

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

February 19, 2020

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 Scott gave the invocation.

PLEDGE OF ALLEGIANCE: Commissioner Lair led the flag salute.

AGENDA & MINUTES:

ACTION: A motion was made by Commissioner Miller to approve the agenda as presented, and approve the minutes of February 12, 2020 as presented. Commissioner Scott seconded the motion, and the motion carried.

ROAD & BRIDGE REPORT:

Kary Tatum, Road & Bridge Supervisor, and Patrick Clift with Nelson Quarries discussed their rock quarries in the area & better quality of road rock than what the County is currently using.

Travis Clinesmith presented a 2015 John Deere 310SL Backhoe in the amount of \$75,000.00.

ACTION: A motion was made by Commissioner Scott to approve the purchase of a 2015 JD 310SL Backhoe as presented. Commissioner Miller seconded the motion, and the motion carried.

HEALTH DEPT. REPORT:

Destany Wheeler, Health Dept. Administrator, gave an update on the Coronavirus. She also informed that she hired Shanette Smith as a part-time LPN/RN. She also requested to purchase a 2018 Chevy Equinox with 18,000 miles from Shields Motors in the amount of \$18,500.00.

ACTION: A motion was made by Commissioner Miller to approve the purchase of a 2018 Chevy Equinox from Shields Motors in the amount of \$18,500.00. Commissioner Scott seconded the motion, and the motion carried.

COORDINATOR REPORT:

Kris Marple, County Coordinator, presented quotes from MCS and A-1 Computers for Windows 10 upgrades installation. He also submitted a quote for a 2-year maintenance agreement renewal from Secure Tech for the WAVE alarm security system. He also presented February employee birthday cards for signature. Commissioner Miller informed that Tim Applehans is interested in the vacant position on the County Zoning Board.

ACTION: A motion was made by Commissioner Miller to approve the Windows 10 upgrades installation quote from MCS in the amount of \$9,710.00. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to approve the 2-year maintenance agreement renewal with Secure Tech in the amount of \$1,807.75. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to appoint Tim Applehans to the County Zoning Board. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Sheriff Pete Figgins submitted a \$0.50 per hour pay increase request for Kenneth Robinson due to being promoted to Sargent, and will take over the Detective duties after Jack Lucke retires this year. **ACTION:** A motion was made by Commissioner Scott to approve the pay increase as presented. Commissioner Miller seconded the motion, and the motion carried.
2. Approved warrants in the amount of \$103,289.40.
3. Approved tax roll corrections: 2020-050 to 059.

ADJOURNMENT:

The meeting adjourned at 10:45 a.m. to reconvene on Wednesday, February 26, 2020 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk