

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

June 6, 2017

The Board of County Commissioners, three members, and Kris Marple, County Coordinator, met in regular session at 10:00 a.m. in the Commission room. Rhonda Willard, County Clerk, was absent.

CALL TO ORDER: Commissioner Lair called the meeting to order.

INVOCATION: Commissioner Lair 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 May 22, 2017 as presented. Commissioner Lair seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, submitted pay increase requests for Bill Scheer, Justin Gorton, and Loren Corbett due to completing their introductory periods. He also informed the Commission that two mowers are being repaired, and the bridge replacement at 410 & Wichita should be completed this week. He also discussed increasing motor grader districts back to 8, and discussed purchasing a used motor grader.

ACTION: A motion was made by Commissioner Richardson to approve a \$0.50 per hour pay increase for Bill Scheer, Justin Gorton, and Loren Corbett. Commissioner Lair seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve increasing the motor grader districts from 7 to 8. Commissioner Richardson seconded the motion, and the motion carried.

NEIGHBORHOOD REVITALIZATION PLAN HEARING:

At 11:00 a.m. Commissioner Lair opened the public hearing for the proposed Neighborhood Revitalization Plan, with no public comment the hearing was closed.

ACTION: A motion was made by Commissioner Miller to approve Resolution #2017-006 adopting the Wilson County Neighborhood Revitalization Plan, effective July 1st. Commissioner Richardson seconded the motion, and the motion carried.

SHERIFF’S REPORT:

Sheriff Pete Figgins & Undersheriff Dana Moodie reported that several drug warrants & arrests have been made. They also reported that the Sheriff department’s search & rescue dog has been certified, the new patrol truck has arrived and new decals have been designed for the patrol vehicles, the new attic louvers at the LEC have been installed, the new padded cell in the jail has been completed, and the new HVAC control system is being installed.

APPRAISER’S REPORT:

Jessica Porter, County Appraiser, reported that she has certified values for FY2018. She also reminded the Commission that all County Appraiser terms expire on June 30th, therefore a Resolution approving her new appointed term would need to be submitted to the Kansas Department of Revenue by July 1st.

COORDINATOR’S REPORT:

Kris Marple, County Coordinator, presented Resolution #2017-007 proposing to vacate a portion of Ness Road between 1450 & Mead Roads. He also presented an Engagement letter with Morris Laing Law Firm to represent the County in the River Rock Board of Tax Appeal hearing. He also submitted a proposal from Stockton Restoration Company for exterior restoration services for improvements & maintenance of the Courthouse for 4 years in the amount of \$11,000.00 per year.

ACTION: A motion was made by Commissioner Richardson to approve Resolution #2017-007 as presented. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the Engagement letter with Morris Laing Law Firm as presented. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to accept the proposal from Stockton Restoration Company as presented. Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved payroll in the amount of \$101,696.31.
2. Approved tax roll change orders: PP-2017-814-818 & TK-2017-799-815.
3. Reports received: Coordinator, Landfill, Clerk, GIS, Appraiser, Health, Register of Deeds, Sheriff, and Road & Bridge fees reports.

ADJOURNMENT:

The meeting adjourned at 11:30 a.m. to reconvene on Monday, June 12, 2017 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk