WILSON COUNTY, KANSAS OFFICIAL MINUTES

August 22, 2016

The Board of County Commissioners, three members, Rhonda Willard, County Clerk, and Kris Marple, County Coordinator, met in regular session at 2:00 p.m. in the Commission room.

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 August 15, 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 reported on ditch mowing, chip & seal, bridge work & brush removal.

FY2017 PROPOSED COUNTY BUDGET HEARING:

Commissioner Lair opened the hearing at 4:00 p.m. There was no public present for comment, so the hearing was closed.

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

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented a letter of support for the Coordinated Transit District #10 annual grant application to KDOT, which was approved by signature.

OTHER BUSINESS:

- Approved vouchers in the amount of \$253,758.32.
 Approved abatements: 2016-RE-425.
- 3. Kevin Starbuck & Zack Ecton gave a update on the bridge status work at 410 & Yale Rd. It was agreed by consensus to move the completion date to Sept. 30th.

ADJOURNMENT:

The meeting adjourned at 4:05 p.m. to reconvene on Monday, August 29, 2016 at 2:00 p.m.

BOARD OF COUNTY COMMISSIONERS WILSON COUNTY, KANSAS Casey Lair, Chairman ATTEST: Rhonda Willard, County Clerk