

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

April 24, 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. in the Commission Room. Commissioner Lair was absent.

CALL TO ORDER: Commissioner Richardson called the meeting to order.

INVOCATION: Commissioner Miller gave the invocation.

PLEDGE OF ALLEGIANCE: Commissioner Miller led the flag salute.

MINUTES:

ACTION: A motion was made by Commissioner Richardson to approve the agenda as presented, and approve the minutes of April 17, 2018 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, further discussed Decatur Road, and a ditching complaint on 900 Road, West of Harper Road. He also discussed water runoff near 1600 & Clay Road. He also requested a job opening notice be placed in order to fill three vacant positions. He also further discussed equipment repairs & needs with the Commission.

SHERIFF'S DEPT. REPORT:

Sheriff Pete Figgins and Undersheriff Dana Moodie requested the purchase of a 2018 Chevy Tahoe with police package from Don Hatten Chevrolet in the amount of \$36,867.25. They also inquired about the Corrections Officers quarterly bonus pay. The Commission explained that their first quarter expenses have exceeded the amount of out of county revenue collected, therefore the bonuses can't be paid for this quarter.

ACTION: A motion was made by Commissioner Richardson to approve the purchase of the 2018 Chevy Tahoe as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, submitted two Neighborhood Revitalization Plan applications, one for Centurion Industries, and one for Bobby & Debbie Shinkle. He informed the Commission that both applications met the requirements.

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

OTHER BUSINESS:

1. Approved payroll in the amount of \$103,214.77.
2. Approved warrants in the amount of \$517,180.39.
3. Approved tax roll corrections: TRK-2018-157 & PP-2018-184.

ADJOURNMENT:

The meeting adjourned at 10:50 a.m. to reconvene on Wednesday, May 2, 2018 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk