

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

October 24, 2018

The Board of County Commissioners, three members, and Kris Marple, County Coordinator, met in regular session at 9:00 a.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 10, 2018 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, submitted a right-of-way permit application from AT&T to cross 6600 Road. He also informed about the surplus property items that will be sold on Purple Wave. He also discussed potholes on New Albany Road and on 1025 Road. He also discussed ditching at 2300 & Thomas Road, and a quote for material needed to rebuild the road from Starbuck Trucking in the amount of \$7,500.00, which was approved by consensus.

ACTION: A motion was made by Commissioner Miller to approve the right-of-way permit for AT&T as presented. Commissioner Richardson seconded the motion, and the motion carried.

HEALTH DEPT. REPORT:

Destany Wheeler, Health Dept. Administrator, informed about the Community Health Needs Assessment Surveys to be completed by December 1st. She also further discussed issues with Vaxcare, and the Commission consented to terminate their services in 2019. She also discussed an Opioid Education Grant available from KDHE.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented a proposal from KwiKom Communications to install fiber Internet at the Courthouse & Law Enforcement Center in the amount of \$1,250.00. He also submitted an agreement renewal for DocuShred from New Beginnings Enterprises at the same terms as previous years. He also submitted an Emergency Vehicle Permit from the Buffalo Fire Dept for Clinton Leatherman.

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

ACTION: A motion was made by Commissioner Richardson to approve the agreement renewal for DocuShred from NBE as presented. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the Emergency Vehicle Permit for Clinton Leatherman as presented. Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Sheriff Pete Figgins & Undersheriff Dana Moodie discussed replacing another high mileage patrol vehicle.
2. Approved payroll in the amount of \$105,155.89.
3. Approved warrants in the amount of \$298,573.91.
4. Received a letter from Joe Rudd regarding the lack of speed enforcement on Cement Plant Road.

ADJOURNMENT:

The meeting adjourned at 10:40 a.m. to reconvene on Wednesday, October 31, 2018 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk