

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

July 25, 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 amended, and approve the minutes of July 18, 2016 as presented. Commissioner Walker seconded the motion, and the motion carried.

ROAD & BRIDGE REPORT:

Kary Tatum, Road & Bridge Supervisor, submitted the weekly activity & repair/service summary reports, and motor grader logs. He also gave an update on the chip & seal project to the Commission. The Commission also agreed by consensus to hire Tracy Kukovich to replace Jeremy Chism.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, further discussed the FY2017 budget draft with the Commission.

OTHER BUSINESS:

1. Approved vouchers in the amount of \$211,367.07.
2. Approved tax roll corrections PP-243-369/279-335, TR-347-351/332-388, RE-364-365/242-308.
3. Jim Harkness presented a Proclamation requesting the Commission to designate August 1st – 7th as National Clown Week in Wilson County. The Commission respectfully declined the request due to it not being for a public purpose.

ADJOURNMENT:

The meeting adjourned at 3:15 p.m. to reconvene on Monday, August 1, 2016 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk