

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

July 24, 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.

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 July 19, 2017 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road and Bridge Supervisor discussed options for bridge repairs near 950 & Reno Road.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, submitted a KDOT off-system bridge program application to replace a bridge near 1200 & Udall Road, which was approved by consensus. He also presented Resolution #2017-010 to transfer \$341,760.00 from the General Fund to the Special Machinery Fund & Resolution #2017-011 to transfer \$3,900.00 from the General Fund to the County Equipment Reserve Fund.

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

OTHER BUSINESS:

1. Approved warrants in the amount of \$202,855.09.
2. Approved abatements RE 2017-821 to 825 and TK 2017-820.

ADJOURNMENT:

The meeting adjourned at 3:05 p.m. to reconvene on Monday, July 31, 2017 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk