

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

August 1, 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.

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 July 25, 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 gave an update on the chip & seal project, he also informed of an accident at a bridge near 1800 & Edwards Road involving a semi-tractor & trailer overloaded with hay. Richard Bradford requested to turn road maintenance over to Townships. Zack Ecton gave an update on the bridge project at 410 & Yale Road, which is 2-3 weeks depending on weather. He also further discussed using a railroad car to replace the Fall River bridge near New Albany.

RESOLUTION #2016-007:

ACTION: A motion was made by Commissioner Richardson to approve Resolution #2016-007 placing a stop sign at the intersection of 800 & Barber Road. Commissioner Walker seconded the motion, and the motion carried.

APPRAISER'S REPORT:

Jessica Porter, County Appraiser, reported on the annual Kansas Department of Revenue's Real Estate Appraisal/Sales Ratio Study. She also informed that five Board of Tax Appeal hearings have been scheduled, and that mobile home value classifications have changed due to a new statute.

SHERIFF'S REPORT:

Sheriff Pete Figgins & Undersheriff Dana Moodie, presented their FY2017 budget request in the amount of \$1.8M.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, further discussed the FY2017 budget draft with the Commission during a work session with County Auditors Harley Schlotterbeck & Phil Jared.

OTHER BUSINESS:

1. Approved payroll in the amount of \$111,282.86.
2. Overtime report: Treasurer = 7.7 hrs., Sheriff = 25.5 hrs., Corrections = 74.5 hrs., 911 Dispatch = 7.8 hrs.
3. Reports received: Road & Bridge, Clerk, Appraiser, Coordinator, Landfill, Attorney, and Register of Deeds fees reports.

ADJOURNMENT:

The meeting adjourned at 5:00 p.m. to reconvene on Monday, August 8, 2016 at 2:00 p.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk