

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

August 28, 2019

The Board of County Commissioners, three members, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. in the Commission Room. Rhonda Willard, County Clerk, was absent.

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.

AGENDA & MINUTES:

ACTION: A motion was made by Commissioner Scott to approve the agenda as presented, and approve the minutes of August 21, 2019 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, the following County roads were discussed: Pratt Road South of Neodesha, 1025 Road East of Pratt, 800 Road East of Harper, Mead Road between 475 & 500, 750 Road & Barber Road. Also discussed a request for traffic control during the asphalt patching, the PWWSD #23 valve on 1100 Road, mowing & ditching.

COORDINATOR REPORT:

Kris Marple, County Coordinator, presented a thank you letter from Gail Harshaw to the Commission. He also gave an update on the KOMA & KORA, and discussed the upcoming SEK County Officials meeting on October 4th.

OTHER BUSINESS:

1. Approved payroll in the amount of \$102,515.74.
2. Approved warrants in the amount of \$201,853.71.
3. Approve tax roll corrections: 2019-366 to 376.
4. Reports received: Coordinator & Landfill fees reports.

ADJOURNMENT:

The meeting adjourned at 10:10 a.m. to reconvene on Wednesday, **September 11, 2019** at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk