

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

September 19, 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. in the Commission Room.

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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 September 12, 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, submitted an employee application for Angela Clark for a motor grader operator, which was approved to hire by consensus. He also presented a right-of-way permit application from TS Excavating for a waterline at 9233 Gove Rd. Sam Reed met to discuss culvert washout West on 1925 & Decatur Road. The Commission agreed by consensus to make it a low water crossing.

**ACTION:** A motion was made by Commissioner Miller to approve the right of way permit for TS Excavating as presented. Commissioner Richardson seconded the motion, and the motion carried.

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**RESOLUTION #2018-001:**

**ACTION:** A motion was made by Commissioner Miller to approve Resolution #2018-011 amending the maximum speed limit on Cement Plant Road from Osborne Street to 1000 Road, from 40 to 30 MPH. Commissioner Lair seconded the motion, and the motion carried 2-1.

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**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, discussed the 2018 KAC Annual Conference Voting Delegate Certification. Following discussion, it was recommended to appoint Commissioner Miller as voting delegate and Kris Marple as alternate delegate to the Conference.

**ACTION:** A motion was made by Commissioner Richardson to approve the 2018 KAC Voting Delegate Certification as recommended. Commissioner Lair seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

1. Approved warrants in the amount of \$768.95.
2. Approved tax roll corrections: 2018-RE-322; 2018-PP-320 to 326; 2018-TR-321 & 2018-GS-312.

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**ADJOURNMENT:**

The meeting adjourned at 10:10 a.m. to reconvene on Wednesday, September 26, 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