

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

May 2, 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.

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 April 24, 2018 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, discussed bridge repairs needed at 300 & Franklin Road. He also requested the purchase of a trailer for the Noxious Weed Dept. from 4 Mile Trailers in the amount \$2,800.00.

ACTION: A motion was made by Commissioner Richardson to purchase the trailer in the amount of \$2,800.00. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented the final draft of the Decatur Road Maintenance Agreement with Ash Grove Cement Company to the Commission for approval. He also submitted Employee birthday cards for the month of May for signature.

ACTION: A motion was made by Commissioner Miller to approve the Agreement with Ash Grove Cement Company as presented. Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Jessica Porter, County Appraiser, informed the Commission that oil & gas values have been mailed. She is also getting ready to certify values for FY2019.
2. Reports received: Appraiser, Health, Sheriff's and Road & Bridge fee reports.
3. Approved tax roll corrections: 2018-SM-185.
4. Approved warrants in the amount of \$176,904.32.

ADJOURNMENT:

The meeting adjourned at 9:50 a.m. to reconvene on Wednesday, May 9, 2018 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk