

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

March 28, 2018

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 Richardson to approve the agenda as presented, and approve the minutes of March 21, 2018 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, submitted right-of-way permits for Lakeshore Operating, LLC. Commissioner Lair inquired about ditching on 4th Street, South of Carolina Street in Neodesha.

ACTION: A motion was made by Commissioner Miller to approve the right-of-way permits as presented. Commissioner Richardson seconded the motion, and the motion carried.

SHERIFF'S DEPT. REPORT:

Sheriff Pete Figgins, Undersheriff Dana Moodie & LEC Maintenance Supervisor Walter McClure, reported that new handguns are being purchased for the deputies and they inquired if they can purchase the old handguns. The Commission approved by consensus to allow them to purchase the old handguns at a rate of \$225.00 per gun. They also requested to replace another camera & network switch at the LEC in the amount of \$2,241.53 from Sandifer Engineering & Controls. Walter McClure presented an estimate for new LEC roof vents in the amount of \$6,000.00. The Commission tabled the request & asked to get quotes on insulating the attic.

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

FREDONIA EMS REPORT:

Todd Ballard, Susan John, Brandon Tindle, Evan Dunn & Blaine Miller, presented the 2017 annual financial & statistical report for the Fredonia EMS. They also discussed promoting a sponsorship campaign for the purchase of a new ambulance. Mr. Miller requested that the Commission consider an increase in the FY2019 County appropriation due to the growing deficits for EMS services.

CASA PROCLAMATION:

Aimee Daniels, Donita Garner, Ashley Varner, Lori Holman & Sheila Newman presented the 2018 Child Abuse Prevention Proclamation proclaiming April as Child Abuse Prevention Month.

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

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented **Resolution #2018-004** to designate The Wilson County Citizen as the official county newspaper from April 1, 2018 to March 30, 2019. He also presented the 2018 National Service Recognition Day Proclamation, proclaiming April 3, 2018 as National Service Recognition Day.

ACTION: A motion was made by Commissioner Miller to approve Resolution #2018-004 as presented. Commissioner Richardson seconded the motion, and the motion carried.

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

OTHER BUSINESS:

1. Approved payroll in the amount of \$101,686.11.
2. Approved warrants in the amount of \$117,553.50
3. Approved tax roll corrections: TKS-2018-157 & 174; RE-2018-165, 166 & 175; PP-2018-167 to 173.

ADJOURNMENT:

The meeting adjourned at 11:00 a.m. to reconvene on **Wednesday, April 11, 2018 at 9:00 a.m.**

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk