

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

January 30, 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. in the Commission room.

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

INVOCATION: Commissioner Lair 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 January 23, 2017 as presented. Commissioner Miller seconded the motion, and the motion carried.

PUCKETT FARMS LLC:

Raymond and Blane Puckett discussed Decatur Rd. from the Ash Grove quarry to 1700 Rd. They asked the Commission if the County would purchase 20 loads of road rock then they would haul and spread it, which was approved by consensus. They also thanked the Commission for lowering the speed limit and requested some ditch work in the area.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, and Kevin Starbuck with Starbuck Trucking, presented estimates for the replacement of two bridges in the amount of \$109,000.00 per bridge.

ACTION: A motion was made by Commissioner Miller to approve the estimates of the two bridges at 1200 & Viola Rd and 410 & Wichita Rd @ \$109,000.00 per bridge with Starbuck Trucking. Commissioner Richardson seconded the motion, and the motion carried.

RESOLUTION #2017-003:

A resolution renewing authorization to participate in the Rural Opportunity Zone Program.

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

JARRED, GILMORE & PHILLIPS, COUNTY AUDIT REPORT:

Phillip Jarred, Wilson County Auditor, presented the FY2015 County audit report, and he also presented the Engagement Letters for the FY2016 audit report and FY2018 budget preparation.

ACTION: A motion was made by Commissioner Miller to accept the FY2015 County audit report & statement. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve for signature the FY2016 audit report and FY2018 budget preparation engagement letters with Jarred, Gilmore & Phillips, PA. Commissioner Richardson seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, gave a report on the SEK Regional Juvenile Detention Board quarterly meeting to the Commission. He also further discussed the Wilson County Historical Society insurance premium, and the matter was tabled until more information can be obtained.

OTHER BUSINESS:

1. Approved payroll in the amount of \$97,872.16.
2. Approved warrants in the amount of \$214,450.00.
3. Approved tax roll corrections: PP-2017-31 to 33, Oil-2017-29 to 30.
4. Reports received: Sheriff's fees report.

ADJOURNMENT:

The meeting adjourned at 3:50 p.m. to reconvene on Monday, February 6, 2017 at **9:00 a.m.**

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk