

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

July 19, 2017

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.

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 July 10, 2017 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor presented a right-of-way permit for Donovan Nightingale. He also discussed road repairs needed at the Neodesha Industrial Park, mowing & low water bridge repairs. He also discussed complaints regarding the recent closure of Ness Road at 1450 Rd. He also reported that the new Noxious Weed truck is about ready for use.

ACTION: A motion was made by Commissioner Miller to approve the right-of-way permit as presented. Commissioner Richardson seconded motion, motion carried.

SHERIFF'S REPORT:

Undersheriff Dana Moodie presented a letter in reference to a Kansas Open Records Act request to the Commission.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, reviewed the FY2018 county budget draft with the Commission. He also submitted the annual maintenance agreement with Computer Information Concepts for approval. He also discussed credit card limits and making each account the same limit. He also presented Emergency Vehicle permits for the Buffalo Fire Dept. He also presented a letter for publication, which was approve by signature.

ACTION: A motion was made by Commissioner Miller to approve the maintenance agreement with CIC. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve increasing all business credit card limits to \$3,000.00. Commissioner Richardson seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the Emergency Vehicle permits as recommended. Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved warrants in the amount of \$101,138.41.
2. Approved payroll in the amount of \$104,033.54.
3. Reports received: Register of Deeds fees report.

ADJOURNMENT:

The meeting adjourned at 10:50 a.m. to reconvene on Monday, July 24, 2017 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk