

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

February 26, 2020

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.

AGENDA & MINUTES:

ACTION: A motion was made by Commissioner Miller to approve the agenda as amended, and approve the minutes of February 19, 2020 as presented. Commissioner Scott seconded the motion, and the motion carried.

SHERIFF'S REPORT:

Sheriff Pete Figgins, presented estimates for two new patrol vehicles from Davis-Moore. Two 2019 Dodge 1500 SSV Crew Cab 4X4 trucks in the amount of \$32,500.00. These will replace the two 2014 Chevy Tahoes with 160,000 & 170,000 miles. One vehicle will be purchased from the Public Safety Fund, and the other out of the Sheriff's budget.

ACTION: A motion was made by Commissioner Miller to approve the purchase of two 2019 Dodge 1500 patrol trucks as presented. Commissioner Scott seconded the motion, and the motion carried.

WILSON MEDICAL CENTER ANNUAL REPORT:

Dennis Shelby, CEO & John Gutschenritter, CFO, gave the 2019 annual report of the Wilson Medical Center & Medical Clinics to the Commission.

COORDINATOR REPORT:

Kris Marple, County Coordinator, discussed waste tire disposal fees at the landfill. He also discussed pending legislation regarding the property tax lid removal, and adding public hearing notices be mailed to each taxpayer comparing the proposed property tax rates.

OTHER BUSINESS:

1. Approve payroll in the amount of \$110,875.25.
2. Approved warrants in the amount of \$149,392.78.
3. Approved tax roll corrections: 2020-060 to 066.

ADJOURNMENT:

The meeting adjourned at 11:05 a.m. to reconvene on Wednesday, March 4, 2020 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk