

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

August 21, 2017

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

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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 amended, and approve the minutes of August 7, 2017 as presented. Commissioner Miller seconded the motion, and the motion carried.

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**ROAD & BRIDGE DEPT. REPORT:**

Kary Tatum, Road & Bridge Supervisor, reported that the chip & seal project at the Twin Rivers Industrial Park was completed. He also discussed several bridge deficiencies with the Commission.

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**FY2018 PROPOSED COUNTY BUDGET HEARING:**

At 4:00 p.m. Commissioner Lair opened the budget hearing for public comment, there being no comment the hearing was closed.

**ACTION:** A motion was made by Commissioner Miller to adopt the FY2018 proposed County budget as published. Commissioner Richardson seconded the motion, and the motion carried.

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**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, further discussed the status of the Neighborhood Revitalization Program with the Commission. He also submitted a pay increase request for Michael Strode due to completing his introductory period.

**ACTION:** A motion was made by Commissioner Miller to approve a \$0.50 per hour pay increase for Michael Strode. Commissioner Richardson seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

1. Approved warrants in the amount of \$366,155.67.
2. Approved payroll in the amount of \$97,348.89.
3. Approved tax roll corrections PP-2017-872 to 923 & TK-2017-1003 to 1039.
4. Kayla Edwards, Deputy Clerk, presented a Time Clock Plus proposal to the Commission. The proposal was tabled until further information can be obtained.

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**ADJOURNMENT:**

The meeting adjourned at 4:010 p.m. to reconvene on Monday, August 28, 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**