

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

October 16, 2017

The Board of County Commissioners, three members, Kayla Edwards, Deputy Clerk, 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 October 2, 2017 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, discussed chip & seal repairs on 1025 Road. He also submitted a quote for a new skid steer with attachments in the amount of \$72,000.00. Commissioner Lair inquired about a ditch issue at 15th @ Tank Avenue near Neodesha.

STREET & ALLEY VACATION HEARING:

At 2:30 p.m. Commissioner Lair opened the hearing to vacate an unnamed street & alley in the John Deer West Subdivision near Neodesha. Craig Volk & Larry McKellar commented favorably, and there were no opponents. There being no further public comment, the hearing was closed.

ACTION: A motion was made by Commissioner Miller to approve Resolution #2017-016, vacating the unnamed street & alley. Commissioner Richardson seconded the motion, and the motion carried.

2018 HEALTH INSURANCE RENEWAL:

Dick Osterbuhr presented the 2018 county employee health insurance policy renewal with AETNA to the Commission. There will be no change in benefits coverage with a 2.5% premium increase.

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

HEALTH DEPT. REPORT:

Destany Wheeler, Interim Health Dept. Administrator, informed that the application for medical malpractice insurance renewal has been received. She also reported that the Health Dept. passed the Immunization Audit, however the 21 year old vaccine freezer is in need of replacement, which the Commission approved by consensus. She also reported that she attended the Environmental Health Conference, and that school flu clinics will begin this week.

SHERIFF'S REPORT:

Sheriff Pete Figgins & Undersheriff Dana Moodie, inquired about how to access the Inmate Commissary bank account funds. The County Auditor will be contacted about the proper procedure. They also requested an employee pay increase of \$0.50 per hour for Matthew Wright due to completing his introductory period.

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

EXECUTIVE SESSION:

At 3:48 p.m. a motion was made by Commissioner Miller to recess to executive session for 10 minutes to discuss matters of non-elected personnel pertaining to employees of the Health Department pursuant to K.S.A. 75-4319. The regular session resumed at 3:58 p.m. with no action taken.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, informed that the Attorney General's Office has approved the Interlocal Agreements for the Neighborhood Revitalization Plan. He also presented a proposal from SecureTech to service the WAVE alarm system at the Courthouse in the amount of \$842.75, which was approved by consensus. He also gave an update on the Kansas Open Meetings Act & Kansas Open Records Act to the Commission.

OTHER BUSINESS:

1. Approved warrants in the amount of \$219,796.82.
2. Approved payroll in the amount of \$103,615.75.
3. Reports received: Attorney, Health, GIS, Register of Deeds, Treasurer fees reports, and the 911 Dispatch calls log.

ADJOURNMENT:

The meeting adjourned at 4:15 p.m. to reconvene **Tuesday, October 24, 2017 at 1:00 p.m.**

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk