

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

January 8, 2018

The Board of County Commissioners, three members, Kris Marple, County Coordinator, and Kayla Busch, Deputy County Clerk, met in regular session at 2:00 p.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 December 29, 2017 as presented. Commissioner Miller seconded the motion, and the motion carried.

2018 CHAIRMAN & VICE CHAIRMAN OF THE COUNTY COMMISSION:

ACTION: A motion was made by Commissioner Miller to elect Casey Lair as Chairman & Jim Richardson as Vice Chairman for 2018. Commissioner Richardson seconded the motion, and the motion carried.

HEADS OF DEPARTMENT RE-APPOINTMENT:

ACTION: A motion was made by Commissioner Miller to re-appoint Kris Marple as County Coordinator, Kary Tatum as Road & Bridge Supervisor, Jessica Porter as County Appraiser, Nick Lewis as Maintenance Supervisor, Bambie Rimel as 911 Dispatch Director, and Destany Wheeler as Interim Health Dept. Administrator. Commissioner Richardson seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, reported that the new Bobcat skid-steer will be delivered by the end of January. Richard Bradford expressed some concerns regarding the approaches on the new low-water bridge at 275 & Rooks Rd.

SHERIFF’S REPORT:

Sheriff Pete Figgins, reported that he has purchased 8 new 800 MHz radios for the Sheriff’s Department in the amount of \$6,360.00. He also informed that due to the below freezing temperatures some of the HVAC vapor lines are freezing on the units in the LEC attic.

COORDINATOR’S REPORT:

Kris Marple, County Coordinator, presented Resolution #2018-001 stating that the County shall be in compliance with K.S.A. 75-1120a the Kansas Cash Basis Law for FY2018. He also submitted proposals from Harris Law Office, Gillett Law Office, and Emert Chubb Reynolds Attorneys at Law, for the 2018 Indigent Defense Conflict Contract. He also presented a Release of Restrictive Covenants for property owned by Ben & Marilyn Compton. He also discussed a request from Fredonia Outdoor Equipment to extend their Neighborhood Revitalization Program status for 1-year, which the Commission denied by consensus.

ACTION: A motion was made by Commissioner Miller to approve Resolution #2018-001 as presented. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Richardson to approve the 2018 Indigent Defense Conflict Contract from Harris Law Office in the amount of \$30,000.00 per year. Commissioner Miller seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Richard Bradford gave an update on the PWWSD #23 Boil Order from KDHE & the construction of the new water plant.
2. Mike Porter inquired about the tax sale, and the delinquent M-E-C property.
3. Destany Wheeler, Interim Health Dept. Administrator, reported that their computer server quit operating, and that she is obtaining quotes for a new one.
4. Approved payroll in the amount of \$99,554.67.
5. Approved warrants in the amount of \$168,124.05.
6. Approved tax roll corrections: SM-2018-00001; GAS-2017-1282 to 1302; PP-2017-1284 to 1289; RE-2017-1284 to 1289 & 2018-00002.
7. Reports received: Health Dept, Clerk, Appraiser, Sheriff, Register of Deeds, GIS, Road & Bridge Dept, and Attorney fees reports, and the 911 Dispatch calls log.

ADJOURNMENT:

The meeting adjourned at 4:05 p.m. to reconvene on Monday, January 15, 2018 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk