

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

September 11, 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.

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.

MINUTES:

ACTION: A motion was made by Commissioner Richardson to approve the agenda as presented, and approve the minutes of August 28, 2017 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, reported that he is finishing up on obtaining the necessary permits for Fall River bridge project on 425 Rd. He also informed that the low-water bridge is open on 275 & Rooks. He also discussed 700 Road between Ulysses & Viola, brush at the intersection of 900 & Decatur Road, and also discussed rock complaints on Decatur Rd. He also discussed the low-water bridge near Benedict on Lane Road, and the culvert bridge near 1800 & Decatur Road.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, reported that all NRP Interlocal Agreements have been approved by the Cities & School Districts. He also presented the monthly budget reports to the Commission.

HEALTH DEPT. REPORT:

Destany Wheeler, Interim Health Dept. Administrator, reported that she attended a grant writing class in Wichita. She also recommended Medi-Waste as the new medical waste contractor for the Health Dept. She also reported that the annual drive-thru flu clinic will be on Oct. 6th, and that School clinics will be starting Sept. 25th. She also gave an update on a septic lagoon case complaint on David Koch, which the Commission consented to turn the matter over to the County Attorney for enforcement. She also requested approval for Cassie Edson to attend a FEMA training seminar on Nov. 7 & 8, which was approved by consensus, and also for her & Scott Wiltse to attend a KDHE Environmental Health Conference in Wichita on Oct. 11-13, which was approved by consensus.

ACTION: A motion was made by Commissioner Miller to approve the contract with Medi-Waste as presented. Commissioner Richardson seconded the motion, and the motion carried.

SHERIFF'S REPORT:

Sheriff Pete Figgins & Undersheriff Dana Moodie, presented a proposal from Sandifer Engineering for a new fire alarm keypad for the LEC in the amount of \$1,242.00, which was approved by consensus. They also discussed needing a new riding lawn mower next year, which was tabled. They also discussed a proposal to sell e-cigarettes to the inmates, which was tabled until further information can be obtained.

OTHER BUSINESS:

1. Approved payroll in the amount of \$100,870.17.
2. Approved warrants in the amount of \$149,376.40.
3. Approved tax roll corrections: PP 2017-977 to 1048.
4. Reports received: Sheriff, Register of Deeds, Coordinator, Landfill, Attorney, GIS, Clerk, Appraiser, Health, and Road & Bridge fees reports, and the 911 Dispatch call log.

ADJOURNMENT:

The meeting adjourned at 3:55 p.m. to reconvene on Monday, September 18, 2017 at **3:00 p.m.**

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk