

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

June 12, 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 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 amended, and approve the minutes of June 6, 2017 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor and Archie Moffet discussed two motor graders for purchase, a 2012 Caterpillar 140M2 with 1,356 hours in the amount of \$175,425.00, and a 2012 Caterpillar 12M2 with 2,571 hours in the amount of \$166,335.00.. Kary also presented a quote from Shelton Motor Co. for a 2012 Dodge 3500 4x4 diesel truck in the amount of \$22,400.00 for the Noxious Weed Dept.

ACTION: A motion was made by Commissioner Miller to purchase both motor graders as presented and approve the CAT motor grader demo purchase agreement for signature. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to purchase the 2012 Dodge 3500 truck from Shelton Motor Co. in the amount of \$22,400.00. Commissioner Richardson seconded the motion, and the motion carried.

HEALTH DEPT. REPORT:

Destiny Wheeler, Office Manager, discussed the Blue Cross/Blue Shield Pathways Grant with the Commission. She also requested to replace the brakes on the department's vehicle.

SHERIFF'S REPORT:

Sheriff Pete Figgins & Undersheriff Dana Moodie presented a new pay scale proposal for the deputy sheriffs & corrections officers. The matter was tabled until further information can be obtained.

NEIGHBORHOOD REVITALIZATION PLAN INTERLOCAL AGREEMENT:

ACTION: A motion was made by Commissioner Miller to approve the Interlocal Agreement with the School Districts and Cities in Wilson County for the Neighborhood Revitalization Plan. Commissioner Richardson seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, discussed the FY2018 county valuation & budget preparation status with the Commission.

EXECUTIVE SESSION:

At 3:45 p.m. a motion was made by Commissioner Miller to recess to executive session for 5 minutes to discuss matters of non-elected personnel pertaining to employee performance with Kris Marple present. Commissioner Richardson seconded the motion, and the motion carried. The regular meeting resumed at 3:50 p.m. with no action taken.

OTHER BUSINESS:

1. Greg Hennen with Four County Mental Health presented their FY2018 budget request in the amount of \$50,000.00 to the Commission.
2. Approved warrants in the amount of \$210,348.70.
3. Reports received: Attorney & Treasurer's fees reports, and 911 Dispatch calls log.

ADJOURNMENT:

The meeting adjourned at 3:50 p.m. to reconvene on **Tuesday, June 20, 2017 at 10:00 a.m.**

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk