

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

January 16, 2019

The Board of County Commissioners, three members, Rhonda Willard, County Clerk, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. in the Commission Room.

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**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.

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**MINUTES:**

**ACTION:** A motion was made by Commissioner Miller to approve the agenda as presented, and approve the minutes of January 9, 2019 as presented. Commissioner Scott seconded the motion, and the motion carried.

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**2019 CHAIRMAN & VICE CHAIRMAN:**

**ACTION:** A motion was made by Commissioner Scott to nominate Commissioner Lair as Commission Chairman for 2019. Commissioner Miller seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Scott to nominate Commissioner Miller as Commission Vice Chairman for 2019. Commissioner Lair seconded the motion, and the motion carried.

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**ROAD & BRIDGE DEPT. REPORT:**

Kary Tatum, Road & Bridge Supervisor, reported that the new snow plow truck worked well during the snowfall over the weekend. He also discussed ditching needed on Queen Road North of K-47. Dee Tindle requested rock on 800 Road East of Barber Road.

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**PUBLIC COMMENT:**

Velma Douglas inquired about Bill Porter's cattle that are still constantly out and destroying wheat fields. The Commission informed her that a letter from the County Attorney is being drafted to him, and that a fence viewing would have to be requested by an adjoining landowner.

Allan Edwards informed the Commission about potholes and the ditches needing cleaned on 1025 Road between Ottawa & Pratt Roads.

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**HEALTH DEPT. REPORT:**

Destany Wheeler, Health Dept. Administrator, discussed increasing the USD #387 school nurse contract for 2018-19 due to increased costs. She also presented a quote from Midwest Computer Sales for a new computer in the amount of \$911.95, which was approved by consensus. She also requested to attend the 2019 Preparedness Summit in St. Louis on March 26-29 and will be paid for by the Regional Homeland Security Cmte, which was approved by consensus.

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**SHERIFF'S DEPT. REPORT:**

Sheriff Pete Figgins & Undersheriff Dana Moodie, submitted a \$0.50 per hour pay increase request for Perry Russell & Richard Floyd due to completing their introductory period. They also presented an estimate from Diamond Coach for a new Ford inmate transport van in the amount of \$31,788.36 which will be paid from the inmate commissary fund. They also requested the Commission to reconsider allowing inmates to purchase e-cigarettes at the LEC. The Commission tabled the matter to obtain more information.

**ACTION:** A motion was made by Commissioner Miller to approve the pay increase requests as presented. Commissioner Scott seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to approve the purchase of a new Ford inmate transport van as presented. Commissioner Scott seconded the motion, and the motion carried.

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**COORDINATOR REPORT:**

Kris Marple, County Coordinator, presented Executive Order #26 appointing persons to various boards & committees for 2019. He also presented the 2019 EMS agreements with Fredonia Regional Hospital, and the City of Neodesha. He also presented the 2019 Landfill agreements with the Cities of Fredonia & Neodesha.

**ACTION:** A motion was made by Commissioner Miller to approve the Executive Order #26 as presented. Commissioner Scott seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to approve the 2019 EMS agreements as presented. Commissioner Scott seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to approve the 2019 Landfill agreements as presented. Commissioner Scott seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

1. Approved payroll in the amount of \$109,243.16.
2. Approved warrants in the amount of \$183,777.35.
3. At 9:00 a.m. Commissioner Jerry Scott was given the oath of office administered by District Judge David Rogers.

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**ADJOURNMENT:**

The meeting adjourned at 10:50 a.m. to reconvene on Wednesday, January 23, 2019 at 9:00 a.m.

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

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**Casey Lair, Chairman**

**ATTEST:**

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**Rhonda Willard, County Clerk**