

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

December 28, 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 December 19, 2018 as presented. Commissioner Miller seconded the motion, and the motion carried.

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**ROAD & BRIDGE DEPT. REPORT:**

Commissioner Miller addressed an issue concerning Lee Bracken grading County roads with a speed mover, which was reported to the Road & Bridge Dept. The Commission agreed that a letter will be sent to Lee citing the State law that prohibits private grading of a public road without a permit.

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**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, presented Resolutions #2018-014, 2018-015, 2018-016, and 2018-017 transferring year-end funds to special fund accounts.

**ACTION:** A motion was made by Commissioner Miller to approve the Resolutions as presented. Commissioner Richardson seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

1. Sheriff Pete Figgins inquired about employee pay increases for FY2019. He also discussed out of county inmate revenue for FY2018, and requested 4th quarter bonuses for the Corrections Officers, Undersheriff & himself. The Commission tabled the matter until all outstanding revenue is received.
2. Approved warrants in the amount of \$278,447.65.
3. Approved tax roll corrections: 2018-RE-984 to 997, 2018-SM-995, 2018-Oil-985 to 993.

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**ADJOURNMENT:**

The meeting adjourned at 10:00 a.m. to reconvene on **Wednesday, January 9, 2019 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**