

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

August 8, 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. Commissioner-Elect Andy Miller was also present.

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 presented, and approve the minutes of August 1, 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 displayed samples of clean chips from Apex of Dewey, Oklahoma which are a \$1.00 per ton less compared to dirty chips from Midwest Minerals showing the quality of product to the Commission. He also presented Federal pavement road marking standards for review. He also presented a right-of-way permit application from TS Excavating for a waterline installation. He also reported that ditch mowing & road grading is being done between rains.

ACTION: A motion was made by Commissioner Walker to approve the permit for TS Excavating as presented. Commissioner Richardson seconded the motion, and the motion carried.

HEALTH DEPT. REPORT:

Todd Durham, Health Department Administrator, gave an update on an unresolved property nuisance complaint and requested to refer the matter to the County Attorney, which was approved by consensus. He also reported on school enrollment immunizations.

CANVASS OF PRIMARY ELECTION:

At 3:30 p.m. the Commission convened as the Board of Canvassers in the County Clerk's office to canvass the primary election results. There were a total of 54 provisional ballots, but 7 were disqualified and 47 were counted with no change in the preliminary results.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, further discussed the FY2017 budget draft with the Commission. After the final budget draft was reviewed, the proposed budget has a 4.314 mill increase mainly due to the \$7M decrease in assessed valuation because of the oil & gas prices dropping in 2015.

ACTION: A motion was made by Commissioner Walker to approve the FY2017 proposed budget for publication. Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved vouchers in the amount of \$219,093.64.
2. Reports received: GIS & Health Dept. fees reports, and 911 calls log.

ADJOURNMENT:

The meeting adjourned at 4:40 p.m. to reconvene on Monday, August 15, 2016 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk