

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

August 1, 2018

The Board of County Commissioners, three members, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. 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 amended, and approve the minutes of July 25, 2018 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, reported that the chip & sealing of the 14 miles of asphalt roads this year has been completed. He also reported that a culvert & low water bridge North of 1800 & Barber need repairs. He also discussed the KDOT annual bridge inspection report with the Commission.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, gave an update on the LEC kitchen drainage pipe replacement. He also further discussed the FY2019 county budget draft with the Commission. He also presented employee birthday cards for August for signature.

OTHER BUSINESS:

1. Phil Jarred, County Auditor, reviewed the proposed FY2019 county budget with the Commission.
2. Approved payroll in the amount of \$100,081.90.
3. Approved warrants in the amount of \$233,520.35.
4. Reports received: Appraiser & GIS fees reports.

ADJOURNMENT:

The meeting adjourned at 11:00 a.m. to reconvene on Wednesday, August 8, 2018 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk