

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

September 18, 2017

The Board of County Commissioners, three members, Rhonda Willard, County Clerk, and Kris Marple, County Coordinator, met in regular session at 3:00 p.m.

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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 September 11, 2017 as presented. Commissioner Miller seconded the motion, and the motion carried.

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**SHERIFF'S DEPT. REPORT:**

Undersheriff Dana Moodie further discussed the proposal of selling E-cigarettes to the inmates with the Commission. The Commission respectfully denied the request by consensus due to the Resolution banning all tobacco related products including E-cigarettes on County property.

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**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, presented Resolution #2017-012 to propose closing a certain street & alley in the John Deer West Subdivision near Neodesha. He also submitted Resolution #2017-013 to transfer J.A.G. Grant proceeds in the amount of \$59,578.00 from the Sheriff's Special Fund to the Sheriff's General Fund. He also presented a letter of support for the Coordinated Transit District #10 grant application to KDOT for signature.

**ACTION:** A motion was made by Commissioner Richardson to approve Resolution #2017-012 & #2017-013 as presented. Commissioner Miller seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to approve the letter of support for signature. Commissioner Richardson seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

1. Approved payroll correction in the amount of \$1,343.20.
2. Approved warrants in the amount of \$41,609.18.
3. Approved tax roll change orders: PP 2017-1032 to 1101 and TK 2017-1104 to 1109.
4. Reports received: Treasurer's fees report.
5. Russ Walker expressed his opposition to the Sheriff's E-cigarettes proposal with the Commission.

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**ADJOURNMENT:**

The meeting adjourned at 4:10 p.m. to reconvene on Monday, September 25, 2017 at 2:00 p.m.

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

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**Casey Lair, Chairman**

**ATTEST:**

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**Rhonda Willard, County Clerk**