENT:

The meeting adjourned at 4:00 p.m. to reconvene on Monday, April 3, 2017 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk