

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

October 24, 2017

The Board of County Commissioners, three members, and Kris Marple, County Coordinator, met in regular session at 1:00 p.m. in the Commission room. 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 presented, and approve the minutes of October 16, 2017 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, discussed renewing the Household Hazardous Waste permit as a Satellite location. He also presented a quote from Starbuck Trucking to repair the bridge on 1800 Road West of Decatur West in the amount of \$17,000.00. He also discussed culvert issues on Scott Road South of K-47.

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

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented Resolution #2017-017 altering the speed limit on 4th Street from Tank Avenue to 5th Street, Neodesha from 45 MPH to 30 MPH. He also presented a proposal from Kelly Law Office for tax foreclosure sale services of all eligible delinquent real estate parcels from tax years 2006 to 2013. He also submitted the monthly budget reports to the Commission.

ACTION: A motion was made by Commissioner Miller to approve Resolution #2017-017 as presented. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the tax foreclosure sale proposal from Kelly Law Office as presented. Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved warrants in the amount of \$167,163.50.
2. Approved payroll in the amount of \$100,999.76.

ADJOURNMENT:

The meeting adjourned at 2:00 p.m. to reconvene Monday, October 30, 2017 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk