

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

March 6, 2017

The Board of County Commissioners, three members, Rhonda Willard, County Clerk, and Kris Marple, County Coordinator, met in regular session at 2:00 p.m. in the Commission room.

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 amended, and approve the minutes of February 20 , 2017 as presented. Commissioner Miller seconded the motion, and the motion carried.

APPRAISER'S REPORT:

Jessica Porter, County Appraiser, discussed sending out Change of Value Notices and an upcoming Board of Tax Appeals hearing with River Rock Energy Co. She also inquired about the status of purchasing a new vehicle to replace the Ford Explorer.

HEALTH DEPT. REPORT:

Todd Durham, Health Dept. Administrator, presented an employment application for the Dietitian of the WIC program from Brenda Stoneberger, and recommended her for the position.

ACTION: A motion was made by Commissioner Miller to employ Brenda Stoneberger as the Dietitian of the WIC Program. Commissioner Richardson seconded the motion, motion carried.

SHERIFF'S REPORT:

Sheriff Pete Figgins, Undersheriff Dana Moodie, and Mike Thomas, LEC Maintenance Supervisor informed the Commission that the HVAC control system needs to be replaced, and they presented quotes from Sandifer in the amount of \$24,504.00 for a new control system. Undersheriff Moodie informed the Commission that he had invoiced Sedgwick County \$14,000.00 in inmate fees. The Commissioners presented the Sheriff with a bonus pay proposal in lieu of his request for a salary increase, based on out of county inmate fees revenue.

ACTION: A motion was made by Commissioner Miller to approve the purchase of the HVAC control system from Sandifer in the amount of \$24,504.00 contingent upon no lower quotes can be obtained. Commissioner Richardson seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, reported that KDOT approved a repair plan in lieu of replacing the closed bridge at 1200 & Viola Rd. He also presented an agreement with Union Pacific Railroad to repair the crossing on 700 Rd. He also discussed the Loss Control Resources available from EMC Insurance Co.

ACTION: A motion was made by Commissioner Miller to approve the agreement with Union Pacific RR as presented. Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

- 1. Reports received: 911 Dispatch call log. Landfill, Appraiser, Attorney, Clerk, Coordinator, Health, Register of Deeds, and Road & Bridge fees reports.

ADJOURNMENT:

The meeting adjourned at 3:50 p.m. to reconvene on Monday, March 13, 2017 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk