

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

August 29, 2018

The Board of County Commissioners, three members, Rhonda Willard, County Clerk, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m.

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**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.

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**MINUTES:**

**ACTION:** A motion was made by Commissioner Richardson to approve the agenda as presented, and approve the minutes of August 22, 2018 as presented. Commissioner Miller seconded the motion, and the motion carried.

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**ROAD & BRIDGE DEPT. REPORT:**

Kary Tatum, Road & Bridge Supervisor, presented an elevations map showing the water flows for the City of Buffalo pertaining to Pacific & Rhode Streets. He also discussed Westar's electric poles in the right-of-way of Queen Road North of Bethel Road.

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**FY2019 BUDGET HEARING:**

At 10:00 a.m. Chairman Lair opened the budget hearing for the proposed FY2019 budget, and there being no public comment the hearing was closed.

**ACTION:** A motion was made by Commissioner Miller to adopt the FY2019 budget as published. Commissioner Richardson seconded the motion, and the motion carried.

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**FY2017 AUDIT REPORT:**

Phil Jarred, County Auditor, presented the county's audit report for FY2017 with no findings or violations. He also presented engagement letters for the FY2018 audit & FY2020 budget preparation with Jarred, Gilmore & Phillips, PA.

**ACTION:** A motion was made by Commissioner Miller to approve the FY2017 audit report as presented, and approve the engagement letters for signature. Commissioner Richardson seconded the motion, and the motion carried.

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**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, gave an update on the Kansas Open Meetings & Records Acts to the Commission.

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**OTHER BUSINESS:**

1. Approved payroll in the amount of \$98,620.37.
2. Approved warrants in the amount of \$137,651.40.
3. Approved tax roll corrections: 2018-PP-310 & 311.

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**ADJOURNMENT:**

The meeting adjourned at 10:35 a.m. to reconvene on Wednesday, September 5, 2018 at 9:00 a.m.

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

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**Casey Lair, Chairman**

**ATTEST:**

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**Rhonda Willard, County Clerk**