

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

April 17, 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 April 10, 2017 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE REPORT:

Kary Tatum, Road & Bridge Supervisor, presented the fracture critical bridge inspections required by KDOT from CFS Engineers in amount of \$900.00 for three bridges.

ACTION: A motion was made by Commissioner Richardson to approve the three bridge inspections with CSS Engineers in the amount of \$900.00. Commissioner Miller seconded the motion, and the motion carried.

HEALTH DEPT. REPORT:

Todd Durham, Health Dept. Administrator, presented the 2017-18 school nurse agreement with Altoona-Midway USD #387 in the amount of \$15,247.50.

ACTION: A motion was made by Commissioner Richardson to approve the 2017-18 school nurse agreement with Altoona-Midway USD #387 in the amount of \$15,247.50. Commissioner Miller seconded the motion, and the motion carried.

SHERIFF'S REPORT:

Sheriff Pete Figgins and Undersheriff Dana Moodie discussed vehicles with the Commission, they also requested that the new AT&T phone system for the Sheriff's Dept. be paid out of the General Capital Outlay Fund, however the Commission consented that it be paid out of the Sheriff's Capital Outlay Fund due to the out of county inmate revenue. They also presented a quote from Marathon Engineering to replace the padding in the padded cell of the jail in the amount of \$17,606.00.

ACTION: A motion was made by Commissioner Miller to approve the quote from Marathon Engineering in the amount of \$17,606.00 to replace the padding in the padded cell. Commissioner Richardson seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented Resolution #2017-004 designating The Neodesha Derrick as the official County newspaper from April 1, 2017 to March 31, 2018. He also recommended to appoint Brad McVey to the Wilson County Zoning Board. He also submitted the monthly budget reports to the Commission.

ACTION: A motion was made by Commissioner Richardson to approve Resolution #2017-004 as presented. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to appoint Brad McVey to the Wilson County Zoning Board effective immediately. Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Reports received: 911 Dispatch calls log and Attorney fees reports.
2. Approved tax roll change orders: TK - 2017-796 to 801, St Assessed - 2017-802 to 804 & PP - 2017-794 to 795.

ADJOURNMENT:

The meeting adjourned at 3:50 p.m. to reconvene on Monday, April 24 ~~17~~, 2017 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk