

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

January 29, 2018

The Board of County Commissioners, three members, Kris Marple, County Coordinator, and Kayla Busch, Deputy County Clerk, met in regular session at 9:00 a.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 presented, and approve the minutes of January 15, 2018 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, informed that the Excavator has been repaired. He also further discussed requests for changes to the low-water bridge at 275 & Rooks Rd. The Commission agreed that the changes were not necessary and the construction is final. He also discussed 1700, Barber & Decatur Roads being used as haul roads to quarries owned by Ash Grove & Monarch Cement. The Commission requested to meet with representatives from each company to resolve the matter.

SHERIFF'S REPORT:

Sheriff Pete Figgins & Undersheriff Dana Moodie, submitted a quote for four additional security cameras for the LEC from Sandifer Engineering & Controls in the amount of \$3,294.52. They also discussed replacing some patrol vehicles and the inmate transport van. They also informed that they purchased new guns for the deputies from asset forfeiture funds.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented Executive Order #25 appointing persons to various committees, commissions & boards for 2018. He also submitted the 2018 Federal Funds Exchange Agreement with KDOT. He also presented maintenance agreement renewals with Huber & Associates for the 911 Dispatch CAD system, and another with Voice Products for the 911 Dispatch Voice Recorder. He also discussed a proposal from the Cultivate Fredonia Beautification Committee of placing three bronze statues on the Courthouse lawn. He also submitted the monthly budget reports to the Commission. He also discussed a letter from Sue Wilkes inquiring about striping white lines on Granby Street from US-400 to Nedesha.

ACTION: A motion was made by Commissioner Miller to approve Executive Order #25 as presented. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the Federal Funds Exchange Agreement with KDOT as presented. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the 2018 maintenance agreements with Huber & Associates, and Voice Products as presented. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the placement of three bronze statues on the Courthouse lawn as presented. Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved payroll in the amount of \$100,725.53.
2. Approved warrants in the amount of \$275,128.74.
3. Approved tax roll corrections: RE-2018-003 to 0043, TK-2018-094 to 095, PP-2018-020 to 026, Oil-2018-052 to 092.
4. The Commission discussed changing their regular weekly meetings from Mondays @ 2:00 p.m. to Wednesdays @ 9:00 a.m.

ACTION: A motion was made by Commissioner Richardson to approve changing the regular weekly County Commission meetings to Wednesdays @ 9:00 a.m., except holidays. Commissioner Miller seconded the motion, and the motion carried.

ADJOURNMENT:

The meeting adjourned at 10:05 a.m. to reconvene on **Wednesday, February 7, 2018 at 9:00 a.m.**

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk