

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

July 10, 2017

The Board of County Commissioners, two members, and Kris Marple, County Coordinator, met in regular session at 2:00 p.m. in the Commission room. Commissioner Andrew Miller arrived at 2:30 p.m. Rhonda Willard, County Clerk, was absent.

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

INVOCATION: Commissioner Lair 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 June 26, 2017 as presented. Commissioner Lair seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kris Marple presented a request for James Howard to attend a hydraulics training class in Kansas City, MO in September for the amount of \$600.00, which was approved by consensus. He also presented a quote from Shalom Tree Service in the amount of \$1,200.00 to remove two large cotton wood trees from a bridge, which was approved by consensus as amended to \$800.00. He also presented a right-of-permit for RWD #13 and a \$0.50 per hour pay increase request for Grant Voorhies due to changing from a laborer to a motor grader operator.

ACTION: A motion was made by Commissioner Miller to approve the right-of-way permit for RWD #13 and pay increase for Grant Voorhies. Commissioner Richardson seconded the motion, and the motion carried.

HEALTH DEPT. REPORT:

Todd Durham, Health Dept. Administrator, reported that they didn't receive the Pathways Grant but will re-apply for it next year. He also informed that WIC has approved to pay for expenses for Brenda Stoneberger to attend a conference in Memphis, TN in October and requested approval for Destany Wheeler to attend the Four Corners Conference in Branson, MO in November, which were approved by consensus.

NEW BEGINNINGS ENTERPRISES FY2018 BUDGET REQUEST:

Joe O'Rourke & Tara Cunningham presented their FY2018 budget request in the amount of \$22,500.00, the same as FY2017.

SHERIFF'S REPORT:

Sheriff Pete Figgins & Undersheriff Dana Moodie presented a quote from Sandifer Engineering & Controls to repair the smoke purge system at the LEC in the amount of \$1,344.00.

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

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, further discussed the FY2018 county budget preparation and also submitted the monthly budget report.

OTHER BUSINESS:

1. Approved warrants in the amount of \$201,015.44.
2. Approved payroll in the amount of \$111,541.21.
3. Reports received: Road & Bridge, Sheriff, Coordinator, Landfill, Attorney, GIS, Clerk, Health, Appraiser, Treasurer fees reports & 911 Dispatch calls log.
4. Bobbie Katzer read a letter to the Commission expressing her concerns with the delays and length of time for the bridge construction at 410 & Wichita Rd.
5. Zack Ecton, Fredonia Fire Chief, presented an Automatic Aid Agreement between Fredonia Fire Department, Wilson County Rural Fire District & Wilson County Dispatch.

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

ADJOURNMENT:

The meeting adjourned at 4:00 p.m. to reconvene on **Wednesday, July 19, 2017 at 9:00 a.m.**

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk