

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

August 7, 2017

The Board of County Commissioners, three members, Rhonda Willard, County Clerk and Kris Marple, County Coordinator, met in regular session at 2:00 p.m.

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 July 31, 2017 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, discussed the status of the low-water bridge work at 275 & Rooks Rd. He also informed that the noxious weed truck was in operation. He also discussed a request that Harper Road be striped with yellow center lines, but stated that the material & engineering costs for a center line would be cost prohibitive, however in the future there may be funds available to strip the white lines. He also presented pay increase requests for Arnold Thomas & Billy Scheer.

ACTION: A motion was made by Commissioner Richardson to approve a \$0.50 per hour pay increase for Arnold Thomas due to not receiving it at the end of his introductory period and a \$0.50 per hour pay increase for Billy Scheer due to changing positions from a truck driver to motor grader operator. Commissioner Miller seconded the motion, and the motion carried.

911 DISPATCH:

Bambie Rimel, 911 Dispatch Director, presented three employment applications to fill 911 dispatcher vacancies.

ACTION: A motion was made by Commissioner Miller to approve the hiring of Ashley Joyce, Richard Kimzey, and Amanda Lewis as 911 dispatchers. Commissioner Richardson seconded the motion, and the motion carried.

SHERIFF'S REPORT:

Sheriff Pete Figgins and Undersheriff Dana Moodie discussed inmates working for the Road & Bridge Department and presented a proposal for new security cameras and server at the LEC.

ACTION: A motion was made by Commissioner Miller to purchase the new security cameras and server from Sandifer Engineering & Controls in the amount of \$36,221.00. Commissioner Richardson seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, discussed the status of the Neighborhood Revitalization Program with the Commission. He also submitted a proposal from Fridge Freeze for a new portable freezer for the Health Department's immunization clinic vaccine in the amount of \$4,810.00. He also submitted a proposal from A-1 Electric for a new air conditioner in the Electronics Room at the LEC in the amount of \$3,780.00. He also presented the FY2018 proposed County budget summary for publication with a 1.7 mill increase, and does not exceed the amount of taxes levied in FY2017. The Budget Hearing is scheduled for August 21st at 4:00 p.m.

ACTION: A motion was made by Commissioner Miller to approve the quotes from Fridge Freeze & A-1 Electric as presented. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the FY2018 proposed County budget summary for publication. Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved warrants in the amount of \$341,760.00.
2. Reports received: 911 Dispatch calls log, Attorney, Clerk, Register of Deeds and Treasurer's fees reports.
3. Jessica Porter, County Appraiser, reported that property re-inspections are in progress.

ADJOURNMENT:

The meeting adjourned at 4:05 p.m. to reconvene on **Monday, August 21, 2017 at 2:00 p.m.** There will be no County Commission meeting on August 14th.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk