

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

November 6, 2017

The Board of County Commissioners, three members, and Kris Marple, County Coordinator, met in regular session at 2:00 p.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 October 30, 2017 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, discussed ongoing asphalt repairs on 500 Road East of US-75 and on New Albany Road. He also provided further information about renewing the Household Hazardous Waste satellite location permit. He also discussed road work on 200 Road, Scott Road, and that ditches are being mowed for the Winter. He also further discussed the quote from Straight-Line Striping to stripe white lines on Harper Road and on 300 Road in the amount of \$15,000.00 for approximately 20 miles.

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

SHERIFF'S REPORT:

Sheriff Pete Figgins & Undersheriff Dana Moodie, informed that a cost-benefit study has been requested to analyze the feasibility of switching the Deputy Sheriff's from the KPERS retirement program to the KP&F (Kansas Police & Fire) retirement program. They also submitted a quote from Sandifer for a new CPU to operate the new security camera system at the LEC in the amount of \$5,714.00, which was approved by consensus. The Commission presented them a bonus proposal for Corrections Officers for FY2018, which is contingent upon & funded by the out-of-county inmate revenues. Following discussion, the Sheriff & Undersheriff agreed to implement the proposal. The Sheriff then asked to be reconsidered for the bonus proposal that the Commission offered him earlier in the year due to that over \$300,000.00 of out-of-county inmate revenues will be collected in FY2017.

ACTION: A motion was made by Commissioner Miller to approve the FY2018 Corrections Officers bonus proposal of approximately \$3,000.00 per year per eligible officer to be paid on a quarterly basis, effective January 1, 2018. Commissioner Richardson seconded the motion, and the motion carried. It was noted that the bonuses will be funded by the out-of-county inmate revenues.

ACTION: A motion was made by Commissioner Miller to approve a \$5,000.00 bonus for Sheriff Pete Figgins, and a \$2,500.00 bonus for Undersheriff Dana Moodie due to collecting over \$300,000.00 in out-of-county inmate revenues, which the bonuses will be funded by the end of the year. Commissioner Richardson seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented the Authority to Award contract with KDOT for the Fall River bridge replacement project in the amount of \$1,013,062.00 of which the County's share is \$195,000.00 to be paid from the Special Bridge Fund. He also submitted Resolution #2017-018 to order a Real Estate Tax Foreclosure of Delinquent Property in Wilson County & direct Kelly Law Office to initiate the procedures. He also submitted a letter of support for Four County Mental Health's grant application to KDOT for public transportation funding. He also presented an application from the Rural Fire District for an emergency vehicle permit for Travis Cobb. He also submitted the monthly budget reports to the Commission.

ACTION: A motion was made by Commissioner Miller to approve the Authority to Award contract with KDOT as presented. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve Resolution #2017-018 and the contract agreement with Kelly Law Office as presented. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the letter of support for FCMH as presented. Commissioner Richardson seconded the motion, and the motion carried.

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

OTHER BUSINESS:

1. Approved payroll in the amount of \$100,556.45.
2. Approved a warrant in the amount of \$10,000.00, which is the settlement of the ACLU vs. Wilson County Sheriff lawsuit.
3. Reports received: Road & Bridge, Register of Deeds, Attorney, Appraiser, Coordinator, Landfill, GIS, Clerk, Election, Health Dept. fees reports, and 911 calls log.

ADJOURNMENT:

The meeting adjourned at 4:10 p.m. to reconvene Monday, November 13, 2017 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk