

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

March 14, 2018

The Board of County Commissioners, three members, Kris Marple, County Coordinator, and Rhonda Willard, County Clerk, met in regular session at 9:00 a.m. in the Commission Room.

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**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.

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**MINUTES:**

**ACTION:** A motion was made by Commissioner Richardson to approve the agenda as presented, and approve the minutes of March 7, 2018 as presented. Commissioner Miller seconded the motion, and the motion carried.

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**ROAD & BRIDGE DEPT. REPORT:**

Kary Tatum, Road & Bridge Supervisor, discussed the status of truck repairs with the Commission. They approved by consensus to replace the 2009 Sterling truck's engine and then sell the truck on Purple Wave. He also presented two employment applications for review. The Commission approve by consensus to hire Joseph King & Carri Landry contingent upon their driver's license history & passing their truck driving tests.

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**SHERIFF'S DEPT. REPORT:**

Sheriff Pete Figgins & Undersheriff Dana Moodie, presented a quote for a 2018 Chevy Tahoe Police Package in the amount of \$36,482.25 from Don Hatten Chevrolet, which is an approved vendor with the State Purchasing Contract. They also presented a quote for a 2017 Bad Boy 60" riding lawn mower in the amount of \$4,975.00 from Romans Outdoor Power. They also received a quote from Fredonia Outdoor Equipment for a new Grasshopper riding lawn mower in the amount of \$6,183.75.

**ACTION:** A motion was made by Commissioner Miller to approve the quote from Don Hatten Chevrolet as presented. Commissioner Richardson seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to approve the quote from Romans Outdoor Power as presented. Commissioner Richardson seconded the motion, and the motion carried.

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**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, presented a draft agreement with Ash Grove Cement Company for review. He also submitted a request to approve the transfer of a CD from the SEK Solid Waste Operating Authority in the amount of \$6,558.22 to the SEK Regional Planning Commission. He also presented the monthly budget reports to the Commission.

**ACTION:** A motion was made by Commissioner Miller to approve the transfer of the CD from the SEKSWOA to the SEKRPC as presented. Commissioner Richardson seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

1. Approved payroll in the amount of \$106,020.73.
2. Approved warrants in the amount of \$343,031.92.
3. Approved tax roll corrections: PP-2018-161 to 164; TKS-2018-148 to 149.

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**ADJOURNMENT:**

The meeting adjourned at 10:27 a.m. to reconvene on Wednesday, March 21, 2018 at 9:00 a.m.

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

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**Casey Lair, Chairman**

**ATTEST:**

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**Rhonda Willard, County Clerk**