

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

September 26, 2018

The Board of County Commissioners, two members, Rhonda Willard, County Clerk, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. in the Commission Room. Commissioner Jim Richardson 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 Miller to approve the agenda as presented, and approve the minutes of September 19, 2018 as presented. Commissioner Lair seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, was absent due to grading roads. However, prior to the meeting he submitted an estimate to repair the Fall River bridge near New Albany from CFS Engineers in the amount of \$53,000.00. He also submitted a list of surplus property to sell on Purple Wave.

HEALTH DEPT. REPORT:

Destany Wheeler, Health Dept. Administrator, reported that the Health Dept will begin flu vaccinations on Oct. 1st and the drive-thru flu shot clinic will be on Oct. 5th. She also discussed issues with Vaxcare, their vaccine billing vendor, and requested to stop using them in 2019.

SHERIFF'S DEPT. REPORT:

Sheriff Pete Figgins & Undersheriff Dana Moodie, discussed purchasing a new inmate transport van to be paid from the inmate commissary fees fund. They also reported that they are submitting a grant application to Enbridge Pipeline again this year.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented a quote for a new 911 dispatch radio in the amount of \$4,833.66. He also submitted a \$0.50 per hour pay increase request for Walter McClure due to completing his introductory period. He also gave a tax sale update to the Commission.

ACTION: A motion was made by Commissioner Miller to approve the pay increase for Walter McClure as presented. Commissioner Lair seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved payroll in the amount of \$99,672.91.
2. Approved warrants in the amount of \$178,813.18.
3. Approved tax roll corrections: 2018-PP-327 to 329.

ADJOURNMENT:

The meeting adjourned at 10:25 a.m. to reconvene on Wednesday, October 3, 2018 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk