

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

July 24, 2019

The Board of County Commissioners, three members, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. in the Commission Room. Rhonda Willard, County Clerk, was absent.

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

INVOCATION: Commissioner Scott gave the invocation.

PLEDGE OF ALLEGIANCE: Commissioner Lair led the flag salute.

AGENDA & MINUTES:

ACTION: A motion was made by Commissioner Scott to approve the agenda as presented, and approve the minutes of July 17, 2019 as presented. Commissioner Lair seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, further discussed pending bridge repair/replacement projects. He also reported that asphalt patching will begin next week.

CONSERVATION DISTRICT FY2020 BUDGET REQUEST:

Rod Vorhees & Pam Walker presented the Conversation District's FY2020 budget request in the amount of \$25,000.00.

RURAL FIRE DISTRICT FY2020 BUDGET REQUEST:

Rod Vorhees presented the Rural Fire District's FY2020 budget request in the amount of \$77,500.00.

COORDINATOR REPORT:

Kris Marple, County Coordinator, presented the FY2020 County budget draft. He also submitted Resolution #2019-013 to schedule a road closure hearing for a portion of Ottawa Road South of 1800 Road. He also presented a letter of support for Consolidated Transportation District #10 grant application to KDOT.

ACTION: A motion was made by Commissioner Miller to approve Resolution #2019-013 as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to approve the letter of support for CTD #10 as presented. Commissioner Miller seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Steve Finley gave a progress report on spraying Noxious Weeds in County right-of-way.
2. Approved warrants in the amount of \$165,486.48.
3. Approve tax roll corrections: 2019-229 to 302.

ADJOURNMENT:

The meeting adjourned at 10:50 a.m. to reconvene on Wednesday, July 31, 2019 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk