

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

June 20, 2017

At 9:00 a.m. the County Commissioner & County Coordinator departed the Courthouse for a road viewing at 1450 & Ness Road at 9:30 a.m. There was no public comment, and they arrived back at the Courthouse at 9:50 a.m.

The Board of County Commissioners, three members, Rhonda Willard, County Clerk and Kris Marple, County Coordinator, met in regular session at 10:00 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 June 12, 2017 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor discussed the plan for the new motor grader district. He also reported on the low water bridge repaired at 900 & Reno Road and the culvert bridge fixed at 1400 & Udall Road. Commissioner Miller noted that they checked 1500 Road from US-75 to Wichita and 2100 & Brown Roads. Kary also showed the 2012 Dodge 3500 4x4 diesel truck for the Noxious Weed Department to the Commissioners. He also informed that all mowers have been repaired and the used motor graders purchased will be delivered on Friday.

RESOLUTION # 2017-008:

ACTION: A motion was made by Commissioner Miller to approve Resolution #2017-008 to close Ness Road from 1450 to Mead Rd. Commissioner Richardson seconded the motion, and the motion carried.

SHERIFF'S REPORT:

Sheriff Pete Figgins & Undersheriff Dana Moodie informed the Commissioners that they had received the insurance check in the amount of \$15,610.00 for the 2012 Chevy patrol truck that was totaled and will be purchasing a 2017 Chevy patrol truck for \$31,375.00 from the KHP Partners Program. They also inquired about the pay scale proposal for deputy sheriffs and corrections officers and the Commission informed them that the matter was still being discussed.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented the direct deposit agreement with The State Bank of Kansas for renewal. He also gave an update on the Thanks Program and further discussed the FY2018 budget preparation.

ACTION: A motion was made by Commissioner Miller to approve the renewal of the direct deposit agreement with The State Bank of Kansas. Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved warrants in the amount of \$27,212.38 and payroll in the amount of \$98,801.38.

ADJOURNMENT:

The meeting adjourned at 11:20 a.m. to reconvene on Monday, June 26, 2017 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk