

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

October 31, 2016

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

CALL TO ORDER: Commissioner Lair called the meeting to order.

INVOCATION: Commissioner Walker 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 24, 2016 as presented. Commissioner Walker seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, submitted the weekly activity & repair/service summary reports, and motor grader logs. He also reported on road repairs on 1500, 2400, Jade, and Udall. He also presented two right-of-way permits for Jeff Hull's Paving to the Commission.

ACTION: A motion was made by Commissioner Walker to approve the two permits as presented. Commissioner Richardson seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented an amendment to the agreement of conditions for the JJA grant. He also submitted a certificate of merit for the Wilson County 4-H Livestock Quiz Bowl Team for signature by the Commission. He also discussed the KAC Annual Conference voting delegate certification.

ACTION: A motion was made by Commissioner Richardson to approve the amendment to the agreement of grant conditions as presented. Commissioner Walker seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Walker to designate Kris Marple as voting delegate to the KAC Annual Conference, and Russ Walker as alternate. Commissioner Richardson seconded the motion, and the motion carried.

ADJOURNMENT:

The meeting adjourned at 3:00 p.m. to reconvene on Monday, November 7, 2016 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk