

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

February 27, 2017

The Board of County Commissioners, three members, and Kris Marple, County Coordinator, met in regular session at 2:00 p.m. in the Commission room. Rhonda Willard, County Clerk, was absent.

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**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.

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**MINUTES:**

**ACTION:** A motion was made by Commissioner Richardson to approve the agenda as presented, and approve the minutes of February 13, 2017 as presented. Commissioner Miller seconded the motion, and the motion carried.

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**SHERIFF'S REPORT:**

Sheriff Pete Figgins requested to add Kathryn Frey to the monthly cell phone allowance due to her receiving calls after hours for the offender registration program, which the Commission approved by consensus. He also requested the purchase of a 2017 Dodge Ram in the amount of \$29,142.00 and a 2017 Chevy Tahoe in the amount of \$36,094.00.

**ACTION:** A motion was made by Commissioner Miller to approve the purchase of the two new patrol trucks as presented. Commissioner Richardson seconded the motion, and the motion carried.

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**WILSON MEDICAL CENTER ANNUAL REPORT:**

CEO Dennis Shelby, CFO John Gutschenritter & Trustees Chairman Chad Estes, presented the 2016 WMC annual report & stats summary, and gave an update to the Commission.

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**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, gave an update on the bridge expenditure cost estimates. He also submitted a request from KDHE for a right-of-way access agreement, which was approved by consensus. He also presented a quote from AT&T to upgrade the 911 Dispatch telephone system to be compatible with the new NG911 Dispatch system in the amount of \$9,338.00.

**ACTION:** A motion was made by Commissioner Miller to approve the upgrade of the 911 Dispatch telephone system as presented. Commissioner Richardson seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

1. Approved tax roll corrections: 2017-TK013 & 2017-PP017.
2. Approved warrants in the amount of \$221,190.00 & payroll in the amount of \$98,362.86.
3. Reports received: Sheriff fees report.

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**ADJOURNMENT:**

The meeting adjourned at 4:15 p.m. to reconvene on Monday, March 6, 2017 at 2:00 p.m.

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

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Casey Lair, Chairman

**ATTEST:**

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Rhonda Willard, County Clerk