

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

January 23, 2019

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 Scott to approve the agenda as presented, and approve the minutes of January 16, 2019 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, reported on multiple roads that need repairs due to the inclement weather. He also discussed trees at the intersection of 500 & Atchison Rd. Commissioner Scott requested bridge markers on Coyville Rd. The Commission also approved by consensus to have motor grader operator training again this year.

SHERIFF'S DEPT. REPORT:

Sheriff Pete Figgins & Undersheriff Dana Moodie, presented quotes for a 2019 Dodge Durango police package from Davis Moore in the amount of \$31,732.68 and a 2019 Dodge Ram police package from Davis Moore in the amount of \$27,000.00, both quotes include the State government discount. They also reported that the new inmate transport van has been ordered. They also inquired if a decision has been made allowing inmates to purchase e-cigarettes at the LEC. The Commission further tabled the matter.

ACTION: A motion was made by Commissioner Miller to approve the purchases of the new patrol vehicles as presented. Commissioner Scott seconded the motion, and the motion carried.

2018 WILSON MEDICAL CENTER ANNUAL REPORT:

Dennis Shelby, CEO, John Gutschenritter, CFO & Chad Estes, Trustees Chairman of WMC reported on continued & successful collaboration with Fredonia Regional Hospital to reduce expenditures & share resources. They also are researching additional ways to grow as a rural hospital/medical clinics in regards to the Medicare 340B program changes. They also reviewed their FY2018 financial summary with an increase in revenue from 2017.

COORDINATOR REPORT:

Kris Marple, County Coordinator, presented the 2018-19 USD #387 school nurse contract in the amount of \$16,247.50. He also discussed expenditures on the landfill truck in FY2018.

ACTION: A motion was made by Commissioner Miller to approve the school nurse contract as presented. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approve tax roll corrections: 2019-RE-009 to 017 & 2019-TK-18.
2. Reports received: Coordinator & Landfill fees reports.

ADJOURNMENT:

The meeting adjourned at 11:05 a.m. to reconvene on Wednesday, January 30, 2019 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk