

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

July 25, 2018

The Board of County Commissioners, two members, Rhonda Willard, County Clerk, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. Commissioner Miller arrived at 9:25 a.m.

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 presented, and approve the minutes of July 11, 2018 as presented. Commissioner Lair seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, reported that the chip & sealing of the 14 miles of asphalt roads this year should be finished this week. He also informed that the brush & trees in the ditch at 1600 & Harper North have been cleared.

SHERIFF'S DEPT. REPORT:

Undersheriff Dana Moodie presented a cost estimate for the drainage pipe repair at the LEC kitchen in the amount of \$8,750.80 from P1 Group. He also requested a \$1.00 per hour pay increase for Keaton Price due to promoting him from a Corrections Sergeant to a Corrections Lieutenant.

ACTION: A motion was made by Commissioner Miller to approve the cost estimate from P1 Group as presented. Commissioner Richardson seconded the motion, and the motion carried.

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

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented **Resolution #2018-010** authorizing the cancellation of outstanding warrant checks totaling \$33,326.49. He also presented the Regional Public Health Emergency Preparedness agreement with KDHE for approval. He also submitted a request for Destany Wheeler to attend the Kansas Prevention Conference in Topeka on Sept. 19-20, which was approved by consensus. He also discussed the draft FY2019 county budget with the Commission.

ACTION: A motion was made by Commissioner Miller to approve Resolution #2018-010 as presented. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the Agreement with KDHE as presented. Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Nick Lewis, Maintenance Supervisor, reported that the Courthouse riding lawn mower needs replaced, and presented a quote for a new Husqvarna from Fredonia Outdoor Equipment in the amount of \$1,899.95, which was approved by consensus.
2. Rod Vorhees, Daryl Donahue & Pam Walker presented the FY2019 budget request for the County Conservation District in the amount of \$25,000.00.
3. Rod Vorhees presented the FY2019 budget request for the County Rural Fire District in the amount of \$77,500.00.
4. Approved payroll in the amount of \$102325.30.
5. Approved warrants in the amount of \$253,130.78.
6. Approved tax roll corrections: 2018-SM-219 to 232.

ADJOURNMENT:

The meeting adjourned at 10:45 a.m. to reconvene on Wednesday, August 1, 2018 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk